



# Anti-Money Laundering & Cybercrime

## Regional Hybrid Conference

**Nov 10, 2023 | 9am – 5pm**

Sagicor Cave Hill School of Business and Management, UWI

### Anti-Money Laundering (AML) & Cybercrime Topics

- Combatting Cybercrime & Money Laundering
- Panel discussion: Cybercrime, Artificial Intelligence, and Offensive Cybersecurity
- Cryptocurrency: The Regulatory Environment
- Panel discussion: De-risking: Challenges and Solutions
- Trustwave – Financial Services Sector – Cyber Risk Landscape
- Cybercrime: A global financial crime issue
- Cyber Insurance: Safeguarding Your Digital Assets
- The importance of KYC in AML and prevention of Cybercrime
- Future Proofing Compliance for Designated Non-Financial Businesses and Professionals
- Panel discussion: Anti-Money Laundering: Detecting Financial Crime through Transactional Monitoring

#### Registration Fees:

Regional/Int'l reg:	\$225USD
Local virtual reg:	\$450BDS
In-Person reg:	\$950BDS

#### Supported By:



#### Accreditation:



## Speakers – listed in order of appearance

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**Edward Millington**  
Founder & Managing Director,  
CariSec Global Inc.

Edward Millington (BSc, CISSP, ISO/IEC 27005, ISSA, MCIIS, MIET, PAN-ACE), a Principal Security Consultant and an Information Security Senior Lead Risk Manager, is the Founder and Managing Director of CariSec Global Inc., a company standing at the forefront of Next-Generation Managed Service Providers, offering Risk-Integrated Cybersecurity & ICT Managed Strategic Services in varying sectors: financial, government, health, manufacturing, private, retail, and energy and utilities.

As an Information Systems Security, Information and Communications Technology and Telecommunications veteran of over two (2) decades, he has led a broad sector of organisations to achieve further financial goals through strategic planning, design, and solutions direction.

His specialities are in Policy Development, IT and Security Governance, Information and Cyber Security Risk Management, Enterprise Defence and Security, Cybersecurity Incident Management, Malware and Attack Technologies, and Security Operations. His complex skills, knowledge, and experience have assisted many organisations such as Internet Service Providers, ICT Service Providers, Telcos, Banking, Government, and Governmental Organisations in their development and services evolution.

He is a Member of The Information Systems Security Association (ISSA) – International, a Full Member (including candidate assessor) of the Royal Chartered Institute of Information Security (CIISec) and a Member of The Institute of Engineering and Technology (IET); and as a Cybersecurity Awareness Advocate, he continues to advocate for greater Cyber Risk Management of organisations' evolving digital transformation programs - instituting Risk-based Information Security Governance Programs in building organisational Cyber Resilience in protecting the confidentiality, integrity and availability of the organisation's assets – owing to their expanding threat landscapes and today's growing cyber risks.



**Sunita Ramsumair**  
Legal Advisor,  
The Caribbean Financial Action Task Force  
(CFATF)

Ms. Ramsumair has held the position of Legal Advisor at the Caribbean Financial Action Task Force (CFATF) Secretariat. She has over 12 years of experience in national security matters, including AML/CFT and Cybersecurity. She was admitted to the Bar of Trinidad and Tobago in 2010. Ms. Ramsumair is a trained Caribbean Financial Action Task Force 4th Round Assessor and led/co-led the 4th Round Mutual Evaluations for Grenada, St. Lucia and most recently, Guyana.

Prior to joining the CFATF, Ms. Ramsumair was employed with the Ministry of National Security of Trinidad and Tobago for over eight (8) years. She held the position of Legal Officer II at the Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) Compliance Unit immediately preceding her engagement at the CFATF Secretariat. During her tenure at the AML/CFT Compliance Unit, Ms. Ramsumair was instrumental in Trinidad and Tobago's efforts to ensure country compliance with international AML/CFT standards. Additionally, prior to moving to the AML/CFT Compliance Unit, Ms. Ramsumair was the lead Legal Officer for Trinidad and Tobago's cybercrime and cybersecurity efforts, including piloting Trinidad and Tobago's cybercrime legislation efforts and ensuring implementation of Trinidad and Tobago national cybersecurity strategy from the Ministry of National Security's end.



**Dale Joseph**  
Cybercrime Policy Specialist,  
The Caribbean Community (CARICOM)  
Implementation Agency for Crime and  
Security (IMPACS)

Since 2002, he has been fully dedicated to the world of digital forensics, driven by his passion for this field during his time in law enforcement. He has now become an expert in conducting technology-based investigations worldwide and has trained a diverse group of individuals in digital forensics and incident response. This group includes law enforcement personnel, government employees, students, military personnel, and corporate personnel.



**David Templeman**  
Specialist 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)

David is the current virtual assets investigations lead for the Cayman Islands Bureau of Financial Investigations (CIBFI), contributing to the RCIPS' response to the complex, cross-border economic crime threat posed to the Cayman Islands. In this role, David has provided consultative advice and guidance to regional partners seeking to increase capacity and improve capability with respect to virtual assets investigations. He is a proponent of private public partnerships, leveraging such relationships to support and better achieve policing priorities.

