

31 October 2016, Monday ✦ 12.00pm – 1.30pm ✦

Lunch included

Federal Bartholomew Conference Room, Federal Building, NUS

**Regulations on Anti-Money Laundering Through Commercial Banks in Singapore and ASEAN Countries -  
Lessons for the Implementation of Regulations in Vietnam  
by Prof. Pham Thi Giang Thu of Hanoi Law University**

**Chaired by Associate Professor Sandra Annette Booyen, Faculty of Law, NUS**

### ABOUT THE SEMINAR

According to the reports of the Asia Pacific Group on Money Laundering (APG) and the Financial Action Task Force (FATF), Vietnam has been repeatedly warned as a target for money laundering through commercial banks. Although the legal framework on anti-money laundering in Vietnam included in the Criminal Code Regulations, the State Bank Law (2010), the Law on Credit Institutions (2010) and the Law on anti-money laundering (2012) are sufficient, the criteria on money laundering, money laundering risks and anti-money laundering measures have not been specifically regulated, and cross-border money laundering has not been properly focused on. In addition, there are still a lot of shortcomings in the customers' information management system of commercial banks, the inspection and supervision system, the accounting system and the implementation of the law on money laundering in Vietnam. My research will discuss the legal framework on money laundering through commercial banks, look into legal framework and the implementation of the law in Singapore and some other ASEAN countries such as Thailand, Malaysia, and Indonesia. Because of the shortcomings in the legal framework and the implementation of the law in Vietnam, the regulations of Singapore and other ASEAN's countries may serve as lessons for improvements of the Vietnamese regulations.

### ABOUT THE SPEAKER



Pham Thi Giang Thu is a Senior Lecturer and Associate Professor at the Hanoi Law University. She received her LLB, LLM and PhD from the Hanoi Law University. Her research interests include Finance and Banking Laws with emphasis on State Budget Laws; Tax Laws; Laws on Public Investment; Laws on Credit Institutions; Laws on Money-laundering through Commercial Banks; Laws on Secured Transactions through Credit Institutions. Her published journals include State and Law of Vietnam; Jurisprudence Journal; Securities Journal; Legal Sciences Journal; Law and development Journal; and Journal of Legislative Studies; etc. She is involved in the drafting committee for Tax Law Construction; State Budget Law; and Law on Securities and others. She heads the Finance and Banking Law Division of the Hanoi Law University. She is also a lawyer representing in several commercial banks.

To register, please click on the link below or scan the QR Code:

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**Admission is Free & Lunch is Provided**

**Registration Close on: Wednesday, 26 Oct 2016**