



INSTITUT
BANK-BANK
MALAYSIA

PARTNERSHIP IN RISK MANAGEMENT

AN IBBM CONFERENCE

SEPTEMBER 6 – 7, 2001

THE PAN PACIFIC HOTEL

KUALA LUMPUR

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Day Two, Friday, September 7, 2001

- 9.00 am - 10.30 am **Managing the Risk of Frauds: The Citibank Experience**
Mr Jim Pasquarell
Executive Regional Director
CSIS, Asia Pacific
Chairperson: *Dr Lee Mei Pheng*
Partner
Detta Samen & Co
Advocates & Solicitors
- 10.30 am - 11.00 am **Tea break**
- 11.00 am - 12.30 pm **Building a Risk Management Culture: The Yorkshire Building Society Experience**
Mr David Jones
Chief Internal Auditor
Yorkshire Building Society
Chairperson: *Puan Nora Manaf*
Senior Manager
Human Resource Development & Compensation
Standard Chartered Bank Malaysia Berhad
- 12.30 pm - 2.30 pm **Lunch**
- 2.30 pm - 3.30 pm **Global Best Practices in Risk Management for Financial Institutions**
Dr Sam Srinivasulu
President
Global Financial Training & Technology
San Diego, USA
Chairperson: *Mr Ramesh Pillai*
General Manager
Pengurusan Danaharta Nasional Berhad
- 3.30 pm - 4.00 pm **Tea break**
- 4.00 pm - 5.30 pm **Panel Discussion**
- 5.30 pm **End of Day Two**

BANKING TECHNOLOGIES ASIA 2001

Concurrent with the IBBM Conference on "Partnership in Risk Management", the "Banking Technologies Asia 2001 Exhibition" will be held at the Putra World Trade Centre. Participants of the IBBM Conference will enjoy the privilege of being pre-registered for the Exhibition and are encouraged to visit the Exhibition during lunch and tea breaks.