

## Day 1

### Monday 12/11

8:00AM-4:40PM	Registration Desk Open
8:00AM-5:40PM	Exhibit Area Open
8:00AM-9:00AM	Networking Continental Breakfast in Exhibit Area
9:00AM-9:05AM	Welcome Remarks Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, <b>ACAMS</b>
9:05AM-9:35AM	Keynote Address with Q&A <b>Moderator:</b> Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, <b>ACAMS</b> <b>Presenter:</b> Rafi Aliya Crockett, CAMS, Director, Financial Intelligence Unit, <b>Polaris</b>
9:35AM-10:00AM	Fireside Chat with OFAC (Closed to Press) <b>Moderator:</b> Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, <b>ACAMS</b> <b>Presenter:</b> Christopher Penaherrera, Senior Compliance Officer, Compliance Division, <b>U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC)</b>

10:00AM-10:55AM

## Regulatory Roundtable: What Top Regulators Are Thinking

As always, the ACAMS Caribbean conference is the place to hear from representatives of leading regulatory bodies about their priorities for the coming year. Learn their insights on the compliance topics with the most day-to-day impact on financial professionals, such as the effects of FATF evaluations, greylisting and measures that the affected countries are taking to address compliance issues.

**Moderator:**

Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, **ACAMS**

**Presenters:**

Keron Burrell, CAMS-Audit, CAMS-FCI, Executive Director, **Financial Services Commission of Jamaica**

Sherrece Saunders, CAMS, Deputy Inspector, Bank Supervision Department, **The Central Bank of the Bahamas**

Cindy Scotland, Managing Director, **Cayman Islands Monetary Authority**

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10:55AM-11:25AM

## Networking and Refreshment Break in Exhibit Area

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11:25AM-12:20PM

## Just the (FATF) Facts: Preparing for Upcoming FATF Evaluations

With requirements getting tougher and an increasing emphasis on effectiveness, our experts will take on the biggest challenges in preparing for FATF evaluations.

You will learn how to:

- Identify the biggest demands for your organization during the evaluation process
- Analyze the requirements for effectiveness
- Interpret FATF's new focus on major categories of risk

**Moderator:**

Rick McDonell, Former Executive Secretary, **Financial Action Task Force (FATF)**, Executive Director, **ACAMS**

**Presenters:**

Ulrich de la Paz, CAMS, CGSS, Manager Sanctions, AML/ATF Models and Analytics, **Maduro & Curiel's Bank NV**

Sandra Edun-Watler, CAMS, Head of Compliance and Reporting Services, **Mourant**

Misheca Seymour Senior, CAMS, CGSS, Group Chief Compliance Officer, **NCB Financial Group**

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12:20PM-1:30PM

Luncheon Break

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1:30PM-2:20PM

Crypto Convulsion: What Comes After the Aftershocks?

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The world-shaking bankruptcy of Bahamas-based FTX has created cascading changes in an area that already presents special challenges for AML/AFC specialists.

You will learn how to:

- Determine what the fallout from the FTX case means for your organization
- Examine the implications for the Caribbean region of recent US actions against crypto companies
- Anticipate how Caribbean regulators, governments and financial institutions will adjust to tightening US/EU/UK regulations

**Moderator:**

Sandra Edun-Watler, CAMS, Head of Compliance and Reporting Services, **Mourant**

**Presenters:**

Jeffrey Baron, Senior Representative and Chief Compliance Officer, **Coinbase**

Daniel Cartolin, Enterprise Account Executive, **Chainalysis**

Brian Sanya Mondoh, Barrister and Attorney-at-Law, **Titan Chambers**

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2:20PM-2:50PM

Networking and Refreshment Break in Exhibit Area

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2:50PM-3:40PM

CONCURRENT SESSIONS

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2:50PM-3:15PM

Networking for Law Enforcement and Banking Professionals

Want to strengthen your private/public network for optimal collaboration? This connection corner brings together law enforcement and banking professionals from across the highly diverse AML universe for contact creation, casual conversation and informal exchanging of ideas and interests. There's no agenda, and the sole learning goal is the names of new friends and fostering partnerships.

**Facilitators:**

Candice Huggins, Chief Compliance Officer, **CIBC FirstCaribbean**

Keniel Ledgister, Attaché, Caribbean Region, **IRS-Criminal Investigation**

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2:50PM-3:40PM

Open Fishbowl Session: What Can Be Done? Best Practices in Addressing Perennial Challenges

**Open Fishbowl Session**

For this “fishbowl” session, audience members who raise their hand, figuratively speaking, beforehand will be invited to take a guest turn on stage and share their take on the topic. Step up – literally – and help lead this thought-provoking discussion, made richer by your participation.

**What Can Be Done? Best Practices in Addressing Perennial Challenges**

This panel will discuss the changes affecting perennial issues in the region.

