



KAW Management Services Ltd.

7th Annual AML/CFT, Anti-Fraud and Financial Crimes Conference

Conference Moderator: Dr. Declan Hill, Investigative Journalist and Documentary Maker

DAY 1 – Monday July 13th, 2015

7:00AM – 6:30PM	CONFERENCE/POST CONFERENCE WORKSHOP REGISTRATION DESK OPEN
7:00AM – 6:30PM	EXHIBITORS' BOOTHS AND DISPLAYS OPEN
7:10AM – 8:10AM	CONTINENTAL BREAKFAST
8:10AM – 8:30AM	OPENING CEREMONY Presenter: Laura Goldzung
8:30AM – 9:30AM	Why "De-Risk" and Close Client Relationships When You Can "Re-Risk" and Maintain Relationships? Presenter: Mike Malenke
9:30AM – 10:00AM	Due Diligence Challenges and Misperceptions in the Modern Age Presenter: Keshma Mararaj
10:00AM – 11:00AM	Becoming a Better Compliance Officer – "Negotiation Skills and Conflict Resolutions"
11:00AM – 11:15AM	REFRESHMENT BREAK
11:15AM – 12:15PM	Presenter: Connie Fenchel Preparing for Your Onsite Examination or Inspection Presenter: Hugo Cuevas-Mohr
12:15PM – 1:15PM	The Growth of NBFIs – New Trends and the Blurring Lines between Banks and Other Financial Services Businesses
1:15PM – 2:30PM	LUNCH
2:30PM – 3:30PM	Presenter: Kim Manchester Trends in Financial Crimes Risk Management for Correspondent Banking Presenter: Kimberly Smith
3:30PM – 4:30PM	Getting Senior Management Buy-in – What Is It, How Can You Tell If You Got It and What To Do If You Don't Presenter: Glenna Smith
4:30PM – 5:30PM	Does the Board Know What It Doesn't Know? Presenter: Terry Steans
5:30PM – 6:30PM	A Clear and Present Danger "Match Fixing in International Football and How Monies are Laundered"
6:30PM – 8:00PM	AML CONFERENCE COCKTAIL RECEPTION / CONFERENCE GIVEAWAYS

Day 2 – Tuesday July 14th, 2015

7:00AM – 5:30PM	CONFERENCE/POST CONFERENCE WORKSHOP REGISTRATION DESK OPEN
7:00AM – 5:30PM	EXHIBITORS' BOOTHS AND DISPLAYS OPEN
7:00AM – 8:00AM	CONTINENTAL BREAKFAST
8:00AM – 9:00AM	Presenter: Cherise Cox-Nottage Key Requirements of a Well Regulated, Well Run Top Tier International Financial Centre (IFC)
9:00AM – 10:00AM	Presenter: Barbara Keller Best Practices for Compliance with the New FATF Requirements for Gatekeepers and Other Non-Financial Businesses and Professionals
10:00AM – 11:00AM	Presenter: Andrew Ittleman Marijuana – “Challenges and Opportunities Presented by Legislation”
11:00AM – 11:15AM	REFRESHMENT BREAK
11:15AM – 12:15PM	Presenter: Oliver Gale Benefits and Challenges in Regulating Bitcoin in the Caribbean
12:15PM – 1:15PM	Presenter: George Roper Lessons in Combating Caribbean UFOs (i.e. Ponzi Schemes)
1:15PM – 2:30PM	LUNCH
2:30PM – 3:30PM	Presenter: Duane Lyons From Malabo to Malibu: The United States' Forfeiture Action Against Vice President Teodoro Nguema Obiang Mangué
3:30PM – 4:30PM	Presenter: Peter McKiernan Navigating the Challenges Ahead with FATCA and GATCA within Small to Medium Sized Institutions
4:30PM – 5:30PM	Panel Discussions: Cherise Cox-Nottage, Dr. Charles Worrell and Peter McKiernan From FATCA to GATCA “Will the Goal Posts Ever Remain Constant? Getting Institutions Prepared in this New Era”