

AGENDA / JUNE 20, 2020

8:00-8:45AM REGISTRATION AND COFFEE

8:45-9:00AM

OPENING REMARKS

9:00-10:00AM

UNMASK TERRORISM FINANCING

Targeted Financial Sanctions Risks - They are real and will affect your business!

10:00 – 10:15AM COFFEE BREAK

10:15-11:15AM

UNMASK MONEY LAUNDERING PART DEUX- THE PRACTICAL SIDE OF THINGS...

Preparing for a CFATF Mutual Evaluation – Who are affected and how should you prepare?

11:15AM -12:15PM

THE THIN LINE BETWEEN COMPLIANCE & AUDITING

The Auditors & Regulators are looking for in your AML/CFT/TFS Programme

12:15-1:30 LUNCH

1:30- 2:30PM

PROTECTING YOUR BIG DATA

What you need to know

2:30-3:30PM

NEW TECHNOLOGIES & COMPLIANCE IN 2020 AND BEYOND!-

Virtual Assets Service Providers and Virtual Currencies

3:30-3:45PM COFFEE BREAK

3:45-4:45PM

HUMAN TRAFFICKING IN THE CARIBBEAN

... and you thought it never happens here!

4:45-5:00PM

CLOSING REMARKS

5:00-6:00 HAPPY HOUR COCKTAIL