You will learn how to:

- Develop positive strategies to deal with derisking
- Identify and address money laundering challenges when dealing with DNFBPs
- Analyze the impact of recent trends in court challenges to AML regulations and finetune your controls accordingly

**Moderator:**

Dr. Toussant Boyce, Head, Office of Integrity, Compliance and Accountability, **Caribbean Development Bank**

**Presenters:**

Dr. Tanya McCartney, CEO & Executive Director, **Bahamas Financial Services Board**

Alison Jimenez, CAMS, President, **Dynamic Securities Analytics**

3:15PM-3:40PM

Networking for FinTech and Crypto Professionals

Get to know those who know crypto at this networking event that brings together digital asset enthusiasts – and those who want to learn more. No matter your level of expertise or field of specialization, this informal gathering is the place to make real connections in the virtual asset sector that is rapidly gaining currency throughout the financial industry and around the globe.

**Facilitator:**

Brian Sanya Mondoh, Barrister and Attorney-at-Law, **Titan Chambers**

3:40PM-3:45PM

Time to move to Next Session

3:45PM-4:40PM

Think Globally, Act Locally: Identifying the Importance of ESG in Your Institution's AML Program

A perennial question surrounding ESG policies is how they intersect with AML/AFC obligations, especially those specific to a region. This session will aim to clarify the issue.

You will learn how to:

- Identify ESG policies that are crucial to AML/AFC efforts in the Caribbean
- Analyze the role of compliance officers in implementing ESG efforts that can reduce financial crime
- Evaluate the role of financial inclusion in helping reduce vulnerability to human trafficking

**Moderator:**

Sam Cousins, CGSS, Senior Associate - Sanctions, Ransomware and Risk, **ACAMS**

**Presenters:**

Dr. Toussant Boyce, Head, Office of Integrity, Compliance and Accountability, **Caribbean Development Bank**

Nicholas Schumann, US Head of FC Program, Framework & Engagement, US Financial Crime Compliance, **HSBC USA**

4:40PM-5:40PM

Networking Reception

## Day 2

### Tuesday 12/12

8:00AM-4:45PM	Registration Desk Open
8:00AM-4:45PM	Exhibit Area Open
8:00AM-9:00AM	Networking Continental Breakfast in Exhibit Area
9:00AM-9:05AM	Opening Remarks  Rick McDonell, Former Executive Secretary, <b>Financial Action Task Force (FATF)</b> , Executive Director, <b>ACAMS</b>
9:05AM-9:25AM	Special Presentation with Q&A  <b>Moderator:</b> Rick McDonell, Former Executive Secretary, <b>Financial Action Task Force (FATF)</b> , Executive Director, <b>ACAMS</b>  <b>Presenter:</b> Keniel Ledgister, Attaché, Caribbean Region, <b>IRS-Criminal Investigation</b>

9:25AM-10:15AM

**All the News We Couldn't Print Yet: ACAMS MLDC Presents the Latest Developments in AML/AFCD**

Putting together an ACAMS conference takes months of planning, but news keeps happening even after the program is developed. So this session, presented by *ACAMS moneylaundering.com*, is dedicated to covering everything we didn't know about when we put together the ACAMS Caribbean lineup. No matter the late-breaking topics, our all-star authoritative panelists will be able to address them – from latest legal/regulatory actions to whatever the world's fraudsters are up to now. Got questions? They've got answers. So don't miss this chance to go beyond the most recent headlines for insight and analysis you won't find anywhere else.

**Moderator:**

Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, **ACAMS**

**Presenters:**

Suelan de Sormeaux, CAMS, CGSS, Manager, Group Compliance Governance, **Republic Bank**

Sandra Edun-Watler, CAMS, Head of Compliance and Reporting Services, **Mourant**

Brian Fonseca, Director, Jack D. Gordon Institute for Public Policy, Adjunct Professor, Politics and International Relations, Steven J. Green School of International and Public Affairs, **Florida International University**

10:15AM-10:45AM

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Networking and Refreshment Break in Exhibit Area

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10:45AM-11:35AM

## Walking the Data Privacy/AML Tightrope

With an increased emphasis on public-private and private-private AML partnerships, financial institutions face a challenging balancing act between AML laws and data privacy regulations.

You will learn how to:

- Identify the major privacy laws that affect PPPs
- Maintain data privacy in PPPs
- Address data privacy concerns involving cross-border information sharing during AML investigations

### **Moderator:**

Misheca Seymour Senior, CAMS, CGSS, Group Chief Compliance Officer, **NCB Financial Group**

### **Presenters:**

Ulrich de la Paz, CAMS, CGSS, Manager Sanctions, AML/ATF Models and Analytics, **Maduro & Curiel's Bank NV**

Bartlett Morgan, Managing Director, **Chancery Advocates**

11:35AM-12:20PM

## FBI Case Studies: Cyber Threats and Money Mules (Closed to Press)

With examples taken from real life, case studies are always among the most popular sessions at an ACAMS Assembly. You won't want to miss this FBI presentation about cases involving cybersecurity and the people recruited to help move illegally acquired funds.

