

# 6th ANNUAL

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

Main Conference: July 14th and 15th, 2014

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



Risk Intelligence: Taking Ownership and Building Your Infrastructure Through Effective Governance

Participants will be Awarded 16 CAMS Credits

## AGENDA HIGHLIGHTS:

- CFATF's Fourth Round of AML/CFT Mutual Evaluations: Challenges Ahead
- Investigating and Prosecuting PEPs: "The Pavel (Pavlo) Lazarenko Money Laundering Story"
- "The Increased Threat of Cyber Crime on Financial Institutions"
- Inside the Mind of the Regulator: "Achieving Compliance from a Former Regulator's Perspective"
- Using Effective Identification & Monitoring Strategies when Dealing with Caribbean PEPs
- Bribery and Corruption: Avoiding the Pitfalls or Becoming a Target in the New Worldwide Anti-Corruption Regime
- How to Prepare for FATCA Implementation for Small to Medium Sized Institutions
- Regulatory Compliance: "The Guyana Experience"
- Behavioural Approaches in Assessing and Interviewing Suspects

## WHO SHOULD ATTEND

Banks	Credit Unions
Insurance Companies	Gaming Companies
Money Services Businesses	Lending Agencies
Law Enforcement Agencies	Regulators
Lawyers	Trust Companies
Accountants	Registrar of Co-operatives
FIUs	Brokerage Firms
Mortgage Brokers	Offshore Services Providers
Telecommunication Companies	Manufacturing & Retail Companies

## MAIN CONFERENCE FEES & REGISTRATION

*Standard fee per delegate US\$650.00*

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

### **Early Bird Special:**

*Registrations and payments between March 1<sup>st</sup> and May 30<sup>th</sup>, 2014 will receive a 5% discount. Group registrations of three (3) or more individuals from one institution qualify for an additional 5%.*

## CONTACT US:

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# KEY NOTE SPEAKERS

## MARTHA BOERSCH



**Ms. Boersch** is a trial and appellate lawyer with over twenty (20) years of experience in the federal courts of Northern California. Ms. Boersch's practice focuses on federal criminal defense and complex civil litigation. Ms. Boersch has had more than a dozen federal jury trials and has briefed and argued many cases in the United States Court of Appeals for the Ninth Circuit. She has served as both a federal prosecutor and as a defense lawyer, giving her a "wealth of experience" on both sides of the courtroom.

Ms. Boersch was a federal prosecutor in the Northern District of California for twelve (12) years, during which she served as Chief of the Organized Crime Strike Force (2002 - 2004) and Chief of the Securities Fraud Unit (2001 - 2002). Ms. Boersch served as the Office's International Security Coordinator and spent a Summer in Moscow, Russia, for the Department of Justice's Office of International Affairs. In 2009, she was awarded the Attorney General's Distinguished Service Award, the Department of Justice's second highest award for employee performance, for her work on the prosecution in *United States v. Pavel Lazarenko*. Ms. Boersch was a partner at a large international law firm for seven (7) years before forming her own firm. She is a Fellow of the American College of Trial Lawyers and has been selected as a Northern California Super Lawyer in 2006 - 2013, and was named one of California's Top Women Litigators in 2005, 2006 and 2010.

## JOSEPH DAVIDSON



**Mr. Davidson** is a former FBI Supervisory Special Agent Accountant with thirty (30) years law enforcement experience in Management, Investigations, Recruitment, Instructing, Employee Relations and Task Force Development as an employee of the Federal Bureau of Investigation. Mr. Davidson is currently a Law Enforcement Management Specialist assigned to the Department of Justice International Criminal Training Assistance Program (ICITAP) headquartered in Bridgetown, Barbados.

Mr. Davidson is responsible for assisting in the development of the ICITAP program initiative entitled "Best Practices in Major Criminal Case Investigations." This will require close consultation with the ICITAP Program Manager, the Regional Security System (RSS, whose member States are Antigua, Barbados, Dominica, Grenada, St. Kitts and Nevis, St. Lucia, St. Vincent and the Grenadines) in Barbados and the Royal Police Force of Grenada (RPF).

