



12TH ANNUAL ANTI-MONEY LAUNDERING/ COMPLIANCE & FINANCIAL CRIME CONFERENCE

Thursday-Friday, October 13-14th, 2016

The Grand Cayman Marriott Beach Resort, Cayman Islands

CONFERENCE AGENDA

Thursday, October 13, 2016

7:00 am to 5:00 pm | **Registration and Reception**

Thursday, October 13, 2016

7:30 am to 8:45 am	Continental Breakfast
8:45 am to 9:00 am	Opening Address
9:00 am to 10:00 am	Money Laundering & Fraud investigations: Working with private industry for trial preparation and testimony Elliott Casey, Commonwealth's Attorneys' Services Council, Williamsburg, VA
10:00 am to 11:00 am	Solving Previously Unsolvable Cases With Digital Forensics David Cowen, Founder and Partner at G-C Partners LLC, Plano, Texas
11:00 am to 11:15 am	REFRESHMENT BREAK
11:15 am to 12:30 pm	Inside the Biggest Leak in Journalism and the Financial World – How We Broke the Panama Papers - Discussion with the journalist who was contacted by the anonymous source of the Panama Papers Bastian Obermayer, Journalist, Süddeutsche Zeitung, Munich, Germany
12:30 pm to 1:15 pm	LUNCH
1:15 pm to 2:15 pm	Financial Intelligence: Analysis to Investigation Michael Cowley, FINTRAC, Ottawa, Canada
2:15 pm to 3:15 pm	Finding the Financial Trail to Human Trafficking Deborah Morrisey, Director AML Compliance Caribbean, Western Union, Miami, FL
3:15 pm to 3:30 pm	REFRESHMENT BREAK
3:30 pm to 5:00 pm	KEYNOTE: HSBC Whistleblower: Terrorist Financing and Money Laundering The story of an HSBC insider that led to one of the largest financial penalties, Everett Stern, Philadelphia, USA
5:00 pm to 7:00pm	NETWORKING RECEPTION



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Friday, October 14, 2016

8:00 am to 8:45 am	Continental Breakfast
8:45 am to 9:45 am	Buying & Selling Second Passports- An Investigation Atossa Araxia Abrahamian, Author, New York, NY
9:45 am to 10:45 am	An Unlikely Yet Lucrative Relationship: Money Laundering and Intellectual Property Sophie Davies, HSM Chambers, Cayman Islands
10:45 am to 11:00 am	REFRESHMENT BREAK
11:00 am to 11:45 am	New Payments, New Crimes, and the Rise of the Shadow Markets Scott Dueweke, Zebryx Consulting, Washington, DC
11:45 am to 12:45 pm	The Legacy of 'The Firm': The Ethical Pitfalls in AML Regulation Andrew Woodcock, Lecturer in Law , Truman Bodden Law School and Consultant with ARKA Legal Services, Cayman Islands
12:45 pm to 1:45 pm	LUNCH
1:45 pm to 3:00 pm	How To Read & Speak Body Language Like An FBI Agent Gregory Coleman, Coleman, World Wide Advisors, New York, NY
3:00 pm to 4:30 pm	KEYNOTE: Lessons from an \$8 million Fraud-Strategies for Management on how to Prevent and Detect Similar Schemes Nathan Mueller
4:30 pm	CLOSING REMARKS

*****PLEASE NOTE: PRESENTATIONS SUBJECT TO CHANGE*****