



7th
ANNUAL



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

"KEEPING PACE TO STAY AHEAD"



Presentation Topic: Risk Rating

Misheca Seymour Senior serves as Group Chief Compliance Officer for the NCB Financial Group. In this role, she heads the Group Compliance Unit and is responsible for the development, implementation and effectiveness of compliance programmes, specifically, to ensure that appropriate measures are maintained for anti-money laundering ("AML") and counter-financing of terrorism ("CFT") as well as to monitor and ensure compliance with regulations relevant to the Group.

Misheca is an Attorney-at-Law and a certified Anti-Money Laundering Specialist. She is also a member of the Jamaica Bankers Association's (JBA's) Compliance Committee.