Mr. Davidson served in the Federal Bureau of Investigation from 1974 - 2005. He was a Supervisory Special Agent and had assignments in Washington D.C, San Diego, San Francisco and Moscow. Mr. Davidson has a Bachelor Degree in Accounting from Benjamin Franklin/George Washington University, Washington D.C. He is also a Certified FBI Undercover Agent, an Accredited Police Instructor and Advanced Organized Crime Instructor and has special training in various areas including Corruption Investigations, Money Laundering and Human Trafficking.

# SPEAKERS' PROFILES

## JUANITA ALLEN



**Ms. Allen** is the Senior Manager, Compliance at The Bank of Nova Scotia in Guyana. She received her LL.M from the University of Wolverhampton and her Legal Education Certificate from the Hugh Wooding Law School. Prior, to joining the bank, she had the great pleasure of lecturing part time at the University of Guyana in the area of international trade law and was the legal adviser of a regional life insurance company and its local (Guyana) general insurance subsidiary, during which time she also held the post of Operations Manager of the general insurance company. Ms. Allen has as part of her career enjoyed the opportunity to gain valuable experience and knowledge in regulatory compliance in Guyana.

## GARRY CLEMENT



**Mr. Clement** started White-Collar Investigations and Consultant's Group operating as the Clement Advisory Group in April 2009 following a period with an international consulting firm as a Managing Director commencing in 2007. In addition to managing his firm, Mr. Clement is the Executive Vice President of TAMLO International Inc. which focuses on designing comprehensive online anti-money laundering courses which includes *Carl's Story*, interactive exercises, real-life examples, fictional scenarios and interviews with industry experts.

In 2012, he was appointed as a Special Advisor to ACAMS with a Canada focus and he sits on the Board of Advisors for both Bullion Management Group Inc. and Pace Global Advantage. Mr. Clement has thirty-four years (34) of policing experience; thirty (30) with the Royal Canadian Mounted Police (RCMP) in a range of investigative portfolios, undercover assignments and management roles, and four (4) years as the Chief of Police for Cobourg. He retired from the RCMP holding the national position of Director, Proceeds of Crime. He is an internationally recognized expert in the areas of money laundering, interviewing, white-collar crime, organized crime and detection of suspicious activity.

# SPEAKERS' PROFILES CONT'

## CHERISE COX-NOTTAGE



**Mrs. Cox-Nottage** is presently the Head of the Legal Department for UBS (Bahamas) Ltd. A role which encompasses oversight of the two largest trust companies of the UBS group, namely UBS Trustees (Bahamas) Ltd. and UBS Trustees (Cayman) Ltd. Prior to UBS she held the position of Head of Legal and Compliance for a rival Swiss bank for three (3) years. She has practiced as an Attorney in the UK and in The Bahamas providing legal advice and representation to institutional clients.

Cherise is a graduate of the London School of Economics Political Science (LSE) London University where she obtained a LL.M ( Master of Laws) degree in subject grouping Commercial and Corporate Law. She also obtained her undergraduate degree in Law from the University of Kent at Canterbury (UKC) England. She is a member of the Bars of England and Wales and The Bahamas. She is also a TEP (Trust and Estate Practitioner), a Certified CAMS (Certified AML Specialist by ACAMS, USA), has an Int.Dip (Comp), an International Diploma in Compliance (with distinction) and an Int.Dip (AML) International Diploma in Anti-money Laundering (with distinction) from the ICA (International Compliance Association) U.K.

Mrs. Cox-Nottage has published internationally in such publications as *"The Cayman Review"*, and *"ACAMS TODAY"* - (a US compliance magazine) and is a regular contributor to The Bahamas Compliance Association's (BACO's) bi-monthly publication on AML and Compliance matters for the jurisdiction and region. She has also participated in ACAMS' Web-cast Conferences and as a featured speaker at international conferences on AML matters.

