

Day 1

Wednesday 6/14

9:55AM-10:00AM	Virtual Doors Open
10:00AM-10:05AM	Welcome Remarks Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, ACAMS
10:05AM-10:35AM	Special Presentation Moderator: Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, ACAMS Presenter: The Honourable Samuel Bulgin, Attorney General, Cayman Islands Government
10:35AM-10:40AM	Break

10:40AM-11:35AM

Hello, Goodbye: A Look at the Cayman, Commitment and Journey Getting Off FATF's Grey List with Regional Perspectives

Are we there yet? The Cayman Islands have stayed true to their word and taken significant steps to improve their AML/CFT regime. The Caribbean jurisdiction that was once flagged for lax oversight is now prosecuting and penalizing all types of money laundering while also implementing sanctions designed to be “dissuasive, effective and proportionate.”

Furthermore, CIMA has amended its guidance on e-KYC, DFNPBs and corporate governance to discourage and deter criminals from using the Cayman banking system to launder their ill-gotten gains. Join our seasoned experts as they discuss Cayman's progress in implementing its action plan, addressing AML deficiencies and getting off the grey list.

Moderator:

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

Presenters:

Micah Coleman, Senior Regulatory Advisor, Ministry of Financial Services and Commerce, **Cayman Islands Government**

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

Andrea S. Proctor, Director, Regulatory Affairs Unit, Ministry of Financial Services & Commerce, **Cayman Islands Government**

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

11:35AM-12:05PM

Break

12:05PM-1:00PM

Regulatory Fireside Chat: Insights on Cayman’s New and Improved Regulatory Landscape

- Analyzing CIMA’s Supervisory Issues and Information Circular RE: Environmental, Social and Governance (“ESG”) and Sustainable Investing
- Understanding the Ministry of Financial Services and Commerce’s beneficial ownership update on unexpired-passport information requirements
- Examining CIMA’s amendments in areas such as e-KYC and remote CDD, corporate governance, and DFNBPs

Moderator:

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

Presenters:

Claudia Brady, Acting Director, **Cayman Islands Department of Commerce and Investment**

Megan Powell, CAMS, Deputy Head, AML Division, **CIMA**

1:00PM-1:30PM

Break

1:30PM-2:25PM

Safer and Sounder: Practical Solutions for Managing Crypto Risks

- Identifying products’ crypto risk exposure and developing mitigating measures in your control framework to safeguard customer funds
- Analyzing lessons learned from the FTX meltdown and the future of its Cayman investors
- Determining the necessary tools to maintain an effective crypto risk management program, such as additional technology, staff training and client engagement

Moderator:

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

Presenters:

Shastri Singh, CAMS, Senior analyst AML, **CIMA**

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

2:25PM-2:30PM

Break

2:30PM-3:25PM

Sanctions Update: The Latest and Greatest on Sanctions Risk Management

- Analyzing CIMA's review of trust company service providers' sanctions compliance and its recommendations for increased staff training, onboard screening and FRA reporting when needed
- Reviewing the necessary permissions and specific circumstances for sanctions exemptions and licensing
- Detailing Cayman's steps to implement Russian sanctions, including establishing a joint task force to ensure compliance and freezing over \$7 billion in assets

Moderator:

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

Presenters:

RJ Berry, CAMS, Director, **Financial Reporting Authority**

Clive O'Mahony, CAMS, Head of Regulatory Reporting, **Campbells**

Jennifer Smith, CAMS, Deputy Head of AML/CFT Division, **CIMA**

3:25PM-3:55PM

Ask ACAMS

Moderator:

Denise Pérez, CAMS, Head of Caribbean, ACAMS

3:55PM-4:50PM

Hedge Your Bets: Shining a Light on Cayman Hedge Funds

Join our prominent experts for a deep-dive discussion on the ins and outs of working with hedge funds in the Cayman Islands. Our speakers will address dealing with hedge fund asset managers, beneficial ownership concerns and risk management protocols from a US and Cayman perspective.

Moderator:

Angela Mele, CAMS-Audit, Founder and Managing Director, **RiskPass AML+Compliance Ltd.**

Presenters:

Christine Ballantyne-Drewe, Senior Counsel, **Walkers**

Kendell Pierre, Managing Director, Global Chief Compliance Officer, **MUFG Investor Services**

4:50PM-4:55PM

Closing Remarks

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