



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

Monday-Tuesday, October 2<sup>nd</sup>-3<sup>rd</sup>, 2017

The Grand Cayman Marriott Beach Resort, Cayman Islands

## CONFERENCE AGENDA

### Monday, October 02, 2017

7:00 am to 5:00 pm | REGISTRATION & RECEPTION DESK OPEN

### Monday, October 02, 2017

8:00 am to 8:45 am	Continental Breakfast
8:45 am to 9:00 am	<b>Opening Address</b>
9:00 am to 10:30 am	<b>Compliance is a Curse Word! Surviving Change</b> Tim Keck, Performance Insights, Arkansas, USA
10:30 am to 10:45 am	<b>REFRESHMENT BREAK</b>
10:45 am to 12:00 pm	<b>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?"</b> - J.R. Helmig, Chief Analytics Officer, SAS Federal, Washington, DC
12:00 pm to 12:45 pm	<b>The De-Risking Dilemma: - How Can Banks, Regulators and Lawmakers Work Together to Manage Risk and Continue Serving Their Local Economies?-</b> Adrian Sanchez Bolaños- Director, Financial Crime Compliance Solutions of LexisNexis Risk Solutions Latin America, Mexico
12:45 pm to 1:45 pm	<b>LUNCH</b>
1:45 pm to 2:45 pm	<b>Case Study on a Large Offshore Ponzi Scheme in Panama: How local Corporate Service Companies Were Used and Utilized to Assist in the Scheme-</b> Arthur Vandesande, Concorde Associates, Coral Gables, Florida (Retired Special Agent, IRS-Criminal Investigations)
2:30- pm to 3:15 pm	<b>TBD</b>
3:15 pm to 3:30 pm	<b>REFRESHMENT BREAK</b>
3:30 pm to 5:00 pm	<b>KEYNOTE ADDRESS:</b> <b>Putting Crime into Power? - How the Criminal World and Federal Security Service (FSB) is connected to Russian power and the Government-</b> Dr. Yuri Felshtinsky, New York, NY



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5:00 pm to 7:00pm	<b>NETWORKING RECEPTION</b>
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## Tuesday, October 03, 2017

8:00 am to 8:45 am	Continental Breakfast
8:45 am to 9:45 am	<b>Understanding the Why in Terrorist Financing-A Look into the Inner Circle of Al-Qaeda</b> - Erin O'Loughlin, FIU-Cyber Intelligence Unit, Western Union, San Francisco, CA
9:45 am to 10:45 am	<b>Terrorist Financing and Resourcing-The Goods and Services That are the Lifeblood of Thriving Terrorist Networks</b> - Kim Manchester, ManchesterCF Financial Intelligence, Toronto, Canada
10:45 am to 11:00 am	<b>REFRESHMENT BREAK</b>
11:00 am to 12:00 pm	<b>Current Cybercrime Scam Trends, Investigating Insider Threats &amp; "Man in the Middle" Email Scams, Detecting &amp; Investigating Wire Transfer Email Fraud</b> - David Cowen, G-C Partners, Plano, Texas
12:00 pm to 12:45 pm	<b>TBD</b>
12:45 pm to 1:45 pm	<b>LUNCH</b>
1:45 pm to 2:45 pm	<b>Effective ML Risk Management for Institutions Big and Small</b> - Joseph M Bognanno III- SVP, US Head of GRA FCC, Global Risk Analytics, HSBC North America Holdings, Inc., New York, NY
2:45 pm to 3:30 pm	<b>Developing an Integrated Compliance, Anti-Fraud &amp; Ethics Program</b> - Kem Warner, KAW Management Services Limited, Antigua
3:30 pm to 4:30 pm	<b>Recovering Assets In the \$600 Billion Per Year Counterfeit Goods Industry</b> - Stephen M. Gaffigan, P.A., Fort Lauderdale, Florida
4:30 pm	<b>CLOSING REMARKS</b>

## Wednesday, October 04, 2017

	<b>POST CONFERENCE WORKSHOP</b>
9:00 am- 12:30 pm <i>At The George Town Yacht Club</i>	<b>Shoestring Teambuilding: How to Improve your Work Environment with No Budget, Time or Resources</b> - Tim Keck, Performance Insights, Arkansas, USA



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***This exciting opportunity is available one time only and led by none other than top-rated speaker and best-selling author – Tim D. Keck.*** Drawing on decades of personal experience and years of client work, Tim will show you how to grow your team even when you have no teambuilding budget, no time and no resources.

**Who should attend Shoestring Teambuilding? Anybody** who wants to get on better with their coworkers, see their team succeed and further their career.

[Click here for more information](#)

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