



Global Compliance Solutions

13TH ANNUAL ANTI-MONEY LAUNDERING/ COMPLIANCE & FINANCIAL CRIME CONFERENCE

Monday-Tuesday, October 2nd-3rd, 2017

The Grand Cayman Marriott Beach Resort, Cayman Islands

AGENDA HIGHLIGHTS 2017

Moderator: Dr. Declan Hill, Investigative Journalist and Documentary Maker

Current Cybercrime Scam Trends, Investigating Insider Threats & “Man in the Middle” Email Scams, Detecting & Investigating Wire Transfer Email Fraud- David Cowen, G-C Partners, Plano, Texas

The De-Risking Dilemma: How the Financial Industry Can Collaborate to Manage Risk- How can Banks, Regulators and Lawmakers Work Together to Manage Risk and Continue Serving their Local Economies? Adrian Sanchez Bolaños- Director, Financial Crime Compliance Solutions of LexisNexis Risk Solutions Latin America, Mexico

Developing an Integrated Compliance, Anti-Fraud & Ethics Program- Kem Warner, KAW Management Services Limited, Antigua

Case Study on a Large Offshore Ponzi Scheme in Panama: How local Corporate Service Companies were used and Utilized to Assist in the Scheme- Arthur Vandesande, Concorde Associates, Coral Gables, Florida (Retired Special Agent, IRS-Criminal Investigations)

Recovering Assets in the \$600 Billion Per Year Counterfeit Goods Industry - Stephen M. Gaffigan, P.A. (Fort Lauderdale, Florida)

Understanding the Why is Terrorist Financing- A look into the Inner Circle of Al-Qaeda- Erin O'Loughlin, FIU-Cyber Intelligence Unit, Western Union, San Francisco, California

End to End - Covering Corruption, National Security, and Threats Across the Globe- Summarizing Recent Events in Eastern Europe, LATAM, US, and Asia- “What if this happened to you – How you would prepare?” - J.R. Helmig, Chief Analytics Officer, SAS Federal, Washington, DC

How Terrorist Resourcing Flows Through Offshore Financial Centres- The Goods and Services that are the Lifeblood of Terrorist Networks--Kim Manchester, ManchesterCF Financial Intelligence, Toronto, Canada

Effective ML Risk Management for Institutions Big and Small- Joseph M. Bognanno III – SVP, US Head of GRA FCC, Global Risk Analytics, HSBC North America Holdings, Inc., New York, New York

Compliance is a Curse Word! Surviving Change - Tim Keck, Performance Insights, Arkansas, USA



Global Compliance Solutions

13TH ANNUAL ANTI-MONEY LAUNDERING/ COMPLIANCE & FINANCIAL CRIME CONFERENCE

Monday-Tuesday, October 2nd-3rd, 2017

The Grand Cayman Marriott Beach Resort, Cayman Islands

KEYNOTE ADDRESS:

Putting Crime into Power? - How the Criminal World and Federal Security Service (FSB) is connected to Russian power and the Government- Dr. Yuri Felstinsky, New York, New York

CHECK BACK FOR UPDATES as we continue to confirm our speaker's availability.