

## 3<sup>RD</sup> ANNUAL AML/CFT CONFERENCE

### *“Financial Integrity - The Pulse of Economic Prosperity”*

#### Conference Agenda

**Monday, October 13, 2014**

7:30 am - 8:30 am	Registration & Continental Breakfast
8:30 am - 8:40 am	<b>3<sup>rd</sup> Annual AML/CFT Conference Welcome</b> Chair: Mr. Dave Garcia Member of Jamaica Bankers Association, Compliance Committee
8:40 am - 8:50 am	<b>ENTERTAINMENT</b>
8:50 am - 9:00 am	<b>Opening Remarks</b> Mrs. Maureen Hayden Cater- President, Jamaica Bankers Association
9:00 am - 9:30 am	<b>Keynote Address</b> (To Be Confirmed)
9:30 am - 10:30 am	<b>The Company We Keep - Taking the High Road</b> Dr. Anna Perkins- Senior Programme Officer, Quality Assurance Unit, UWI Mona
10:30 am - 10:50 am	Comfort Break
10:50 am - 12:15 pm	<b>Financial Crimes Report</b> (To Be Confirmed)
12:15 pm - 1:30 pm	Lunch
1:30 pm - 2:30 pm	<b>Our Legislative Landscape Today</b> Mr. Robin Sykes- General Counsel, Corporate Secretary’s Office, Bank of Jamaica
2:30 pm - 3:30 pm	<b>The Marriage of Enterprise Risk Management &amp; Compliance</b> Mr. David Harper- Senior Manager, KPMG (Bermuda) and Mr. Deon Sewell- Senior Manager - Internal Audit, Risk & Compliance Services KPMG (Jamaica)
3:35 pm - 4:30 pm	Networking Session

**Tuesday, October 14, 2014**

7:30 am - 8:30 am	Continental Breakfast	
8:30 am - 8:40 am	<p align="center"><b>Welcome</b> Chair: Mr. Dave Garcia Member of Jamaica Bankers Association, Compliance Committee</p>	
8:40 am - 9:10 am	<p align="center"><b>Address</b> (To Be Confirmed)</p>	
9:10 am - 10:10 am	<p align="center"><b>Human Trafficking and Money Laundering</b> Detective Deputy Superintendent of Police Carl Berry- Organized Crime Investigations Division (OCID)</p>	
10:10 am - 10:30 am	Comfort Break	
10:30 am - 11:15 am	<p align="center"><b>Against All Odds, Mental Fortitude</b> Mr. Greg Christie - Former Contractor General (Jamaica), Consultant and Attorney-at-Law</p>	
11:15 am - 12:15 pm	Concurrent Sessions	
	<p align="center"><b>Conquering the Risk Associated with Politically Exposed Persons</b>  Mr. David Harper- Senior Manager, KPMG (Bermuda)</p>	<p align="center"><b>The World Without Borders</b>  Mr. Jeffrey Locke- Director, Navigant, Global Investigations &amp; Compliance and Ms. Stacey-Ann Williams- Associate Director, Navigant, Global Investigations &amp; Compliance</p>
12:15 pm - 1:30 pm	Lunch	
1:30 pm - 2:30 pm	<p align="center"><b>Financial Integrity - The Pulse of Economic Prosperity</b> Professor Trevor Munroe - Executive Director, National Integrity Action Ltd.</p>	
2:30 pm - 3:30 pm	Concurrent Sessions	
	<p align="center"><b>Submitting Regulatory Reports in Compliance with FATCA</b> Mr. Don Yu - Tax Principal, KPMG (Jamaica) and Mr. George Wright- IT Advisor, Commissioner General's Executive Office, Tax Administration Jamaica</p>	<p align="center"><b>Complying with Orders - Responding to Regulatory Expectations</b> Mr. Allan Wood, Q.C. - Member, Jamaica Bar Association</p>
3:30 pm - 3:50 pm	Comfort Break	
3:50 pm - 4:35 pm	<p align="center"><b>The Counterfeit Industry - its Real Effects</b> Detective Deputy Superintendent of Police Carl Berry- OCID</p>	

**Wednesday, October 15, 2014**

7:30 am - 8:45 am	Continental Breakfast	
8:45 am - 8:50 am	<p align="center"><b>Welcome</b>  Chair: Mr. Dave Garcia  Member of Jamaica Bankers Association, Compliance Committee</p>	
8:50 am - 9:20 am	<p align="center"><b>Address</b>  Ms. Paula Llewellyn, C.D., Q.C. - Director of Public Prosecutions (Jamaica)</p>	
9:20 am - 10:05 am	<p align="center"><b>Beyond Our Shores - Foreign Influences on our AML/CFT Framework</b>  Mr. Roger Hernandez- Financial Adviser, Caribbean Financial Action Task Force</p>	
10:05 am - 10:20 am	Comfort Break	
10:20 am - 11:20 am	Concurrent Sessions	
	<p align="center"><b>Blueprint to Developing an Effective AML/CFT Programme</b>  Mr. Stephen Thompson - Compliance Commission Inspector, Bahamas Compliance Commission</p>	<p align="center"><b>Compliance Examinations &amp; Issues Identified</b>  Mrs. Lorice Edwards-Brown- Director, Investigation &amp; Enforcement, Financial Services Commission</p>
11:20 am - 11:30 am	Time to switch to next break-out session	
	<p align="center"><b>Cyber Fraud</b>  Mr. Andrew Gordon- Director, Gomex Institute of Technology</p>	<p align="center"><b>Essential Components in Developing an Institution's AML/CFT Policy &amp; Procedures Manual</b>  Ms. Peta-Gaye Fairclough and Mr. Christopher Pryce - Members of Jamaica Bankers Association, Compliance Committee</p>
12:30 pm - 01:45 pm	Lunch	
01:45 pm - 02:45 pm	Concurrent Sessions	
	<p align="center"><b>Effective Investigations Using AML Technology</b>  Mr. Andrew Simpson- Chief Operating Officer, CaseWare</p>	<p align="center"><b>Money Laundering Through the Gaming Industry</b>  Mr. Stephen Thompson - Compliance Commission Inspector, Bahamas Compliance Commission</p>
02:45 pm - 02:55 pm	Time to switch to general session	
02:55 pm - 3:40 pm	<p align="center"><b>Arresting the Debilitating Effects of the Lotto Scam</b>  Detective Inspector Vernon Ellis- Head, Lottery Scam Task Force, Major Organised Crime Anti-Corruption Task Force (MOCA) and Corporal Kevin Watson, Public Relations Officer and Information Technology Manager, Lottery Scam Task Force (MOCA)</p>	
3:40 pm - 3:50 pm	Comfort Break	
03:50 pm - 04:35pm	<p align="center"><b>Cross Border Movement of Cash &amp; Cash Equivalent</b>  Mr. Alwyn Nicely - Deputy Commissioner Border Protection Jamaica Customs Agency and Miss Hazel Edwards- Legal Officer, Jamaica Customs Agency</p>	
04:35 pm - 4:45 pm	<p align="center"><b>Closing Remarks</b>  Ms. Fiona Briscoe &amp; Ms. Judith Romeo  Co-Chairs, JBA Compliance Committee</p>	