



“Minimizing Global Threats through Strategic Compliance and Fraud Prevention”

Two day Conference will provide extensive and in depth knowledge in AML, CFT, Anti-fraud and Financial Crimes
Opportunity to network with high level professionals and receive continuing education credits

Speakers from Jamaica, Trinidad, Bahamas, BVI, Cayman and United States

PARTICIPANTS WILL BE AWARDED 14 CAMS CREDITS



SANDALS GRANDE ANTIGUA RESORT & SPA
DICKENSON BAY, ANTIGUA
August 20th & 21st, 2012

SPEAKERS INCLUDE

AGENDA HIGHLIGHTS



Mr. Robert Mazur
Key Note

Former Undercover Agent
Infiltrated the Medellin Cartel
and Corrupt Int'l Banks



Mr. Michael Franzese
Key Note

Former Mob Boss
for the Colombo Crime
Family in New York



Mr. George Roper
Vice President Compliance
Scotiabank Group
Jamaica

- Frauds, Money Laundering and Jail
- Tackling Your Compliance and External Regulatory Challenges Head On
- Protecting You, Your Organization and Your Employees From Your Employees
- Data analysis Secrets for Compliance Professionals
- FATCA and the Key Considerations: “Risk Management, Compliance and the Other Issues Facing Caribbean Financial Entities”
- Puppet Masters (Misuse of Corporate Vehicles) & Barriers to Asset Recovery (Recommendations to Overcome Them)
- Inside the Minds of Money Launderers and the People Trying to Stop Them
- How Criminals Evade Taxes and What Measures Can be Put in Place by Financial and Non Financial Institutions



Mr. Kevin Stephenson
Senior Financial Sector
Specialist
World Bank



Mr. David Conen
Tax Director
KPMG Cayman Islands



Mr. Malcolm Arthurs
Barrister
Martin Kennedy & Co.,
Solicitors

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Curt & Curt
ATTORNEYS-AT-LAW AND NOTARIES PUBLIC

THE BILLO LOTTO

Early Bird Special Deadline is
30th June, 2012

For Registration & Hotel Information Contact:

info.kawmgmt@candw.ag/training.kawmgmt@candw.ag

tel: (268) 460-0900/01; fax: (268) 460-0902

Individuals US\$593.75
Group registration US\$562.50
(3 or more individuals from same institution)

Register Now!!