## CONNIE FENCHEL

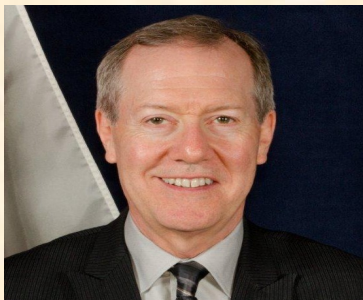


**Ms. Fenchel** is president of AML Experts, Inc., an independent consulting firm specializing in anti-money laundering, the Bank Secrecy Act and customs matters. Ms. Fenchel's expertise includes independent reviews and investigations, threat/risk assessments, domestic and international training, expert testimony and anti-money laundering program development. Her clients include Western Union, MoneyGram, CVS, PayPal, Xoom and various money transmitters, check cashers, jewelers and pre-paid access providers. Ms. Fenchel holds a Masters Degree in Management from National Louis University and a Bachelor Degree in Criminal Justice from the University of South Florida.

Ms. Fenchel has a broad range of law enforcement, regulatory and management expertise in the areas of regulatory compliance, financial crimes and customs violations comprised of over thirty-five (35) years of government and private sector experience. Ms. Fenchel served as the Deputy Director, Operations and the Executive Assistant Director of Law Enforcement Policy for the Financial Crimes Enforcement Network (FinCEN) from 1999 - 2003. Ms. Fenchel conducted numerous training seminars throughout the United States and internationally for law enforcement personnel and the financial industry on money laundering, the BSA and the USA Patriot Act. She also led delegations to international conferences and multi-lateral meetings throughout the world.

# SPEAKERS' PROFILES CONT'

## PETER GERMAN



**Dr. German** served for thirty-one (31) years as a member of the Royal Canadian Mounted Police, before retiring in 2012 as the Deputy Commissioner for Western and Northern Canada. During his career, he worked on uniform and plainclothes duties in every province and territory, with postings on urban and rural detachments, security service, professional standards, and commercial crime duties. Dr. German was a Detective Inspector tasked with major fraud and corruption investigations in the National Capital Region. Between 2002 and 2005, he was the Director General of Financial Crime, responsible for the Force's commercial crime, market enforcement and proceeds of crime programs.

Dr. German, a member of the Ontario and British Columbia Bars, previously practiced law privately, including as a Crown Prosecutor and criminal defence counsel. Dr. German holds graduate degrees in law and political science, including a doctorate in law from the University of London. Dr. German's dissertation focused on kleptocrats and asset recovery. He is the author of a legal text, "*Proceeds of Crime and Money Laundering*."

Dr. German is a frequent lecturer in Canada and abroad and has served as a Canadian delegate to various international forums. He is the recipient of the RCMP Long Service and Good Conduct Medal, and clasp, the Queen Elizabeth II Golden and Diamond Jubilee Commemorative Medals and is an Officer of the Order of Merit of Police.

## LAURA GOLDZUNG



**Ms. Goldzung** is President and Founder of AML Audit Services, LLC, a boutique consulting firm specializing in independent testing. Ms. Goldzung's expertise includes independent reviews, domestic and international training, design and development of BSA/AML compliance programs, risk assessments, and anti-fraud programs. Ms. Goldzung has worked with institutions that have been referred to enforcement for BSA/AML violations, helping them to bring their AML programs into compliance.

Ms. Goldzung has a broad range of expertise having worked in a variety of executive management roles across financial services industry sectors. She holds multiple professional certifications, serves on several industry task forces and committees, contributes articles on AML-related subjects and presents on a wide range of AML and fraud related topics to industry and education groups worldwide.

# SPEAKERS' PROFILES CONT'

## WILLIAM HAGMAIER



**Mr. Hagmaier** upon completion of FBI training in May 1978, was assigned to the Minneapolis Division for four (4) years, serving two (2) years in the Minneapolis Headquarters Office and two (2) years as the Assistant Senior Resident Agent in St. Paul, Minnesota.

Mr. Hagmaier was then transferred to New York where he served with New York City Police Detectives on a special joint task force (JTF-1) that targeted major case investigations including bank robbery, homicide, extortion, kidnapping and terrorism. In recognition of his contributions, he was inducted into the prestigious Honor Legion of the New York City Police Department, a tribute normally reserved for outstanding New York Police Department investigators and rarely bestowed upon personnel from other agencies.

