

# 7th ANNUAL

## AML/CFT, Anti-Fraud and Financial Crimes

*Main Conference: July 13th & 14th, 2015*

*Sandals Grande Antigua Resort & Spa*

*Dickenson Bay, St. John's, Antigua*



## Participants will be Awarded 16 CPE Hours

### AGENDA HIGHLIGHTS:

- **Marijuana: "Challenges and Opportunities Presented by Legalization"**
- **Trends in Financial Crime Risk Management for Correspondent Banking**
- **Why "De-Risk" and Close Client Relationships When You Can "Re-Risk" and Maintain Relationships?**
- **Getting Senior Management Buy-in: What Is It, How Can You Tell If You Got It and What To Do If You Don't**
- **"Best Practices for Compliance with the New FATF Requirements for Gatekeepers and Other Non-Financial Businesses and Professionals."**
- **Panel Discussion: From FATCA to GATCA "Will the Goal Posts Ever Remain Constant? Getting Institutions Prepared in this New Era"**

### WHO SHOULD ATTEND

Accountants	Law Enforcement Agencies
Auditors	Lawyers
Banks	Lending Agencies
Brokerage Firms	Micro Finance Companies
Car Dealers	Money Services Businesses
Casinos	Mortgage Brokers
Corporate Service Providers	Offshore Services Providers
Credit Unions	Real Estate Companies
FIUs	Registrar of Co-operatives
Gaming Companies	Regulators
Insurance Companies	Telecommunication Companies
Jewellery Stores	Trust Companies

### MAIN CONFERENCE FEE & REGISTRATION

**Standard fee per delegate US\$695.00**

*\*Discounts are available for groups of three (3) or more from the same institution*

**Fees include Conference materials, continental breakfast, refreshment break and lunch for both days, as well as, a Monday night cocktail. Certificates will be awarded to all participants.**

### CONTACT US:

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