



15TH ANNUAL  
**ANTI-MONEY LAUNDERING/  
COMPLIANCE & FINANCIAL CRIME  
CONFERENCE**

Thursday-Friday, October 10-11th, 2019

The Grand Cayman Marriott Beach Resort Cayman Islands

## CONFERENCE AGENDA

### Thursday, October 10, 2019

7:00 am to 5:00 pm

**REGISTRATION & RECEPTION DESK OPEN**

### Thursday, October 10, 2019

8:00 am to 8:45 am

Continental Breakfast

8:45 am to 9:00 am

**Opening Address – Karen O’Brien**

9:00 am to 9:45 am

**An Overview and Update of the FATF ICRG Observation Period** - Elizabeth Lees, National Coordinator, Cayman Islands

9:45 am to 10:45 am

**Why AML Failure is a Choice** – Tom Devlin, Senior Regulatory Adviser at RiskScreen, Jersey & London

10:45 am to 11:00 am

**REFRESHMENT BREAK**

11:00 am to 12:15 pm

**Lying to Exploit- The Business of Human Smuggling and Human Trafficking** – Charmaine Gandhi- Andrews, Chief Immigration Officer, Trinidad and Tobago

12:15 pm to 1:00 pm

**Enforcement: Rising Probabilities** - Tony De Quintal, Senior Counsel, Walkers, Cayman Islands

1:00 pm to 2:00 pm

**LUNCH**

2:00 pm to 3:15 pm

**Whistleblower Windfalls: Offshore Banking and U.S. Tax Compliance** – David Haas, Attorney at Law, Haas Law, PLLC, Orlando, Florida and Dan Eckhart, Attorney at Law, Dan Eckhart Law, Orlando, Florida

3:15 pm to 3:30 pm

**REFRESHMENT BREAK**

3:30 pm to 5:00 pm

**Cryptocurrency’s Modernization of Financial Crimes and Regulations** – Dan Eckhart, Attorney at Law, Dan Eckhart Law, Orlando, Florida and David Haas, Attorney at Law, Haas Law, PLLC, Orlando, Florida

5:00 pm to 7:00pm

**NETWORKING RECEPTION**



15TH ANNUAL  
**ANTI-MONEY LAUNDERING/  
COMPLIANCE & FINANCIAL CRIME  
CONFERENCE**

Thursday-Friday, October 10-11th, 2019

The Grand Cayman Marriott Beach Resort Cayman Islands

**Friday, October 11, 2019**

7:45 am to 8:30 am	Continental Breakfast
8:30 am to 9:45 am	<b>Cryptocurrency Demystified: A concept-oriented approach to understanding AML compliance for cryptocurrency</b> – John Gorman, Senior Cyber Investigation Executive, New Jersey
9:45 am to 10:00 am	<b>REFRESHMENT BREAK</b>
10:00 am to 11:15 am	<b>Policing Cryptocurrencies – How law enforcement are tackling the dark web, cryptocurrency and the criminal underworld</b> – Dwayne King, Senior Manager, Grant Thornton LLP, Toronto, Canada
11:15 am to 12:30 pm	<b>Live Investigation- Cybercrime Investigated using Blockchain Analysis</b> – Dina Mainville, CipherTrace, Toronto, Canada
12:30 pm to 1:30 pm	<b>LUNCH</b>
1:30 pm to 2:45 pm	<b>Tactical Case Studies – Global Threats with Regional Facilitators &amp; Impacts</b> – J.R. Helmig, Global Security Intelligence, SAS Institute Inc., Washington D.C.
2:45 pm to 4:30 pm	<b>KEYNOTE ADDRESS: The Globalization of Organized Crime- Understanding the brains behind financial transactions of terrorists and criminals as they work in collaboration to exploit the financial markets</b> – Antonio Nicaso, bestselling Author and internationally recognized expert on global crime, Toronto, Canada
4:30 pm	<b>CLOSING REMARKS</b>

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