

Day 1

Thursday 12/8

9:00AM-9:10AM EST	Welcome Remarks Scott Liles, Chief Executive Officer, ACAMS
9:10AM-9:40AM EST	Keynote Address with Q&A Moderator: Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, ACAMS Presenter: Emile van der Does de Willebois, Global Lead for Financial Market Integrity, Finance, Competitiveness and Innovation, World Bank
9:40AM-9:45AM EST	Break
9:45AM-10:30AM EST	FATF and CFATF: Expectations, Evaluations, Preparations <ul style="list-style-type: none">· Exploring the impact of national risk assessments on enterprise-level risk assessment· Sharing best practices for achieving technical effectiveness and successful outcomes in the CFATF Mutual Evaluation Experience, avoiding the greylist, and overcoming the challenges for smaller jurisdictions in meeting FATF Immediate Outcome 7 (money-laundering investigations and prosecutions)· Understanding the use of AML metrics in measuring success and determining risk vulnerability Moderator: Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF) , Executive Director, ACAMS Presenters: Dawn Spicer, Executive Director, CFATF
10:30AM-10:45AM EST	Scanning the Caribbean Regulatory Horizon Moderator: Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, ACAMS Presenter: Sandra Edun-Watler, CAMS, Chairman, Caribbean Regional Compliance Association , Head of Compliance and Reporting Services, Mouran
10:45AM-10:55AM EST	Break

10:55AM-11:55AM EST

Insights on Oversight: A Caribbean Regulatory Roundtable

- Learning what regulators consider to be the top regulatory issues in their jurisdictions, including new legislative initiatives and the impact of new FATF and EU AMLD requirements
- Assessing the increasing interest of regulators in ESG topics, including CIMA's movement toward developing a regulatory and supervisory approach for climate risks and other ESG issues
- Examining the range of enforcement actions open to the regulator and options for appeal and judicial review

Moderator:

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

Presenters:

Keron Burrell, CAMS-Audit, CAMS-FCI, Chief Prudential Officer, Financial Institutions Supervisory Division (FISD), **Bank of Jamaica**

Gloria Glidden, Head of Division, Banking Supervision, **Cayman Islands Monetary Authority**

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

11:55AM-12:25PM EST

Luncheon Break

12:25PM-1:25PM EST

A Proliferating Issue: Risk-Based Approaches to Assess and Combat Proliferation Financing

- Reviewing FATF guidance on proliferation financing risk assessment
- Assessing proliferation financing risk at the national and entity level
- Determining how best to prepare for FATF's new proliferation financing requirements that will feature in the fifth round of mutual evaluations

Moderator:

Tanya McCartney, Chief Executive Officer and Executive Director, **Bahamas Financial Services Board**

Presenters:

Dr. Jonathan Brewer, Visiting Professor, **King's George College London**

Andrew Dalip, CAMS, CGSS, Attorney at Law, **Mason Chambers, Trinidad and Tobago**

Dr. Noémi També, Associate Fellow, **Royal United Services Institute (RUSI)**

1:25PM-1:35PM EST

Break

1:35PM-2:35PM EST

Defying De-Risking: Adapting Oversight for an Evolving Correspondent Banking Environment

- Analysing whether and how the risk of de-risking has shifted in the Caribbean
- Identifying and mitigating the AML risks in correspondent banking, including anti-bribery and corruption
- Exploring solutions for correspondent banking challenges, including JN Bank setting up its own correspondent bank in the U.K., and options for financial institutions that operate in a country on the FATF greylist

Moderator:

Candice Huggins, Chief Compliance Officer, **CIBC First Caribbean**

Presenters:

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

Fareda Sands, CAMS, President, **Initium Novum Enterprises**

2:35PM-3:05PM EST

Building Trust in Cryptocurrency - Presented by Chainalysis

- Mitigating the risk for financial institutions to launch a digital asset strategy
- Using on-chain data to evaluate prospective clients and partners
- Defining sanctions policies in line with OFAC

Presenter:

Caitlin Barnett, Director of Regulation and Compliance, Chainalysis

Sanctions Spotlight: Unique Caribbean Risks Involving Venezuela and Russia

- Examining the effect of greater sanctions coordination among bodies such as the U.S., U.K., and E.U., sometimes resulting in quasi-global sanctions
- Anticipating how the U.S. and its allies might reshape sanctions to deal with increased trading among sanctioned states including Venezuela, Iran, Cuba, and North Korea
- Sharing best practices in how financial institutions should deal with Russian entities

Moderator:

Sandra Edun-Watler, CAMS, Chairman, **Caribbean Regional Compliance Association**, Head of Compliance and Reporting Services, **Mouran**

Presenters:

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

Tanya McCartney, Chief Executive Officer and Executive Director, **Bahamas Financial Services Board**

