



# 7<sup>th</sup> ANNUAL AML/CFT CONFERENCE

## “Compliance: Keeping Pace to Stay Ahead”

### CONFERENCE AGENDA

Tuesday, October 02, 2018

7:30 am - 8:45 am	Registration & Continental Breakfast	
8:45 am - 8:55 am	<p>7<sup>th</sup> Annual AML/CFT Conference Welcome  <i>Chair:</i>  <i>Member of Jamaica Bankers Association, Compliance Committee</i></p>	
8:55 am - 9:05 am	<p>ENTERTAINMENT  <i>Mr. Ian Hird, I Hird Music</i></p>	
9:05 am - 9:15 am	<p>Opening Remarks  <i>Mr. David Noel, President, Jamaica Bankers Association</i></p>	
9:15 am - 9:35 am	<p>Keynote Address  <i>Dr. Hon. Nigel Clarke, Minister of Finance and the Public Service</i></p>	
	<p>The Meeting of Two Minds - AML/CFT and Fraud  <i>Panel: ASP Gordon Ellison, Head Constabulary Financial Unit, Financial Investigation Division, ACP. Fitz Bailey, Fraud Squad, Jamaica Constabulary Force</i></p>	
10:15 am - 10:35 am	Comfort Break	
10:35 am - 11:30 am	<p>Great Expectations - What to Expect in an Examination  <i>Moderator: Tameika-Jo Pockhai, Co-Chair JBA Anti-Fraud Committee</i></p> <p><i>Panel: Mr. Greig Stewart, Head, AML/CFT Dept. Bank of Jamaica, Mr. Robin Whyte, AML Surveillance Analyst, AML Unit Financial Services Commission, Ms. Sandra Watson Garrick, Chief Executive Officer, Real Estate Board, Ms. Laurie Wiggan, Director, Compliance Betting Gaming &amp; Lotteries Commission</i></p>	
11:30 am - 12:20pm	Concurrent Sessions	
	<p>Session 1  <b>Challenges of Legacy Transaction Monitoring</b>  <i>Presenter: Mr. Sven Stumbauer, Managing Director, Alix Partners</i></p>	<p>Session 2  <b>AML Guidance for Real Estate Professionals</b>  <i>Presenter: Mrs Sandra Watson-Garrick, Chief Executive Officer, Real Estate Board.</i></p>

12:20 pm - 1:30 pm	<b>LUNCH &amp; NETWORKING</b> <i>Sponsor Lunch</i> <i>Enhanced Professional Development in AML, (ICA) - Recording</i>
1:30 pm - 2:30 pm	<b>Implications of Jamaica's Data Protection Act</b> <i>Presenter: Ms. Nicola Whyns-Stone, Legal Counsel, Group Legal and Compliance Division National Commercial Bank Jamaica Limited</i>
2:30 pm - 3:15 pm	<b>Intelligence and Terrorist Funding</b> <i>Presenter: Mr. Shaun McLeary, Dorwood Consultancy (UK)</i>
3:15 pm - 3:30 pm	<b>Stretch Break</b>
3:30 pm - 4:30 pm	<b>Update on Lottery Scamming</b> <i>Presenter: Mr. Dominick Riley, US Postal Inspector, US Embassy</i>