Mr. Hagmaier joined the FBI Academy's Behavioral Science Unit in 1983 and designed the FBI's Critical Incident Response Group (CIRG) which was established in 1994 and facilitates the FBI's rapid response to, and the management of, crisis incidents. That same year he was assigned as Chief of the FBI's Undercover Safeguard Program. Upon retirement from the FBI, Mr. Hagmaier spent time in England doing serial murder research specifically on the historic "Jack the Ripper" case. Presently, Mr. Hagmaier serves as the executive director of the International Homicide Investigators Association (IHIA); the world's largest death investigators organization. Mr. Hagmaier was instrumental in the IHIA's creation in 1988.

## ANGELA MELE



**Ms. Mele** has over eighteen (18) years in international financial services experience, having worked at Dundee Leeds Management Services in Bermuda, then at the Cayman Islands Monetary Authority, and most recently with Citi Hedge Fund Services (Cayman) Ltd. (formerly BISYS Hedge Fund Services (Cayman) Limited).

Angela left her position as Head of the Compliance & Training Division of Citi to take over managing Bodden Compliance & Training Ltd. in December 2007. Ms. Mele is a Certified Anti-Money Laundering Specialist (CAMS) and is a member of the International Compliance Association (MICA). In addition, Angela holds a Bachelor of Arts Degree from the University of Western Ontario, London, Canada, and a Bachelor of Education from York University, North York, Canada.

Ms. Mele has designed and delivered anti-money laundering (AML)/counter financing of terrorism (CFT) and business continuity training sessions for various associations and companies both locally and globally. From 2005 - 2007 Ms. Mele chaired the ACAMS Caribbean Task Force and beginning in 2006 to present has served as the secretary to CIFAA and currently sits as its Chair of the Educational Subcommittee.

# SPEAKERS' PROFILES CONT'

## JASON NARINESINGH



**Mr. Narinesingh** is currently the General Manager of Compliance at Scotiabank Trinidad and Tobago Limited with direct responsibility for the Southern Caribbean Region of Trinidad and Tobago and Guyana. Mr. Narinesingh's general portfolio includes the oversight and management of the AML/CFT and Regulatory Compliance Programs for the Bank, Brokerage, Trust and Insurance Companies and the Private Banking client group.

Over the past eighteen (18) years he has held progressively senior positions in Compliance and Operational risk both locally and across the Eastern Caribbean, including most recently, the position of Associate Director of Operational Risk and Compliance at another international financial institution.

Mr. Narinesingh is a founding member, past Vice President and Director of the Association of Compliance Professionals of Trinidad and Tobago. His extensive experience has allowed him to sit on the speakers' faculties of many International and Caribbean Compliance Conferences. Mr. Narinesingh is a Fellow and Certified Professional of the International Compliance Association of the UK and a Certified Anti-Money Laundering Specialist (CAMS).

## CINDY SADAPHAL



**Ms. Sadaphal** is a practicing Attorney-at-Law for thirteen (13) years in the Republic of Trinidad and Tobago. She provides legal and compliance management/support on anti-money laundering, anti-terrorism, privacy, risk and regulatory issues for several Caribbean countries for which she has oversight.

Ms. Sadaphal has an interest in raising awareness on compliance and actively participates in local and regional compliance committees. Ms. Sadaphal has written articles solely or collaboratively for local, regional and international business/compliance industry magazines and local newspapers on the regulatory environment, FATCA and compliance. Ms. Sadaphal was a co-founder and the first president and chairman of the Association of Compliance Professionals of Trinidad and Tobago (ACPTT) for three (3) years.

Ms. Sadaphal was also part of the working committee for the Caribbean Regional Compliance Association (CRCA) conference held in 2008 and presented at their 2012 Conference on regulatory change. She is CAMS certified, an ACAMS member, and a speaker in 2013 at its AML Conference in Florida on privacy and 2014 on PEPs.

