

# VIETNAM REGTECH 2026

11 June 2026 Hanoi, Vietnam

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## Event Overview

### Vietnam RegTech 2026

#### The Platform Driving Vietnam's Technical Execution for FATF Grey-List Exit

**Vietnam RegTech 2026** is the flagship evolution of the globally recognized **RegTech & DNFBP Series**, hosted annually in the United Arab Emirates and attended by delegates from **120+ countries**.

Now arriving in **Hanoi**, this invitation-only summit convenes regulators, banks, financial crime leaders, and industry experts to focus on the **technical priorities shaping Vietnam's progress toward FATF grey-list exit**.

Across one focused day of dialogue and collaboration, the summit will address priorities including strengthening AML execution, improving financial intelligence and STR effectiveness, enhancing beneficial ownership transparency, managing financial crime risks across digital finance, and advancing risk-based supervision.

Through regulator-led discussions, banking perspectives, and practical industry insights, the event provides a trusted platform where **policy direction, operational priorities, and enabling technologies come together**.

**This is where Vietnam's financial crime strategy moves from policy to execution.**

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## Strategic Focus

Vietnam RegTech 2026 is designed as a **technical execution platform** supporting Vietnam's AML/CFT reform agenda.

The summit focuses on:

- Supporting Vietnam's progress toward **FATF grey-list exit**
- Strengthening **public-private collaboration** between regulators and financial institutions
- Sharing practical implementation strategies for **AML control execution**
- Enhancing **financial intelligence and suspicious transaction reporting effectiveness**
- Promoting adoption of **technology solutions that support compliance modernization**

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## Conference Objectives

The event aims to:

- Provide a platform for regulators and industry to discuss **technical priorities for FATF compliance**
  - Facilitate dialogue between regulators and financial institutions on **AML implementation challenges**
  - Showcase solutions that support financial institutions in **strengthening AML frameworks**
  - Encourage collaboration between **banks, fintechs, and technology providers**
  - Position the RegTech Series as a **leading AML and compliance platform in Southeast Asia**
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# Conference Agenda

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**8:30 – 9:00**

## **Registration & Networking Breakfast**

Delegates arrive and network with regulators, banks, and industry participants.

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**9:00 – 9:10**

## **Opening Remarks**

### **Welcome & Setting the Context**

Key Focus Area

Strengthening collaboration between regulators, financial institutions, and industry to support Vietnam's evolving AML framework.

Discussion Points

- Vietnam's evolving financial crime landscape
  - Importance of public-private collaboration
  - Role of technology in strengthening AML implementation
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**9:10 – 9:40**

## **Regulator Keynote**

### **Vietnam's AML/CFT National Action Plan: Progress, Priorities and the Road to FATF Grey-List Exit**

#### Key Focus Area

Strengthening Vietnam's AML/CFT framework through the effective implementation of the National Action Plan, with a focus on achieving measurable outcomes aligned with FATF requirements and accelerating progress toward grey-list exit.

#### Discussion Points

- Key milestones achieved under Vietnam's AML/CFT National Action Plan
- Progress in addressing FATF recommendations and technical compliance gaps
- Enhancing effectiveness of suspicious transaction reporting and financial intelligence
- Strengthening coordination between regulators, financial institutions, and enforcement agencies
- Priority actions and expectations for financial institutions in the next phase of implementation
- Timeline and strategic roadmap toward FATF grey-list exit

#### **Speaker**

**Mr. Phan Manh Cuong, Deputy Director General of AMLD, State Bank of Vietnam**

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**9:40 – 10:20**

## **Panel Discussion 1**

### **From Circular 27 to Real Controls: Operationalizing AML Frameworks**

#### Key Focus Area

Strengthening the operational implementation of AML frameworks across financial institutions.

#### Discussion Points

- Implementing risk-based customer due diligence and KYC/KYB frameworks
- Integrating transaction monitoring and fraud detection capabilities
- Strengthening sanctions screening and targeted financial sanctions compliance
- Aligning regulatory reporting systems with supervisory expectations

#### **Speaker:**

**Mr Ha Lam Dau, VP Retail Solutions, MBBank**

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**10:20 – 10:40**

## **Technical Presentation**

**“Integrating Enterprise Risk Management with AML Execution: Building a Risk-Driven Financial Crime Framework”**

### **Key Focus Area**

Integrating enterprise risk management with AML frameworks to enable risk-based decision-making and strengthen financial crime controls.

### **Discussion Points**

- Aligning risk appetite with AML/CFT strategy
  - Integrating risk, compliance, and technology functions
  - Embedding risk intelligence into monitoring and customer profiling
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**10:40 – 11:00**

## **Case Study**

### **Implementing Risk-Based AML Monitoring**

#### Key Focus Area

Strengthening monitoring frameworks through technology deployment.

#### Discussion Points

- Transitioning from manual to automated monitoring
  - Improving investigation workflows
  - Lessons from AML technology deployment
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**11:00 – 11:30**

## **Networking Break**

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**11:30 – 11:50**

## **Presentation**

### **Supervisory Expectations for AML Compliance**

Key Focus Area

Strengthening regulatory oversight through risk-based supervision.

Discussion Points

- Risk-based supervision frameworks
- Expectations for suspicious transaction reporting
- Enhancing regulatory collaboration

**11:50 – 12:30**

## **Panel Discussion 2**

### **Strengthening Suspicious Transaction Reporting & Financial Intelligence**

Key Focus Area

Enhancing the effectiveness of financial intelligence collaboration.

Discussion Points

- Improving suspicious transaction reporting quality
- Strengthening FIU collaboration with financial institutions
- Leveraging analytics and intelligence datasets
- Enhancing investigation and case management capabilities

**Speaker: Lan Anh Ngo, Chief Compliance Officer, Standard Chartered Bank**

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**12:30 – 12:50**

## **Technical Presentation**

Improving Alert Quality in Transaction Monitoring

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**12:50 – 01:10**

### **Case Study**

Reducing False Positives in AML Monitoring

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**1:10 – 01:40**

**Networking Lunch**

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**1:40 – 02:20**

### **Panel Discussion 3**

#### **Beneficial Ownership Transparency & KYB Controls**

Key Focus Area

Strengthening corporate transparency and onboarding frameworks.

Discussion Points

- Identifying ultimate beneficial owners across corporate structures
  - Improving corporate registry transparency
  - Strengthening KYB onboarding processes
  - Leveraging corporate risk intelligence datasets
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**2:20 – 2:40**

### **Project Showcase**

**Future Infrastructure for Beneficial Ownership & KYB**

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**2:40 – 3:00**

## **Presentation**

**Emerging Financial Crime Risks in Digital Payments & Fintech**

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**3:00 – 3:40**

## **Panel Discussion 4**

### **Digital Financial Crime in the Digital Economy: Payments, Fintech & Virtual Assets**

Key Focus Area

Strengthening safeguards across digital financial platforms.

Discussion Points

- Addressing fraud risks across payment platforms
  - Preventing misuse of mule accounts and digital identities
  - Monitoring virtual asset transactions
  - Strengthening cross-platform financial crime detection
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**3:40 – 4:00**

**Networking break**

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**4:00 – 4:20**

**Case Study**

**Detecting Fraud & Crypto-Linked Financial Crime**

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**4:20 – 4:40**

**Technical Presentation**

Risk-Based Supervision Dashboards

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**4:40 – 5:20**

**Fireside Chat**

**Regulatory Outlook: What Financial Institutions Should Prioritize in the Next 12 Months**

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**5:20 – 5:40**

**Executive Case Study**

AML Transformation Roadmap

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**5:40 – 6:00**

**Closing Remarks**

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