

5th ANNUAL AML/CFT, Anti-Fraud & Financial Crimes Conference

Post Conference Workshop A

Wednesday July 10th, 2013

"Becoming a Bulletproof Leader" - *How to get the most and best from your team*

"Why can't everyone just show up and do their job!?" Have you ever said something like that on one of those stressful days when you questioned your decision to become a manager? Well don't feel bad because all leaders get frustrated from time to time. But we have a plan to help you get frustrated a lot less.

Interested?

If so, we invite you to a day of leadership development at its finest! The ***Becoming a Bulletproof Leader Workshop*** shows you how to improve both team and individual performance, as well as, how to handle some of the toughest situations a manager will ever encounter.

Objectives:

- Using the appropriate leadership model
- Communicating clear expectations
- Motivating, praising and encouraging
- Holding others accountable
- Finding ways to improve both people and processes

Each participant will receive a Bulletproof Leaders Binder, complete with additional articles and writings for further study. As a **bonus**, attendees will also receive access to follow-up online videos that may be used as refreshers of the most salient points or to conduct their own mini-class back at the workplace.

WORKSHOP FEES & REGISTRATION

Standard fee per delegate US\$275.00

Group registrations of three (3) or more individuals from one institution qualify for an additional 5%.

Fees include Workshop materials, breakfast and lunch

SPEAKER PROFILE



Mr. Tim D. Keck is a best-selling author, a sought-after speaker, and an expert in performance under pressure. Mr. Keck uses true stories and improvisational humor to engage audiences at all levels. He has been quoted in publications from Newsweek to The New York Times and has made several appearances on national television.

Mr. Keck is a veteran of two (2) decades of crime-fighting, retiring from law enforcement as Chief of Police. He has taken what he learned about thriving in a high-stress, high-stakes profession and brought those lessons to the world of work. The results have been phenomenal.

Mr. Keck's *Bulletproof Teams* framework is a formula for success under stress. It is helping organizations develop strong teams composed of passionate people who love their jobs and the people they work with, ensuring a maximum performance culture. He has assisted organizations from L.A. to London and from Calgary to the Caymans. Clients include PepsiCo, Kimberly-Clark, Walmart Stores, Tyson Foods, Marriott, Arvest Bank Group, Oppenheimer Fund, Apex Tool Group, J.B. Hunt, Pratt & Whitney, Total Oil - Canada and many more.

While Mr. Keck now serves as Managing Partner at Performance Insights, LLC (a boutique management consultancy based in NW Arkansas), he has long been recognized as an innovative and successful leader both inside and outside of the law enforcement profession. During his police career, Chief Keck worked his way up through the ranks, serving in many capacities including Patrol Officer, K-9 Trainer, Detective Supervisor and SWAT Team Commander. Chief Keck's work has also been recognized by several federal agencies including the Drug Enforcement Agency and Department of Homeland Security.

CONTACT US:

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PARTICIPANTS WILL BE AWARDED 5 CAMS CREDITS

Applied Data Analysis Secrets for Compliance Professionals

One of the primary responsibilities of AML professionals is detecting and deterring suspicious activity, which is most effectively done through the use of technology. Due to budgetary constraints and lack of expertise, companies sometimes have to relegate this important function to detection by direct observation only.

By capturing the right data, building the right databases and using available tools such as Excel®, compliance officers and regulators will enter a new realm of analysis and detection possibilities.

The knowledge of such tools allows you to easily transfer the same concepts from risk mitigation to business growth, for example, by identifying key accounts and understanding consumer behavior.

Learn these career-enhancing skills at this one-of-a-kind Workshop.

Objectives:

- Understanding the data capture challenges facing financial institutions and learning how to improve data quality
- Identifying the most meaningful metrics and indicators to be taken into consideration in the design of a transactional analysis tool
- Learning easy to execute methods for risk scoring, trend tracking and suspicious activity detection using Excel and then representing your findings graphically with Excel and other innovative tools.

Participants are encouraged to bring their own data sets.

Goals:

- Demystifying and removing all of the mystery and perceived complexity of data analysis
- Encouraging you to get more involved in the data analysis processes at your financial institution
- Empowering you for success!

SPEAKER PROFILE



Mr. Juan Llanos is a Certified Anti-Money Laundering Specialist since 2003. He has over a decade's experience in building and managing AML/CFT and regulatory compliance programs for multiple international jurisdictions, including Canada, Italy, the United States and Spain, and is recognized as a pioneer in the development of compliance and risk management best practices for the money remittance industry.

He is currently EVP of Operations and Compliance Officer for Unidos Financial Services, Inc., an innovative financial services provider catering to underbanked Hispanics in the US. At Unidos, apart from being responsible for the company's compliance risk management infrastructure, he is also in charge of strategic product development, and the business intelligence, data analytics, business process reengineering, and CRM functions. Previously, he was Chief Compliance Officer of Remesas Quisqueyana, Inc.

Mr. Llanos writes for various financial services publications and speaks frequently at industry forums and events. In August of 2008, Mr. Llanos was granted permanent resident status by the United States Citizenship and Immigration Services by reason of extraordinary ability in the fields of Anti-Money Laundering and Combating the Financing of Terrorism.

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