



ANNUAL AML/CFT, Anti-Fraud and Financial Crimes Conference

Growing Strong: Expanding the Reach of Effective AML/CFT Compliance Locally, Regionally, and Internationally

Main Conference July 09th - 10th, 2018

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

MAIN CONFERENCE FEE & REGISTRATION

Standard Fees:

- * *Standard fee per delegate US\$725.00*
- * *Group registrations of three (3) or more individuals from the same institution US\$695.00*

Government Fees:

- * *Government fee per delegate US\$685.00*

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

AGENDA HIGHLIGHTS

- ◆ Are we ready for what's next?- "Dealing with AML/CFT Threats and Risks yet taking advantage of the business opportunities ahead"
- ◆ Independent AML/CFT Audit Tips & Tricks-Dos and Don'ts
- ◆ Correspondent Banking vs. Respondent Banking - Concerns for 2018
- ◆ "Promises in the Dark": Is Client Confidentiality in Offshore Financial Centres (OFCs) Dying from "Over-Disclosure" in New International Reporting Requirements under FATCA, GATCA, and CRS?
- ◆ "A Regulatory Challenge": AML Framework vs Effective Enforcement
- ◆ Laundering and Terrorist Financing Charges, Fines, Sanctions and Imprisonment

Contact Us

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Website: www.kawmanagement.com

WHO SHOULD ATTEND

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



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Post Conference Workshop: July 11th, 2018

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| CIP Agents | Mutual Fund Companies |
| Corporate Service Providers | Offshore Services Providers |
| Credit Unions | Real Estate Companies |
| FINTECH Companies | Registrar of Co-operatives |
| FIUs | Regulators |
| Foreign Exchange Businesses | Telecommunication Companies |
| Gaming Companies | Trust Companies |
| Insurance Companies | |

SPEAKERS' PROFILE



Cherise Cox-Nottage, is presently the Head of the Legal and Compliance Departments for UBS Trustees (Bahamas) Ltd., which is a role that encompasses, in addition to Legal and Compliance responsibilities for The Bahamas' entity, also entails similar responsibilities for the other UBS Regional Group Trust Company, namely, UBS Trustees (Cayman) Ltd. and services UBS Cayman AG, since January 2016.

Mrs Cox-Nottage is a graduate of the University of Kent at Canterbury, (UKC), Canterbury, Kent, England and The London School of Economics Political Science (LSE), London University obtaining an undergraduate degree in law and an LLM (Master of Laws) degree, respectively. Mrs. Cox-Nottage is a Member of the Bars of England and Wales and The Bahamas, a TEP (Trust and Estate Practitioner) with the Society of Trust and Estate Practitioners (STEP); Certified CAMS, with the Association of Certified Anti-Money Laundering Specialists; She holds an International Diploma in Compliance (*with distinction*), Int.Dip (Comp), and an International Diploma in Anti-money laundering (*with distinction*) Int.Dip (AML) from the ICA (International Compliance Association) in the U.K. In 2013 Cherise obtained the certification of CAMS-Audit Specialist and is also a Fellow of the ICA

Mrs. Cox-Nottage was elected on 2 occasions, (2002 and 2012) as President of BACO, (The Bahamas' Association of Compliance Officers), and under her leadership BACO spearheaded the formation of the CRCA (The Caribbean Regional Compliance Association), Cherise is currently the 2nd Vice Chair of CIArb, The Chartered Institute of Arbitrators, Bahamas Branch and is a, member of that London Headquartered organization, and a Director of the New Providence, Bahamas Chapter of FIDA, an international association of Women lawyers.



Connie Fenchel, is an internationally recognized expert with more than thirty five (35) years of experience in the areas of money laundering, detection of suspicious activity and financial investigations. Ms. Fenchel served as the Deputy Director of the Financial Crimes Enforcement Network (FinCEN); the Executive Director of Operations, Director of Financial Investigations, Group Supervisor and a Special Agent for the U.S. Customs Service. As a twenty-six (26) year federal government employee, Ms. Fenchel was a manager for twenty years and a high-ranking Senior Executive for five (5) years. Ms. Fenchel has been the President of AML Experts for the past fifteen (15) years and provides consultation and support to a wide range of companies and financial institutions. Ms. Fenchel is also a Certified Anti-Money Laundering Specialist (CAMS).



Kim Manchester, is Managing Director and founder of ManchesterCF, he has an extensive background in international banking to the global financial services industry. While based in both Hong Kong and Singapore, Mr. Manchester held senior regional and global positions in corporate banking, institutional banking and capital markets for one of the world's largest emerging markets financial institutions.

Mr. Manchester returned to Canada in 2003 and founded ManchesterCF. Based in Toronto, the practice provides financial crime risk management training programs and advisory services to financial institutions and public-sector agencies. The most successful training programs from ManchesterCF include the Financial Crime Training series for international banking and the FINTEL series for financial intelligence units. ManchesterCF has supplied training programs to major international financial institutions and to governments in G7 countries and emerging markets.

Advisory services from ManchesterCF include financial crime compliance program design, typologies research for government policy makers and consulting services for national financial intelligence units.

SPEAKERS' PROFILE



Ross S. Delston, is a Washington, DC-based attorney, Certified Anti-Money Laundering Specialist (CAMS), expert witness and former banking regulator (FDIC) with forty (40) years of experience in the financial services sector. He has specialized in Bank Secrecy Act/Anti-Money Laundering (BSA/AML) issues for over seventeen (17) years.

Mr. Delston has also acted as a testifying or consulting expert on BSA/AML issues in numerous civil cases, including on behalf of the U.S. Attorney's Office, Southern District of New York in U.S. v. Prevezon, a civil forfeiture case.

Mr. Delston has been a consultant to the International Monetary Fund (IMF) since 1997 on Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) and banking matters and has participated in the AML/CFT assessments of nine (9) offshore financial centers, including Saint Vincent (2010) and Bermuda (2008). Mr. Delston has also been a consultant to the World Bank since 1998 on banking regulation, resolution, insolvency and systemic crisis issues for numerous countries in Africa, Asia, Eastern Europe and the former Soviet Union.

Previously, Mr. Delston was a Consulting Counsel, IMF; Of Counsel, Jones Day; Assistant General Counsel, FDIC; and Counsel, U.S. Export-Import Bank. He is also the co-author of two law review articles on trade-based money laundering (TBML), both published in the Case Western Reserve Journal of International Law: "Strengthening Our Security: A New International Standard on TBML is Needed Now" (2012) and "Reaching Beyond Banks: How to Target TBML and Terrorist Financing" (2009).



CONFERENCE MODERATOR



Dr. Declan Hill is an Investigative Journalist, Documentary Maker and Academic. Dr. Hill specializes in the study of organized crime and international issues. His two books, “The Fix: Soccer & Organized Crime” and “The Insider’s Guide to Match-Fixing in Football”, were the first exposures of the corruption at the heart of international football and have become best-sellers in twenty-one (21) languages. The Fix has been optioned in Hollywood for adaptation into a TV series.

Dr. Hill has also made documentaries for BBC and CBC on subjects like the killing of the head of the Canadian mafia, blood feuds in Kosovo and ethnic cleansing in Iraq. His work has also appeared in the New York Times, Guardian, Sunday Telegraph, der Spiegel and over five-hundred (500) international media outlets. He has testified on organized crime’s reach into sport before the International Olympic Committee, the European Parliament, the Council of Europe and a number of other international sports associations and political bodies. Dr. Hill was a Chevening Scholar at Green College, University of Oxford where he obtained his Doctorate on the study of match-fixing in professional football.

