

A close-up image of a person wearing a black hat and a highly ornate, gold and silver masquerade mask.

# AML & CFT CONFERENCE DOMINICA

JUNE 15, 2019  
PREVOST CINEMALL, ROSEAU



Becoming a sponsor or making a splash with onsite advertising makes your marketing dollars go further and last longer. The Financial Services Unit of the Commonwealth of Dominica in partnership with RiskPass AML & Compliance Ltd, an independent compliance consulting from the Cayman Islands will group over 100 attendees from the Financial Sector in Dominica to discuss the latest AML/CFT compliance and financial regulatory issues.

Through sponsorship and advertising, you'll enhance attendees' conference experience, while increasing your company's presence, networking opportunities, and impressions within the industry's leaders.

### All Conference Sponsors will receive the following benefits:

- Sponsor recognition on the AML/CFT Conference website and [www.FSU.gov.dm](http://www.FSU.gov.dm)
- Sponsor recognition on Sponsor slide show during walk-in and walk-out
- Sponsor recognition in the conference's final program book
- International exposure across the Caribbean and North America by RiskPass.com

### Sponsors at the USD \$1,000 level or higher will also receive:

- Verbal recognition from the podium at the Opening Session and Closing Session
- Sponsor recognition on the main Sponsor banner on the event website
- A banner/block advertisement in one AML-CFT Conference e-Newsletter, distributed to more than 2,000 reps from different financial sectors of the industry, members

# What's the "Unmask Terrorism and Money Laundering" - AML/CFT Conference about?

The first AML/CFT conference of its kind in Dominica, this is a lively yet practical discussion surrounding major issues faced with the local financial sector. Discover how it relates to the "RBA" Risk Based Approach, developing an effective compliance program, hot topics - FATCA CRS where we are as a nation, and what is expected of the Financial Service Providers and how to make the Regulators happy...

## SPEAKERS



**ELPHA JOHN**

SENIOR COMPLIANCE  
RISKPASS  
CAYMAN ISLANDS



**ANGELA MELE**

MANAGING DIRECTOR  
RISKPASS  
CAYMAN ISLANDS



**BOB TAYLOR**

MANAGING DIRECTOR  
GRADA  
CAYMAN ISLANDS



**PATRICK GEORGE**

FINANCIAL  
INTELLIGENCE UNIT  
DOMINICA



**CLAUDIUS LESTRADE**

DIRECTOR FSU  
DOMINICA



**IAIN KENNY**

DIRECTOR ADVISORY  
SERVICES  
KPMG

HOW TO RUN AN EFFECTIVE AML PROGRAM  
AND MAKE YOUR REGULATOR HAPPY

# SPONSORSHIP OPPORTUNITIES

We appreciate your support in reaching our goal and are offering the following packages for the AML/CFT conference in Dominica:

## Diamond Sponsorship – USD\$1,000

*Diamond sponsors will receive the following benefits:*

- Two full conference registration, which includes access to educational sessions and admission to the pre-conference session.
- Tabletop signage
- Recognition in the Conference Countdown Newsletters
- Company logo to appear on the conference’s website and [www.FSU.gov.dm](http://www.FSU.gov.dm)
- Company logo in the final program.
- Company logo on conference signage
- Sponsor recognition on the main Sponsor banner on the event website
- A banner/block advertisement in all AML-CFT Conference e-Newsletter, distributed to more than 2,000 members and/or attendees
- Giveaways opportunity during the conference

## Platinum Sponsorship USD\$500

*Platinum sponsors will receive the following benefits:*

- One full conference registration, which includes access to educational sessions and admission to the pre-conference session.
- Recognition in the Conference Countdown Newsletters
- Company logo to appear on the conference’s website and [www.FSU.gov.dm](http://www.FSU.gov.dm)
- Company logo in the final program.
- Company logo on conference signage
- Company logo in the AML-CFT Conference e-Newsletter, distributed to more than 2,000 FSP (Financial Service Providers) members and/or attendees
- Giveaways opportunity during the conference

## Gold Sponsorships USD\$300

*Gold sponsors will receive the following benefits:*

- Recognition in the Conference Countdown Newsletters
- Company logo to appear on the conference’s website and [www.FSU.gov.dm](http://www.FSU.gov.dm)
- Company logo in the final program
- Company logo on conference signage
- Giveaways opportunity during the conference

# ADDITIONAL SPONSORSHIP OPPORTUNITIES

## Keynote Sponsor – USD \$150

Align your company with language service professionals by sponsoring one of the keynote presentations at “Unmask Terrorism and Money Laundering - AML/CFT” Conference. Our keynote presenters are recognized as experts in their industries and can provide great recognition to your company. Sponsorship includes introduction of speakers and company logo displayed in session room.

Keynote speakers and presentations will be announced soon.

## Lunch Sponsor – USD \$200

Network with “Unmask Terrorism and Money Laundering - AML/CFT” attendees at our midday break. As our lunch sponsor, your company will receive exclusive branding throughout the luncheon area, as well as recognition on the conference website and in the event program book.

## Breakfast/ Coffee Sponsor – USD \$100

Network with “Unmask Terrorism and Money Laundering - AML/CFT” attendees at our breakfast and coffee break. As our breakfast and coffee sponsor, your company will

Many sponsorship opportunities come with additional exclusive benefits and recognition opportunities, some of which are listed below and in our Sponsorship Program. For more details on how sponsors will be recognized contact us at [info@riskpass.com](mailto:info@riskpass.com) or [Angela.Mele@riskpass.com](mailto:Angela.Mele@riskpass.com) / +1 (345) 925 2724

FOR MORE INFO, PLEASE VISIT [RISKPASS.COM/DOMINICA](http://RISKPASS.COM/DOMINICA)

