

**ECOFEL Online Workshop Agenda**  
**Wednesday, March 10, 2021**

08:00 Ottawa EST  
13:00 London GMT  
15:00 Johannesburg SAST  
20:00 Bangkok ICT

**Public-Private Partnerships on  
Financial Investigations into Wildlife Crime**

<p>Welcome and opening remarks</p> <p><i>Mileidy Bernal Campos &amp; Enrique Nort, Senior Officers</i></p> <p><i>ECOFEL</i></p>	08:00 – 08:15
<p>Presentation – United for Wildlife Financial Taskforce: Partnering to Stop the Illegal Wildlife Trade</p> <p><i>David Fein, Group General Counsel</i></p> <p><i>Standard Chartered</i></p>	08:15 – 08:30
<p>Presentation - The Role of FIU in Wildlife Crime Investigations</p> <p><i>Supranee Satitchaicharoen, Director of International Cooperation Division</i></p> <p><i>AMLO, Thailand</i></p>	08:30 – 08:50
<p>Presentation - South African Anti-Money Laundering Integrated Taskforce (SAMLIT)</p> <p><i>Gerald Byleveld, Head of Financial Crime Compliance, Investec Bank</i></p> <p><i>Kishor Harri, Manager of Organized Crime Team, FIC</i></p> <p><i>Adri Grobler, Manager: Legislation &amp; Regulatory Oversight, Market Conduct Division, The Banking Association South Africa</i></p> <p><i>Christopher Malan, Executive Manager Compliance and Prevention, FIC</i></p>	08:50 – 9:20
<p>Refreshment Break</p>	09:20 – 09:30




	<p>Presentation- The need to find a common ground <i>Malin Folkesson, AML Process Developer</i> <i>Swedbank</i></p>	09:30 – 9:45
	<p>Presentation- Standard Chartered: Our approach to combatting Illicit Wildlife Trafficking <i>Laura Arguello-Williams, Director, Financial Crime Intelligence Unit</i> <i>Standard Chartered</i></p>	09:45 – 10:00
	<p>Presentation - Project Ark: North American Perspectives on #IWT <i>Cameron Field, Senior Manager</i> <i>Bank of Montreal</i></p>	10:00-10:20
	<p>Presentation- A Private Sector Perspective: Illegal Wildlife Trafficking in Australia <i>Milan Gigovic, Head of Financial Crime Threat Management</i> <i>Australia and New Zealand Banking Limited (ANZ)</i></p>	10:20-10:40
	<p>Panel Discussion <i>UIF México – Mitzi Pichardo, Coordinator of Regulatory and International Affairs</i> <i>UNODC – Marco del Toral, AML Attorney</i></p>	10:40-11:00
	<p>Closing Remarks <i>Mileidy Bernal Campos &amp; Enrique Nort, Senior Officers</i> <i>ECOFEL</i></p>	11:00-11:15




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## Presenters

	<p><b>David Fein</b></p> <p>David Fein is Group General Counsel at Standard Chartered Bank. David oversees Standard Chartered’s Legal, Group Corporate Secretariat and Shared Investigative Services functions, and is a member of the Bank’s Management Team. David is Chair of the United for Wildlife Financial Taskforce, a global network of financial institutions and public and civil society partners working together to reveal, disrupt and prevent illegal wildlife trafficking. David is a member of the Board and Treasurer of American Friends of The Royal Foundation of The Duke and Duchess of Cambridge. David also serves on the Board of Guiding Eyes for the Blind. Before joining Standard Chartered, David was United States Attorney for the District of Connecticut. Prior to his appointment as United States Attorney, David led the White-Collar Defense, Investigations and Corporate Compliance Practice at the law firm of Wiggin and Dana; taught federal criminal prosecutions as a Visiting Lecturer in Law at Yale Law School; served as Associate White House Counsel under President Clinton; and was an Assistant United States Attorney for the Southern District of New York.</p>
	<p><b>Supranee Satichaicharoen</b></p> <p>Supranee Satichaicharoen is currently the director of International Cooperation Division at the Anti-Money Laundering Office (AMLO), Thailand. She has over 10-year experiences of international cooperation matters, Thailand AML/CFT policies and strategies development and implementation as well as financial analysis associated with predicate crimes and ML/TF offences.</p>
	<p><b>Gerald Byleveld</b></p> <p>Gerald Byleveld is the Head of Financial Crime Compliance and MLRO of Investec Limited, a bank and wealth manager in South Africa. He has been with Investec since 2007 in various risk and assurance roles and prior to that worked in consulting in both SA and London. Currently, Gerald leads a finance-industry expert working group researching financial flows from wildlife crimes in South Africa, established under the ambit of the SAMLIT public-private partnership initiative.</p>

