

## Morning Session

<u>Time</u>	<u>Topic</u>	<u>Speakers</u>
0800-0850	<b>NETWORKING BREAKFAST</b>	
0850-0900	Opening Ceremony	<ul style="list-style-type: none"> <li>• <b>Edward Millington</b> – Managing Director, CariSec Global (CSG)</li> <li>• <b>Michelle Smith-Mayers</b> - Executive Director, Barbados Coalition of Service Industries (BCSI)</li> </ul>
0900-0950	<p style="text-align: center;">Combatting Cybercrime &amp; Money Laundering</p> <ul style="list-style-type: none"> <li>○ The perspectives from the agencies on the growing threat of cybercrime in the region, the prevalence of money laundering and how policies, partnerships, and awareness can be developed to mitigate risks to developing Caribbean economies, governance systems, and social positions in the region.</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Sunita Ramsumair</b> – Legal Advisor, The Caribbean Financial Action Task Force (CFATF)</li> <li>• <b>Dale Joseph</b> – Cybercrime Policy Specialist, The Caribbean Community (CARICOM) Implementation Agency for Crime and Security (IMPACS)</li> <li>• <b>David Templeman</b> – Financial Investigator, Cayman Islands Bureau of Financial Investigation, The Royal Cayman Islands Police Service (RCIPS) and member of The Association of Caribbean Commissioners of Police (ACCP)</li> <li>• <b>Gerry Kennedy</b> – CEO, Observatory Strategic Management, Inc. (OSM)</li> </ul>
0950-1000	<b>NETWORKING BREAK</b>	
1000-1100	<p style="text-align: center;"><b>Panel Discussion:</b></p> <p style="text-align: center;">Cybercrime, Artificial Intelligence, and Offensive Cybersecurity</p> <ul style="list-style-type: none"> <li>○ The evolution of Cybercrime and its growing risk to businesses</li> <li>○ AI: Both sides of the fence</li> <li>○ Offensive security: Know your risks before others do</li> </ul>	<ul style="list-style-type: none"> <li>• <b>David Templeman</b> – Financial Investigator, Cayman Islands Bureau of Financial Investigation, The Royal Cayman Islands Police Service (RCIPS) and member of The Association of Caribbean Commissioners of Police (ACCP)</li> <li>• <b>Amit Uttamchandani</b> – Chief Technology Officer, Consumer's Guarantee Insurance Company Ltd and University of West Indies</li> <li>• <b>Edward Millington</b> – Managing Director, CariSec Global (CSG)</li> <li>• <b>Eric Fromm</b> – Manager- North America - Security Solution's Engineering, Trustwave)</li> </ul>
1100-1115	<p style="text-align: center;">Cryptocurrency: The Regulatory Environment</p> <ul style="list-style-type: none"> <li>○ AML Risks in The Crypto Industry</li> <li>○ The regulatory structures</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Hallam Hope</b> – Managing Director, Hope Communications Inc. (HCI)</li> </ul>
1120-1220	<p style="text-align: center;"><b>Panel Discussion:</b></p> <p style="text-align: center;">AML and its impact on Derisking</p> <ul style="list-style-type: none"> <li>○ Effects of Money Laundering on SIDS</li> <li>○ The importance of Corresponding Banking Relationships (CBRs) for regional economic and social development.</li> <li>○ Regulatory &amp; Risk-related Drivers</li> <li>○ Solutions</li> </ul>	<ul style="list-style-type: none"> <li>• <b>The Hon. Dale D. Marshall, S.C., M.P.</b> – Attorney General and Minister of Legal Affairs, Barbados</li> <li>• <b>Candice Huggins</b>, Chief Compliance Officer, CIBC FirstCaribbean International Bank</li> </ul>
1230-1330	<b>NETWORKING LUNCH</b>	

## Afternoon Session

Time	Topic	Speakers
1340-1355	Trustwave – Financial Services Sector – Cyber Risk Landscape <ul style="list-style-type: none"> <li>○ Industry Impact</li> <li>○ Top Threat Actors</li> <li>○ Mitigation Actions</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Eric Fromm</b> – Manager- North America - Security Solution's Engineering, Trustwave</li> </ul>
1400-1415	Cybercrime: A global financial crime issue <ul style="list-style-type: none"> <li>○ Overview of IRS-Criminal Investigations</li> <li>○ Cybercrime trends</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Tiffany Ramsey</b> – Special Agent and Acting Deputy Attaché, IRS Criminal Investigation – Caribbean Region, US Embassy (Barbados)</li> </ul>
1420-1435	Cyber Insurance: Safeguarding Your Digital Assets <ul style="list-style-type: none"> <li>○ Requirements</li> <li>○ Coverages</li> <li>○ Claims examples</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Max Pragnell</b>, Cyber Practice Leader, IIBRe – A division of Gallagher Insurance Brokers</li> </ul>
1440-1455	The importance of KYC in AML and prevention of Cybercrime <ul style="list-style-type: none"> <li>○ Genuine Presence Assurance</li> <li>○ Building customer loyalty and trust to achieve financial viability and profitability.</li> <li>○ Reducing operational risks, creating financial future growth</li> <li>○ Strengthening Digital transformation programs while delivering innovative products and services.</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Keith Downer</b>, Chairman &amp; Founder, VENTI Global</li> </ul>
1500-1515	Future Proofing Compliance for Designated Non-Financial Businesses and Professionals <ul style="list-style-type: none"> <li>○ Legal and regulatory obligations on DNFBs</li> <li>○ Creating robust strategies for managing AML and other risks in a digital economy</li> <li>○ Leveraging technology to manage risk for micro, small and medium DNFBPs</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Kimberley Knight</b> – Attorney-at-law and Head of Anti-Money Laundering Compliance, George Walton Payne &amp; Co.</li> </ul>
1520-1530	<b>NETWORKING BREAK</b>	
1530-1645	<p style="text-align: center;"><b>Panel Discussion:</b></p> <p style="text-align: center;">Anti-Money Laundering: Detecting Financial Crime through Transactional Monitoring</p> <ul style="list-style-type: none"> <li>○ AML &amp; Financial Crime Outlook 2023</li> <li>○ Reducing risks through real-time detection of suspicious activities</li> <li>○ Customer risk assessment and score-carding on a dynamic basis</li> <li>○ Transaction Analysis and account monitoring</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Sunita Ramsumair</b> – Legal Advisor, The Caribbean Financial Action Task Force (CFATF)</li> <li>• <b>Cindy Sadaphal</b> – General Counsel and Compliance Manager, Sagicor Bank (Barbados) Ltd</li> <li>• <b>Keith Downer</b>, Co-Founder &amp; CEO, MyReadyCash</li> </ul>
1650-1700	Closing Remarks	<ul style="list-style-type: none"> <li>• <b>Edward Millington</b> – Managing Director, CariSec Global (CSG)</li> <li>• <b>Michelle Smith-Mayers</b> - Executive Director, Barbados Coalition of Service Industries (BCSI)</li> </ul>
1700-1900	<b>COCKTAIL RECEPTION</b>	