### **Presenters:**

James S. Markley, Legal Attaché, Caribbean Region, **Federal Bureau of Investigation (FBI)**

Jon Windness, Special Agent, **Federal Bureau of Investigation (FBI)**

12:20PM-1:20PM

Luncheon Break



1:20PM–2:10PM

**The Future Is Now: AI's Impact on AFC Efforts**

The artificial intelligence revolution is already under way. In this session, specialists in AML software and AI will discuss how the changes could alter your work.

You will learn how to:

- Analyze how software improvements can better track suspicious transactions
- Use AI to help reduce “false positives”
- Anticipate how criminals will try to stay ahead of compliance AI

**Moderator:**

Derek Smith, CAMS, MLRO and AVP Compliance, **Coralisle Group**

**Presenters:**

Caitlin Barnett, Director of Regulation and Compliance, **Chainalysis**

Bartlett Morgan, Managing Director, **Chancery Advocates**

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2:10PM–2:40PM

**Networking and Refreshment Break in Exhibit Area**

2:40PM–3:30PM

**Deep Dive Session: Wolfsberg Questionnaire: The Answers You Need About the Latest Version**

As with other AML measures, the Wolfsberg standards are getting more demanding for financial institutions.

You will learn how to:

- Prepare answers for the latest version of the questionnaire
- Analyze the new emphasis on fraud
- Apply new standards for whistleblowers and virtual bank licenses

**Moderator:**

Cyralene Benskin-Murray, Bermuda Compliance Officer & MLRO, **Circle International Bermuda Limited**

**Presenters:**

Candice Huggins, Chief Compliance Officer, **CIBC FirstCaribbean**

Melissa Raman, Director, Correspondent Banking & Payments Leader, CIB Financial Crimes, **Wells Fargo Corporate & Investment Banking**

Courtney Welham, CAMS, Senior Manager, AML Compliance – Correspondent Banking, **RBC**

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2:40PM-3:30PM

## Compliance Conundrum: Mitigating DPRK Proliferation Finance Risks in the Caribbean - Presented by CRDF Global

This power hour session explores the nuanced interplay between proliferation finance risks and compliance challenges in the Caribbean, where economic aspirations converge with the need to establish robust regulatory frameworks.

### Learning Objectives:

- Countering risks of financial instability that accompanies rapid evolution of financial ecosystems
- Enhancing knowledge of regulatory frameworks and proliferation finance regulation
- Raising awareness of compliance challenges specific to the Caribbean region

### Moderator:

Gabrielle Green, CCAS, Senior Project Lead, **CRDF Global**

### Presenters:

Shelley Nicholls-Hunte, Chief Legal and Compliance Officer, **BWU Credit Union**

Derek Smith, CAMS, MLRO and AVP Compliance, **Coralisle Group**

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3:30PM-3:35PM

Time to move to Next Session

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3:35PM-4:25PM

## Deep Dive Session: Digital Due Diligence: Risk Assessment for Digital Asset Related Businesses

### Digital Due Diligence: Risk Assessment for Digital Asset Related Businesses

Many FIs have no specific policies on the ever-broadening category of digital assets, either avoiding them entirely or hoping general policies will suffice. This expert panel will present a comprehensive blueprint on how your institution can manage this category.

You will learn how to:

- Define, identify and classify digital asset related businesses
- Assess your institution's level of risk
- Update strategies for due diligence

### Moderator:

Ricardo Gomez, CAMS, Principal, Risk Advisory Services, **Kaufman Rossin**

### Presenters:

Guillermo Horta, AML Expert

Candice Huggins, Chief Compliance Officer, **CIBC FirstCaribbean**

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4:25PM-5:15PM

## Navigating a Sea of Sanctions

With the Caribbean adjoining heavily sanctioned Cuba, Venezuela and Haiti, this panel will discuss the most recent sanctions developments, including Russians' attempts to disguise activities by using third parties and the trend toward moving against non-government targets.

**Moderator:**

Sam Cousins, CGSS, Senior Associate - Sanctions, Ransomware and Risk, **ACAMS**

**Presenters:**

Ulrich de la Paz, CAMS, CGSS, Manager Sanctions, AML/ATF Models and Analytics, **Maduro & Curiel's Bank NV**

Dr. Tanya McCartney, CEO & Executive Director, **Bahamas Financial Services Board**

5:15PM-5:20PM

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## Closing Remarks

Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, **ACAMS**