	<p><b>Kishor Harri</b></p> <p>Kishor Harri is the Manager of the Organised Crime Team within the Monitoring and Analysis Division of the Financial Intelligence Centre, South Africa. His Team is responsible for production of financial intelligence products to support law enforcement efforts to combat serious wildlife crime and other serious organised crime. Kishor had over 24 years of experience in Law Enforcement, with 10 years in management roles at his current division. He has recently completed a learnership to be an Attorney. He is also appointed to oversee the implementation of the South African Anti Money Laundering Tactical Operational Groups (SAMLIT TOGs) with both public and private sector partners.</p>
	<p><b>Adri Grobler</b></p> <p>Adri Grobler is a South African professional with degrees in both law and theology. Adri has a successful career in various sectors, ranging from positions in courts, banking and independent consultancy. She is the current Manger of Legislation &amp; Regulatory Oversight in the Market Conduct Division of the Banking Association South Africa. Adri's areas of particular interest and expertise include:</p> <ul style="list-style-type: none"> <li>• Consumer/Market Conduct legislation and the impact on industry</li> <li>• Anti Financial Crime legislation, environment and industry impact</li> <li>• Specific projects to influence and assist with changes and new methodologies in benefiting the broader society</li> <li>• Drafting training material for consumption in the financial industry</li> </ul>
	<p><b>Christopher Malan</b></p> <p>Christopher Malan is Executive Manager of the Compliance and Prevention Division at the Financial Intelligence Centre of South Africa. He is a former attorney and certified anti-money laundering specialist. Mr. Malan has significant experience in the financial sector and has been involved as a financial sector expert in FATF mutual evaluations. He is led several public-private initiatives with the FIC, one being the South African Anti Money Laundering Integrated Taskforce (SAMLIT).</p>



**Malin Folkesson**

Malin Folkesson is an AML Process Developer at Swedbank. Malin has experience working against both AML/CFT, at the Swedish FIU, and environmental crime at INTERPOL and the Swedish Police. She will speak about her experience from both crime areas with emphasis on collaboration and information sharing.



**Laura Arguello-Williams**

Since 2019, Laura has been leading Standard Chartered's Strategic Partnerships team within the Financial Crime Intelligence function. Her team is focused on proactively identifying, investigating and mitigating financial crime risks stemming from a variety of threats, including wildlife trafficking. Through direct engagement with law enforcement, other financial institutions and NGO partners, her team leverages actionable intelligence and innovative technology to disrupt criminal networks. Prior to joining Standard Chartered in 2015, Laura lived in Latin America and her work focused on assessing political and compliance risks for corporations doing business in the region. She is a former Fulbright Foreign Fellow and holds an MBA from the Thunderbird School of Global Management.



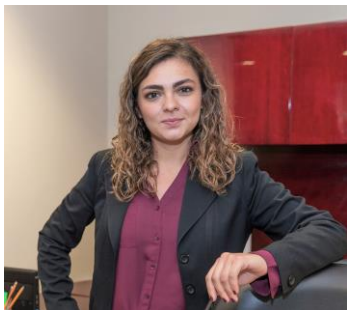
**Cameron Field**

Cameron Field served 32 years with the Toronto Police Service and worked in and led various teams including the Financial Crime Unit, Sex Crimes Unit, and the Investigative Training Team. He now works in the BMO Financial Group AML Financial Intelligence Unit as the Intelligence Liaison. He works with internal and external partners on efforts that address human trafficking, illicit fentanyl, romance scams, ML within casinos, child exploitation and illegal wildlife trafficking. He sits on the International Association of Chiefs of Police Crime Prevention Committee.



**Milan Gigovic**

Milan has over 15 years of experience in both the private and public sectors dealing with financial crime. He is currently the head of the Financial Crime Threat Management (FCTM) team at ANZ, which is responsible for providing AML and Sanctions related compliance services. Milan has expertise in building large-scale projects, such as ANZ's Global AML Operations function and helping establish Australia's Fintel Alliance, a multi-sectoral cooperation mechanism in AML/CFT. He believes the private and public sectors have a social responsibility to work better together and explore non-traditional methods of detecting and disrupting criminal threats.



**Mitzi Pichardo**

Mitzi Pichardo is a law graduate with significant experience in the public sector in roles relating criminal sciences and AML/CFT regulation. She is currently the Coordinator of Regulatory and International Affairs at FIU Mexico. Ms. Pichardo has experience in AML/CFT training and has participated in many international cooperation initiatives and meetings with FATF, GAFILAT, MONEYVAL and the Egmont Group.



**Marco del Toral**

Marco Del Toral is an anti-money laundering attorney with more than 9 years of professional experience, including 3 years at United Nations. He currently works at the United Nations Office on Drugs and Crime (UNODC) as Manager of the Anti-Money Laundering area and Focal Point of the Global Programme for Combating Wildlife and Forest Crime of UNODC in Mexico and as deputy in Latin America. Prior to joining UNODC, Marco worked in various public agencies in Mexico.