# SPEAKERS' PROFILES CONT'

## DAVE SMITH



**Mr. Smith** is the former Executive Director of the Securities Commission of The Bahamas ("SCB"). Mr. Smith has broad industry experience having worked in both offshore and onshore sectors for "*marquee names*" including Credit Suisse, UBS, Lloyds, TSB, MeesPierson, Royal Bank of Canada and Royal Bank of Scotland International. He held numerous managerial positions which covered back and middle operations, compliance, risk, human resources and change management.

Mr. Smith is active in the industry and has served in numerous capacities as Board Member and Chair of the Public Hospital Authority Audit and Deputy Chair of the Finance Committees, Executive Vice President, Treasurer and Lecturer at the Bahamas Institute of Financial Services and as a Member of The Bahamas Association of Compliance Officers (BACO) and The Bahamas Institute of Chartered Accountants (BICA). Mr. Smith is a licensed Financial Corporate Service Provider (FCSP), Certified Public Accountant and holds a Bachelor and Masters Degrees in Business Administration from Taylor University, Upland, Indiana. He is also a Fellow of the International Compliance Association (FICA) and The Bahamas Institute of Financial Services (FBIFS).

## DAWNE SPICER



**Ms. Spicer** is currently a Deputy Executive Director for the Caribbean Financial Action Task Force (CFATF), where she is responsible for overseeing the Mutual Evaluation Program. Ms. Spicer joined the CFATF in 2001 as a Legal Advisor, responsible at that time primarily for dealing with the combating the financing of terrorism portfolio for CFATF Member Countries and the review of their legislative AML/CFT frameworks. Ms. Spicer has over twenty (20) years of AML/CFT experience. She began her career as a Legal Officer for the Ministry of National Security of Trinidad and Tobago. In that capacity, Ms. Spicer was involved in the development and review of anti-drug and money laundering legislation. At the FATF June 2012 Plenary in Rome, Ms. Spicer was appointed as a Co-Chair of the newly formed FATF Global Network Coordinating Group (GNCG), which addresses issues that are common to both the FATF and FATF style regional bodies (FSRBs).

Ms. Spicer provides AML/CFT related technical assistance in the form of training, to local, regional and international organizations. Ms. Spicer has participated both as an Examiner and Head of Mission for the Mutual Evaluations of CFATF Member countries.

Ms. Spicer, a national of Trinidad and Tobago, earned a Bachelor's in Accounting with honors and a Juris Doctorate degree from Howard University School of Business and Howard University Law School, respectively. Ms. Spicer has been admitted to both the Pennsylvania Bar and the Trinidad and Tobago Bar.



# SPEAKERS' PROFILES CONT'

## MORVIN WILLIAMS



**Mr. Williams** is a financial examiner at the Financial Services Regulatory Commission (FSRC) of Antigua and Barbuda. Prior to joining the FSRC, Mr. Williams worked at the Eastern Caribbean Central Bank (ECCB) as a bank examiner and economist. Mr. Williams has written several policy briefs dealing with macroeconomic issues and has presented research papers at the annual Monetary Studies Conference at the Caribbean Centre for Money and Finance, as well as, the annual AML/CFT, Anti-Fraud and Financial Crimes Conference of KAW Management Services Ltd.

Mr. Williams holds a Masters Degree in Economics from the University of Hull, United Kingdom, as well as, a Bachelors Degree in Economics and Management from the University of the West Indies. Mr. Williams is also an alumnus of the Florida International Bankers' Association where he completed his AML/CA accreditation. In 2011, he was awarded a Fulbright Fellowship Scholarship and was a Hubert Humphrey Fellow at Boston University attached to the Graduate School of Management.

# CONFERENCE MODERATOR

## DECLAN HILL



**Dr. 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 exposes 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.

