

6th ANNUAL

AML/CFT, Anti-Fraud and Financial Crimes Conference

Main Conference: July 14th and 15th, 2014

Sandals Grande Antigua Resort & Spa
Dickenson Bay, St. John's, Antigua



Risk Intelligence: Taking Ownership and Building Your Infrastructure Through Effective Governance

Participants will be Awarded 16 CAMS Credits

AGENDA HIGHLIGHTS:

- CFATF's Fourth Round of AML/CFT Mutual Evaluations: Challenges Ahead
- Investigating and Prosecuting PEPs: "The Pavel (Pavlo) Lazarenko Money Laundering Story"
- "The Increased Threat of Cyber Crime on Financial Institutions"
- Inside the Mind of the Regulator: "Achieving Compliance from a Former Regulator's Perspective"
- Using Effective Identification & Monitoring Strategies when Dealing with Caribbean PEPs
- Bribery and Corruption: Avoiding the Pitfalls or Becoming a Target in the New Worldwide Anti-Corruption Regime
- How to Prepare for FATCA Implementation for Small to Medium Sized Institutions
- Regulatory Compliance: "The Guyana Experience"
- Behavioural Approaches in Assessing and Interviewing Suspects

WHO SHOULD ATTEND

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

MAIN CONFERENCE FEES & REGISTRATION

Standard fee per delegate US\$650.00

Fees include Conference materials, continental breakfast, refreshment break and lunch for both days, as well as, a Monday night cocktail.

CONTACT US:

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