

14TH ANNUAL AML/CFT CONFERENCE

AGENDA

The Jamaica Pegasus Hotel | October 14– 15, 2025 | 8:30am–4:30pm

DAY 1- TUESDAY OCTOBER 14, 2025

8:00 AM - 8:30 AM
REGISTRATION & LOG ON

8:30 AM - 8:50 AM
OPENING REMARKS

HOST: MRS. KALILAH REYNOLDS
 FINANCIAL JOURNALIST & ENTREPRENEUR
NATIONAL ANTHEM

PRAYER:
 MRS. JEROME GRIFFITHS, CHAIR, JIFS
 ENTERTAINMENT
 RAHEEM VASSELL – SAXOPHONIST

8:50 AM - 9:00 AM
WELCOME & OPENING REMARKS

MRS. AUDREY TUGWELL HENRY
 PRESIDENT, JAMAICA BANKERS ASSOCIATION

9:00 AM - 9:45 AM
KEYNOTE ADDRESS
“MUTUAL EVALUATION IN AN EVOLVING REGULATORY COMPLIANCE LANDSCAPE”
 MS. DAWN SPICER, EXECUTIVE DIRECTOR, CARIBBEAN FINANCIAL ACTION TASK FORCE (CFATF) (VIRTUAL)

9:45 AM - 10:25 AM **STRETCH BREAK & BOOTH VISITS**

10:25 AM - 11:55 AM
REGULATORS ROUND TABLE:
“HOW DO WE PREPARE FOR THE NEXT ROUND OF MUTUAL EVALUATION?”

MODERATOR: MS. PETA-GAYE FAIRCLOUGH, MEMBER JBA COMPLIANCE COMMITTEE

PANELISTS:

- **MS. HOPE WINT**, EXECUTIVE DIRECTOR, PRIME CONTACT SECRETARIAT
- **DR. JIDE LEWIS**, DEPUTY GOVERNOR, FINANCIAL INSTITUTIONS SUPERVISORY DIVISION
- **MAJOR. KERON BURRELL**, CEO, FINANCIAL SERVICES COMMISSION
- **MR. DENNIS CHUNG**, CHIEF TECHNICAL DIRECTOR, FINANCIAL INVESTIGATIONS DIVISION (FID)
- **MR. CLEVELAND ALLEN**, CEO CASINO GAMING COMMISSION
- **MR. CRESFROID BROWN**, CHIEF OPERATIONS OFFICER, REAL ESTATE BOARD

11:55 AM - 12:40 PM

STRATEGIC WORKFORCE PLANNING FOR THE MODERN COMPLIANCE FUNCTION

MR. PEKKA DARE
 PRESIDENT, INTERNATIONAL COMPLIANCE ASSOCIATION (ICA) (VIRTUAL)

12:40 PM - 2:00 PM **LUNCH & NETWORKING**

2:00 PM - 3:00 PM

STRIKING THE BALANCE: SAFEGUARDING PRIVACY WHILE SHARING PERSONAL DATA

MR. ANDRE PALMER
 HEAD OF PRACTICE, SECURYS

3:00 PM - 4:00 PM
SUSTAINING SELF WHILE OVERSEEING & SAFEGUARDING THE SYSTEM

MR. DENO CARTRIGHT
 PRESIDENT, BAHAMAS INSTITUTE OF FINANCIAL SERVICES (BIFS)

4:00 PM - 4:10 PM

CLOSING
END OF DAY 1 ACTIVITIES

14TH ANNUAL AML/CFT CONFERENCE

AGENDA

The Jamaica Pegasus Hotel | October 14– 15, 2025 | 8:30am–4:30pm

DAY 2- WEDNESDAY OCTOBER 15, 2025

8:15 AM - 8:45 AM
REGISTRATION & LOG ON

8:45 AM - 8:50 AM
WELCOME

HOST: MRS. KALILAH REYNOLDS
 FINANCIAL JOURNALIST & ENTREPRENEUR

8:50 AM - 9:35 AM
KEYNOTE PRESENTATION:
CORRUPTION & GOVERNANCE: SAFEGUARDING INSTITUTIONS, STRENGTHENING ACCOUNTABILITY

MS. DANIELLE ARCHER
 PRINCIPAL DIRECTOR, NATIONAL INTEGRITY ACTION

9:35 AM - 10:35 AM
CORPORATE ONBOARDING AND BENEFICIAL OWNERSHIP TRANSPARENCY
 MS. INGER HAINSLEY – BENNETT
 AML/CFT UNIT MANAGER, COMPANIES OFFICE

10:35 AM - 11:15 AM

COMFORT BREAK (SPONSOR)

11:15 AM - 11:20 AM
KEEPING ABREAST: BREAST CANCER FEATURE
 GUARDIAN GROUP

11:20 AM - 12:20 PM

ENVIRONMENTAL RISK & AML: CONFLICT OR CONVERGENCE?

MS. ELOISE FARIA, MARKET PLANNING MANAGER, LATM LEXIS NEXIS

12:20 PM - 12:50 PM

GLOBAL COMPETITIVENESS: PWC SURVEY 2025

MS. CAROLYN BELL WISDOM, PARTNER, PWC

12:50 PM - 2:20 PM **LUNCH & NETWORKING**

2:20 PM - 3:20 PM

UNMASKING THE RISKS: AN IN-DEPTH ANALYSIS OF ML VULNERABILITIES IN THE REAL ESTATE SECTOR

MR. PHILLIP CHAMBERS
 CHIEF EXECUTIVE OFFICER, REAL ESTATE BOARD

3:20 PM - 4:20 PM

FRAUD, AML & CYBERSECURITY IN A HYPER-CONNECTED WORLD

MR. RORY BARRETT
 SENIOR MANAGER, RISK AND DATA MANAGEMENT SYMPTAI

4:20 PM - 4:30 PM

VOTE OF THANKS & CLOSING REMARKS

MRS. DENISE WALFALL NEIL & MRS. MISHECA SEYMOUR
 SENIOR CO-CHAIRS, JBA COMPLIANCE COMMITTEE.