## AML/CFT CONFERENCE 2014 HOTEL ACCOMMODATIONS



**Blue Waters Hotel**  
Soldier's Bay  
St. John's, Antigua  
Tel: (268) 462-0290 Fax: (268)462-0293  
Website: [www.bluewaters.net](http://www.bluewaters.net)

### **HOTEL ROOM RATES:**

Single Occupancy Rate US\$250.00 and Double Occupancy Rate US\$285.00 per night inclusive of applicable hotel taxes based on availability

Delegates have up until July 10<sup>th</sup>, 2014 to book these special rates and rates only apply to stays between July 12<sup>th</sup> - 16<sup>th</sup>, 2014

*\*Direct bookings can be made via email addresses [tasean@bluewaters.net](mailto:tasean@bluewaters.net) via telephone number (268) 462-0290 please indicate "KAW AML CONF 14" to secure the above rate.*

*Transportation to and from Blue Waters Resort to Sandals Grande Resort & Spa can be provided for an additional cost of US\$6.00 per person per day.*



**Trade Winds Hotel**  
Dickenson Bay  
St. John's, Antigua  
Tel: (268) 462-1223 Fax: (268) 462-5007  
Website: [www.twhantigua.com](http://www.twhantigua.com)

### **HOTEL ROOM RATES:**

Single/Double Occupancy Rate US\$135.00 per night (room only) based on availability

Single Occupancy Rate US\$150.00 and Double Occupancy Rate US\$165.00 per night (room and breakfast) based on availability

Rates are for Single and Double Occupancy and does not include 22.5% tax and service charge

*\*Direct bookings can be made via the website [www.twhantigua.com](http://www.twhantigua.com) after clicking "Book Now" the promo code is "KAW Conference" to secure the above rate.*

*KAW Management Services Ltd. can facilitate hotel reservations for delegates at an additional cost of US\$10.00 administrative fee.*



**6th Annual Anti-Fraud and Financial Crimes Conference**

**DATE: JULY 13th - 17th ,2014**

**VENUE: ANTIGUA**

Return fares into & exit Antigua + taxes and fees

<u>FROM ORIGIN</u>	<u>TO DEST.</u>	<u>BASE FARE</u>	<u>TAXES &amp; FEES</u>	<u>FARE WITH TAX</u>
Anguilla (AXA)	Antigua (ANU)	\$160.00	\$ 122.50	\$ 282.50
Barbados (BGI)	Antigua (ANU)	\$208.00	\$ 186.10	\$ 394.10
Dominica (DOM)	Antigua (ANU)	\$142.00	\$ 113.16	\$ 255.16
Tortola (EIS)	Antigua (ANU)	\$180.00	\$ 139.50	\$ 319.50
Guyana (GEO)	Antigua (ANU)	\$386.00	\$ 175.40	\$ 561.40
Grenada (GND)	Antigua (ANU)	\$278.00	\$ 180.03	\$ 458.03
Trinidad (POS)	Antigua (ANU)	\$290.00	\$ 202.90	\$ 492.90
St. Lucia (SLU)	Antigua (ANU)	\$180.00	\$ 161.38	\$ 341.38
St. Vincent (SVD)	Antigua (ANU)	\$210.00	\$ 142.00	\$ 352.00
Guadeloupe (PTP)	Antigua (ANU)	\$192.00	\$ 141.20	\$ 333.20
Santo Domingo (SDQ)	Antigua (ANU)	\$320.00	\$ 257.70	\$ 577.70
St. Thomas (STT)	Antigua (ANU)	\$206.00	\$ 126.50	\$ 332.50
St. Kitts (SKB)	Antigua (ANU)	\$132.00	\$ 162.70	\$ 294.70
ST. Maarten (SXM)	Antigua (ANU)	\$160.00	\$ 150.50	\$ 310.50

Eligibility: Dellegates attending KAW Conference  
 Period of Application: July 13th - 17th , 2014  
 Ticket: LIAT's Call Centre, ATO  
 Reservation: LIAT's Call Centre,  
 Refunds: Fare is non-refundable  
 Stopovers: Not applicable  
 Taxes: Passenger pays any difference in taxes

**FARES ARE QUOTED IN US DOLLARS AND ARE INCLUSIVE OF TAX.  
 FARES ARE GOVERNED BY LIAT'S TERMS AND CONDITIONS.  
 FARES MAY VARY BASED ON CONNECTING FLIGHT.  
 BOOK EARLY TO SECURE A SEAT.**