



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	Latest updates from the Anti-Money Laundering Steering Group - 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 & Partner at Stephen Platt & Associates LLP, 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 Trafficking and Human Smuggling – Charmaine Gandhi- Andrews BSC. LLB. MSc. Chief Immigration Officer, Trinidad and Tobago
12:15 pm to 1:00 pm	TBD - Tony De Quintal, Walkers
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

Friday, October 11, 2019

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

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