Juan Ronderos, The Sanctions Officer, **Inter-American Development Bank**

Day 2

Friday 12/9

9:00AM-9:05AM EST	Opening Remarks Scott Grob, CAMS-FCI, CGSS, FRM, CAIA, Director Research and Analysis, ACAMS
9:05AM-9:35AM EST	Special Presentation with Q&A Moderator: Scott Grob, CAMS-FCI, CGSS, FRM, CAIA, Director Research and Analysis, ACAMS Presenter: Anne-Marie Kemna, CAMS, Vice-Chair, Egmont Group of FIU's , Director, Financial Intelligence Unit Curacao
9:35AM-9:40AM EST	Break
9:40AM-10:40AM EST	AMLA 2020: Analyzing Implications and Obligations for Caribbean Compliance Professionals <ul style="list-style-type: none">· Analyzing how the tightened U.S. approach to beneficial ownership in AMLA 2020 will influence the development and future interpretation of the FATF standards· Assessing how the increased focus on public-private partnerships in AMLA 2020 could provide models for breaking down institutional silos in the Caribbean· Examining the continuing consequences of AMLA 2020 for correspondent banking, including an overview of key provisions and subpoena powers Moderator: Gregg Fields, CAMS, Content Analyst, ACAMS Presenters: Sandra Edun-Watler, CAMS, Chairman, Caribbean Regional Compliance Association , Head of Compliance and Reporting Services, Mourant Candice Huggins, Chief Compliance Officer, CIBC FirstCaribbean, Barbados Daniel Stipano, Partner, Davis Polk & Wardwell
10:40AM-10:50AM EST	Break

10:50AM-11:50AM EST

Who's Who and What's What: A Caribbean Primer on Beneficial Ownership, KYC and PEPs

- Reviewing case studies in the use and misuse of legal persons and beneficial ownership, including how to determine and verify an entity's ownership
- Identifying beneficial owners and the red flags for PEPs
- Outlining best KYC practices to strengthen risk management and identifying ongoing obligations after initial onboarding, all while broadening financial inclusion

Moderator:

Elisabeth Lees, Co-Founder, Regulatory Law and Compliance, **Claritas- invited**

Presenters:

Roshni Ganpat, Group Compliance Director, **Corpog**

Cara Hennesy, Director of Compliance, **DMS**

Lakshmi Kumar, Policy Director, **Global Financial Integrity**

11:50AM-12:20PM EST

Leveraging OSINT for Cryptocurrency and NFT Investigations - POWER SESSION Presented by Skopenow

- Researching cryptocurrency wallets to determine contents and put a live value to a criminal's funds hidden in the blockchain
- Investigating NFT and cryptocurrency transactions to trace money flows for illegal goods and services
- Identifying anonymous cryptocurrency wallet holders through collaborative measures

Presenter:

Steve Adams, Product Marketing Manager, **Skopenow**

12:20PM-12:50PM EST

Luncheon Break

12:50PM-1:50PM EST

Innovative Solutions: Risk Management Models for the Volatile Virtual Assets Market

- Reviewing FATF Guidance on the risk-based approach to virtual assets (VAs) and virtual asset service providers (VASPs)
- Analysing how regtech can help implement a risk-based approach to AML using AI instead of manual processes, as well as assessing how to meet the “Garbage In, Garbage Out” challenge posed for regtech in transaction monitoring data
- Examining recent enforcement actions and market turmoil to assess lessons learned for strengthening AML, disrupting rogue actors and strengthening VASP oversight

Moderator:

Hue Dang, CAMS-Audit, Vice President, Global Head of Business Development and New Ventures, **ACAMS**

Presenter:

Jeffrey Baron, Chief Compliance Officer, **Bittrex Global**

Brian Sanya Mondoh, Founder, **BlockchainLex**, Barrister and Attorney-at-Law, **Titan Chambers** Derek W. Smith, Jr., CAMS, Compliance Officer, **Coralisle Group**

1:50PM-2:00PM EST

Break

2:00PM-2:30PM EST

Ask ACAMS

Do you have questions you’d like to Ask ACAMS? Join this live session to learn more about:

- Membership
- New Certifications
- Upcoming events
- New Products

We hope you will join us!

Moderator:

Denise Perez, CAMS, Head of Caribbean, **ACAMS**

2:30PM-3:10PM EST

Special Presentation with Q&A

Moderator:

Jennifer Fowler, Director for Public Policy, **Meta Financial Technologies**

Presenter:

Megan Lundstrom, Co-founder and Chief Executive Officer, **The Avery Center for Research & Services**

3:10PM-3:20PM EST

Break

3:20PM-4:20PM EST

Human Trafficking and Trade-Based Money Laundering: Shining a Light on Dark Money

- Understanding the AML risks posed by human trafficking for the purposes of forced labor and sexual exploitation
- Reviewing regional case studies that illustrate new developments in human trafficking – changes in scale, scope and typologies
- Using case studies to review the red flags and strategies for the detection and prevention of TBML, especially with regard to tracking financial flows

Moderator/Presenter:

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

Presenters:

Dawn Hector, Police Officer, **Trinidad and Tobago Police Service**

Ryan Sieg, National Training Program Manager, Center for Countering Human Trafficking, **Homeland Security Investigations (HSI)**

Daniel Thelesklaf, Project Director, Finance Against Slavery and Trafficking (FAST) Initiative, **United Nations University Centre for Policy Research (UNU-CPR)**

4:20PM-4:25PM EST

Closing Remarks

Scott Grob, CAMS-FCI, CGSS, FRM, CAIA, Director Research and Analysis, **ACAMS**