Wednesday, October 03, 2018

7:30 am - 8:15 am	<b>Continental Breakfast</b>	
8:15 am - 8:25 am	<b>Welcome</b> <i>Chair:</i> <i>Member of Jamaica Bankers Association, Compliance Committee</i>	
8:25 am - 9:15 am	<b>They Sneeze, We Catch a Cold - Impact of Global Sanctions</b> <i>Presenter: Mr. Christopher Pryce, Member JBA Compliance Committee</i>	
9:15 am - 10:00 am	<b>Me and My Digital Self</b> <b>(Enhanced Due Diligence Using Social Media)</b> <i>Mr. Shaun McLeary</i>	
10:00am - 10:20am	<b>Comfort Break</b>	
10:20 am - 11:00 am	<b>Concurrent Sessions</b>	
	<b>Anti-Bribery and corruption in a banking context</b> <i>Presenter: Ms. Gal Levin, Criminal Justice Advisor, Panama</i>	<b>Higher Stakes - Betting &amp; Gaming Compliance</b> <i>Presenter: Ms. Laurie Wiggan, Director, Compliance, Betting Gaming &amp; Lotteries Commission</i>
	<b>New Product Risk Assessment</b> <i>Presenter: Ms. Judith Romeo, Co-Chair, JBA Compliance Committee</i>	<b>Against the Odds - Survival of High Risk Money Services Business in the Current Environment</b> <i>Presenter: Mr. Samuel Wilkinson, Consultant, Securities Commission of the Bahamas</i>
11:50 am - 12:30 pm	<b>Practical Tips for Writing a STR</b> <i>Presenter: Ms. Susan Watson Bonner, Financial Investigation Division</i>	

12:30 pm - 1:30 pm	<b>LUNCH &amp; NETWORKING</b> <i>Sponsor Lunch -</i>
1:30 pm - 2:15 pm	<b>Overview of the BOJ 2017 Guidance Notes</b> <i>Presenter: Ms. Maurene Simms, Deputy Governor, Financial Institutions Supervision, Bank of Jamaica</i>
2:15 pm - 3:00 pm	<b>Cryptocurrencies - What Lies Ahead?</b> <i>Presenter: Gabriel Angeloro, Latam Connectivity Solution Product Manager, Citi</i>
3:00 pm - 3:10 pm	Comfort Break
3:10 pm - 3:50 pm	<b>The Goldilocks Factor - Reporting to Senior Management</b> <i>Presenter: Mr. Dave Garcia, Group General Counsel &amp; Corporate Secretary NCB Financial Group Limited</i>
3:50 pm - 4:30 pm	<b>Aren't We Done Yet? The Future of Compliance</b> <i>Presenter: Mr. Samuel Wilkinson, Consultant, Securities Commission of the Bahamas</i>
04:30 pm - 04:35 pm	<b>Closing Remarks</b> <i>Ms. Judith Romeo &amp; Ms. Tameika-Jo Pockhai, Co-Chairs, JBA Compliance Committee</i>

# Post Conference Workshop: “Risky Business”

## A Hands-on Approach to Risk Assessment

Thursday, October 04, 2018

07:30 am - 08:30 am	Continental Breakfast
08:30 am - 08:40 am	<p><b>Welcome</b> <i>Ms. Judith Romeo &amp; Ms. Tameika-Jo Pockhai, Co-Chairs, JBA Compliance Committee</i></p>
08:40 am - 10:00 am	<p><b>Identifying Areas of Risk</b> <i>Ms. Hope Wint, Member, JBA Compliance Committee</i></p>
10:00 am - 10:20 am	Comfort Break
10:20 am - 12:00 pm	<p><b>Risk Rating your clients based on the areas of risk identified - Risk Rating Methodology Defining the scale to be used</b> <i>Ms Misheca Seymour Senior, Member, JBA Compliance Committee</i></p>
12:00 pm - 01:15 pm	LUNCH & NETWORKING
01:15 pm - 02:15 pm	<p><b>Undertaking an internal investigation in a bank</b> <i>Ms. Gal Levin, Criminal Justice Advisor, Panama</i></p>
02:15 pm - 03:15 pm	<p><b>New Product AML Risk Assessment</b> <i>Ms Judith Romeo, Co-Chair, JBA compliance Committee</i></p>
03:15 pm - 03:30 pm	Comfort Break
03:30 pm - 04:30 pm	<p><b>Assessing the Effectiveness of Your Risk Ratings Ongoing Review</b> <i>Ms Judith Romeo</i></p>
04:30 pm - 04:35 pm	<p><b>Closing Remarks</b> <i>Co-Chairs, JBA Compliance Committee</i></p>