



7th
ANNUAL



**ANTI-MONEY LAUNDERING
& COUNTER-FINANCING OF
TERRORISM CONFERENCE**

"KEEPING PACE TO STAY AHEAD"



Presentation Topic:

- Great Expectations – What to Expect in an Examination
- Higher Stakes – Betting & Gaming Compliance

Laurie Wiggan, FCCA, FCA, MBA brings more than 26 years of financial, strategic, and gaming regulatory experience to the industry.

As Director of Compliance & Regulatory, Laurie is responsible for all regulatory and compliance aspects of the Commission, with teams focusing on field operations, revenue assurance and Anti-Money Laundering. Laurie also provides high level technical support and policy development on gaming industry issues and programmes to the Board.

Laurie is a Chartered Accountant by profession and holds an MBA in Finance from the University of Wales, Bangor, UK. She is a Fellow of the Association of Certified Chartered Accountants (ACCA) and the Institute of Chartered Accountants of Jamaica (ICAJ) and is a Registered Public Accountant. Before joining the BGLC, Laurie Wiggan worked in the Banking sector as Head of Internal Audit. Previously, she worked at KPMG in the Audit Assurance Services where she was responsible for external audits and financial management in a wide variety of industries in the private and public sector.

