

2nd ANNUAL Anti-Money Laundering & Fraud Prevention Conference

**“Reducing Money Laundering and Fraud World Wide
Amidst
Global Recession”**

WHO SHOULD ATTEND

Delegates from the following entities:

- Banks
- Credit Unions
- Insurance Companies
- Money Service Businesses
- Gaming Companies
- Mortgage Brokers
- Lending Agencies
- Regulators
- FIUs
- Registrar of Co-operatives
- Trust Companies
- Accountants
- Lawyers
- Offshore Service Providers
- Brokerage Firms
- Law Enforcement Agencies
- Telecommunication
- Manufacturing & Retail Companies

**August 16th & 17th, 2010
at
Grand Royal Antiguan Beach Resort
Deep Bay, St. John's, Antigua**

TOPICS INCLUDE:

- The psychology of white collar criminals and bullish thinking
- Money Laundering threats in telecommunications
- Conducting an Internal Fraud Investigation
- How to fix a World Cup Match
- **Panel Discussion** — Threats facing Caribbean Financial Centers
- The changing role of financial supervisors in today's financial environment
- Establishing controls to deal with inherent AML/CFT risks in the gaming industry
- One Man Standing “The Cost of Integrity”
- **Panel Discussion** — Promoting an ethical workplace and the Importance of Corporate Governance



Accredited by the
Association of Certified
Anti-Money Laundering
Specialists (ACAMS)

CONTACT INFORMATION

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Email: mkconsulting.anu@gmail.com
Website: mkconsulting.org

FEES & REGISTRATION

Standard fee per delegate US\$500.00

**Register by July 8th, 2010 and qualify
for a 10% discount**

**Additional 10% discount is available for
group registration for a minimum of 3
delegates per institution!!**

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KEY PRESENTERS



Mr. Kenneth Rijock is a sought-after financial crime consultant based in Miami. He is believed to be the only former banking attorney-turned career money launderer who actively consults with law enforcement and the financial community and has extensive experience in money laundering tactics and tradecraft. After serving as a banking lawyer in an international law firm, he spent the decade of the 1980s as a money launderer and advisor to narcotics trafficking organisations.

Whilst serving a federal prison sentence for racketeering and money laundering, he assisted with the first joint Swiss-American money laundering investigation of bankers and lawyers which resulted in a major seizure of the proceeds of the crime.



Mr. Simon Illingworth is a consultant and young detective sergeant who spent the last four years working for Police Internal Affairs in Victoria, weeding out crooked police. He has been commended for his work and brought successful prosecutions against corrupt officers in Melbourne. He was isolated, threatened and bashed not by crooks, but by other policemen for his stance against the brutal gang killings and police corruption. His terrifying, yet inspirational story gives dramatic insight into Melbourne's recent gangland war and the ugly world of police corruption.



Mr. Declan Hill is an investigative journalist, documentary maker and academic. He specializes in the study of organized crime and international issues. His recent book *'The Fix: Soccer & Organized Crime'* examined the corruption at the heart of international football and has become a best-seller in eight languages. Before he published *'The Fix'* he completed documentaries on the killing of the head of the Canadian mafia, blood feuds in Kosovo and ethnic cleansing in Iraq. He has also made documentaries in Kurdistan, Bolivia, India, Mexico, and Turkey. Declan was a Chevening Scholar at Green College, University of Oxford where he obtained his doctorate on the study of match-fixing in professional football.

HOTEL ACCOMMODATION

Book your room directly
at the
**Grand Royal Antiguan Beach
Resort**
Tel: (268) 462-3733

**Mountain View single & double
occupancy US\$90.00 per night**

**Lagoon View single & double
occupancy US\$100.00 per night**

**Ocean View single & double
occupancy US\$110.00 per night**

The above rates are subject to
20.5% government tax and service



KEY PRESENTERS



Dr. Alden Cass, author of “Bullish Thinking: The Advisor’s Guide to Surviving and Thriving on Wall Street” and “The Bullish Thinking Guide for Managers,” specializes in working directly with senior executives, including high-profile CEOs, traders, financial advisors, planners, athletes, musicians and bankers, helping them to achieve their corporate, career, and personal goals. He is a licensed clinical psychologist and an expert on the use of psychology in the brokerage industry. He is a board member of The National Association of Investment Professionals (NAIP) and FM World Charities.



Mr. Tyrone L. E. Fitzgerald was called to the Bar of England and Wales and the Bar of the Commonwealth of the Bahamas in 1995. He later attended the University of Cambridge, England, where he obtained a Master of Law degree in Corporate and Commercial Law. He has lectured in banking law, trusts, offshore practice and company administration, private client, anti-money laundering and compliance, financial and wealth management at the School of Business at the College of the Bahamas and the Bahamas Institute of Financial Services.

He is a member of the Bahamas Bar Association, International Bar Association American Bar Association, Bahamas Association of Compliance Officers, Commonwealth Lawyers Association, American Management Association and the Cambridge Commonwealth Trust.



Mr. Alan Pedley founder and principal consultant with Gaming Associates is recognised as a world leading expert in the field of gambling regulation. Alan was the world’s first internet gambling regulator when sports betting migrated from telephones to the Internet in 1994 in the Northern Territory of Australia.

He has been a consultant to gambling regulators in the gaming industry throughout the world for more than a decade. Alan provides advice and services allowing regulators to implement effective and efficient regulation of gambling. He has audited and/or established control systems for many of the world’s largest casinos, poker and sports-betting businesses.