



# AML - CFT - TFS CONFERENCE DOMINICA

JUNE 20, 2020  
KEMPINSKI HOTEL

REGISTRATION: 8 AM - 9 AM  
CONFERENCE: 9 AM - 5 PM

Becoming a sponsor, or making a splash with onsite advertising, makes your marketing dollars go further and last longer. In partnership with our exclusive sponsor, **RiskPass AML+Compliance Ltd**, an independent compliance consulting firm from the Cayman Islands, will group over 100 attendees from the Financial Sector in Dominica and surrounding Caribbean islands, to discuss the latest **AML/CFT/TFS** compliance and financial regulatory issues.

Your sponsorship and advertising, will enhance the attendees' conference experience, while increasing your company's presence and networking opportunities, with industry leaders.

## WHAT'S THE "UNMASK TERRORISM FINANCING & MONEY LAUNDERING PART DEUX" - AML/CFT/TFS CONFERENCE ABOUT?

Now in its second year, the AML/CFT/TFS conference in Dominica is a lively yet practical discussion surrounding major issues faced with the financial sector in the Caribbean region. Discover how it relates to such timely issues as human trafficking in the Caribbean region, sanctions proliferation and proper screening processes, and protecting your BIG data!

### ALL CONFERENCE SPONSORS WILL RECEIVE THE FOLLOWING BENEFITS:

- Sponsor recognition on the AML/CFT/TFS Conference website and Riskpass.com website
- Sponsor recognition on Sponsor slide show
- Sponsor recognition in the conference program booklet
- Logo in the Conference Countdown Newsletters
- International exposure across the Caribbean and North America by RiskPass.com

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[RISKPASS.COM/DOMINICA](https://riskpass.com/dominica)

## SPONSORS AT THE USD \$2,000 LEVEL OR HIGHER WILL ALSO RECEIVE:

- Company logo on conference signage
- 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/TFS Conference e-Newsletter, distributed to more than 2,500 reps from different financial sectors of the industry

## SPONSORSHIP OPPORTUNITIES

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

### Exclusive Diamond Sponsorship – USD \$5,000

*The exclusive Diamond sponsor will receive the following benefits:*

- Two full conference registration passes, which include access to educational sessions and admission to the pre-conference session
- Exclusive recognition as the post conference cocktail hour sponsor
- Tabletop signage
- Giveaway opportunities during the conference

Network with conference attendees at our post event cocktail hour. As our exclusive Diamond sponsor, your company will receive exclusive branding throughout the cocktail networking area, as well as recognition on the conference website and in the event program book.

### Platinum Sponsorship USD \$3,000

*Platinum sponsors will receive the following benefits:*

- One full conference registration pass, which includes access to educational sessions and admission to the pre-conference session
- Exclusive recognition as the conference luncheon sponsor
- Tabletop signage
- Giveaway opportunities during the conference

Network with conference attendees at our midday break. As our Platinum 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.

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## Gold Sponsorships USD\$2,000

*Gold sponsors will receive the following benefits:*

- One full conference registration pass, which includes access to educational sessions and admission to the pre-conference session
- Recognition as the coffee break sponsor
- Giveaway opportunities during the conference

Network with conference attendees at our breakfast and coffee break. As our breakfast and coffee break sponsor, your company will receive exclusive branding during the relevant break times, as well as recognition on the conference website and in the event program book.

## Keynote Speaker Sponsor – USD \$1,500

*Keynote speaker sponsors will receive the following benefits:*

- Recognition as the Keynote speaker sponsor
- On stage introduction of speaker
- Giveaway opportunities during the conference

Align your company with language service professionals by sponsoring one of the keynote presentations at “Unmask Terrorism Financing & Money Laundering Part Deux - AML/CFT/TFS” Conference. Our keynote presenters are recognized as experts in their industries and can provide great recognition to your company.

Keynote speakers and presentations will be announced soon.

## Exhibition Sponsor – USD \$550

*Exhibition sponsors will receive the following benefits:*

- Logo in the Conference Countdown Newsletters
- Giveaway opportunities during the conference

Many sponsorship opportunities come with additional exclusive benefits and recognition opportunities, some of which are listed below in our Sponsorship Program. For more details on how sponsors will be recognized contact us at

[Elpha.John@riskpass.com](mailto:Elpha.John@riskpass.com) or [Angela.Mele@riskpass.com](mailto:Angela.Mele@riskpass.com)

+1 (345) 924 6743 or 925 2724

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