David has over 20 years' experience working in the national law enforcement environment. Prior to taking up his current role, he was a Financial Investigations Manager at the UK's National Crime Agency. This role involved effective resource management and strategic leadership of teams of specialist investigators, case development analysts and administrative support teams. His teams were focused on combatting grand corruption, asset denial and the investigation of complex frauds. David has been responsible for the forfeiture of hundreds of millions of dollars representing the criminal proceeds of fraud and corruption. David was also the investigations lead for the Unexplained Wealth Order project following the introduction of this non-conviction based asset forfeiture tool within the Criminal Finances Act 2017.

David has led engagement with civil society groups and has contributed to UK domestic policy in the areas of anti-corruption and asset recovery, working closely with the Home Office and Non-Government Organisations.

Before commencing his career in law enforcement, David was awarded a Bachelor of Arts (Hons) degree in Criminology and Psychology.



**Gerry Kennedy**  
CEO,  
Observatory Strategic Management, Inc.  
(OSM)

He has over three (3) decades in the Insurance Industry, having worked for several of the National carriers (Kemper, Travelers & USF&G) as a large account underwriter, branch manager and founder of Charles River Insurance Brokerage, Inc., where he has also assembled a wonderful group of people who has diverse expertise in Construction, Large Real Estate, Inland & Ocean Marine, High Tech/Bio Tech, International & Political Risk

He has pursued a mitigation strategy for many years to stop loss.





**Amit Uttamchandani,**  
Chief Technology Officer,  
Consumers' Guarantee Insurance Company  
Ltd

Amit Uttamchandani (MBA, PGCert.) is an executive with 20 years of experience in Business and Information and Communication Technology (I.C.T.) related roles. He is also a part-time citizen journalist and data analyst. He has worked across the Caribbean in various industries, including technology, insurance, construction, hospitality, retail, manufacturing, telecommunications, government and education.

His previous roles have included technology management, general management, sales and marketing, product management, project management, education, and content management.



**Eric Fromm,**  
Manager- North America - Security  
Solution's Engineering,  
Trustwave Holdings, Inc.

He is a proven leader with a passion for building successful teams and business solutions in the information security industry and specialisation in consulting, technical sales, managed and cloud security services. Versatile skill set with experience in leadership and business development, marketing, product management, engineering, R&D, consulting, operations, SOC, delivery and P&L management. Keen understanding and appreciation of how a company's resources come together to achieve maximum performance and drive sustainable growth results. Thrives in solving security business problems, managing large and complex opportunities and building long-term relationships with clients and business partners.



**Hallam Hope**  
Managing Director,  
Hope Communications Inc. (HCI)

He is a Barbadian communications consultant focused on Blockchain and Cryptocurrency adoption, Telecommunications, Renewable Energy and Media. He holds an M.A. in Communication Technology Policy from the City University of London and has been educated in Barbados, Jamaica, Britain, India and the United States. He is a past tutor at the University of the West Indies (UWI) and the Barbados Community College.



**The Hon. Dale D. Marshall, S.C., M.P.**  
Attorney General and Minister of Legal  
Affairs, Barbados

The Hon. Dale D. Marshall, S.C., M.P., is the current Attorney General and Minister of Legal Affairs in Barbados. He has held this position since May 2018.

Mr. Marshall served as Chairman of the Caribbean Financial Task Force (CFATF) from November 2018 to November 2019. He leads the country's Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) Network which works on FATF and CFATF matters and has represented Barbados at several meetings of the FATF and CFATF.

Mr. Marshall was called to the Inner Bar in 2006.



**The Hon. Ryan Ricardo Straughn, M.P.**  
Minister in the Ministry of Finance and  
Economic Affairs, Barbados

The Honourable Ryan Straughn, M.P. is a current Member of Parliament, Barbadian economist, politician, and Cabinet Minister.

He is one of the key architects of the Barbados Economic Recovery and Transformation programme, which has turned economic calamity into economic opportunity. As Minister responsible for Finance and Economic Affairs, he has brought about a significant improvement in the management of the public finances to achieve all the targets set under the BERT programme, which has boosted confidence amongst consumers, businesses and investors in Barbados.

Professionally, Minister Straughn has served as a Central Bank of Barbados economist, President of the Barbados Economics Society, and Chair of the Trade and Economic Policy Committee at the Barbados Chamber of Commerce & Industry.



**Candice Huggins**  
Chief Compliance Officer,  
CIBC FirstCaribbean International Bank

She has extensive experience spans over 20 years of work in the legal, risk management and regulatory compliance within the financial services sector with specialisation in international financial services, compliance and risk management in areas such as banking, securities, trust and fund administration. She has worked in both the private and public sectors in multiple jurisdictions (Cayman Islands, British Virgin Islands, Barbados, Trinidad and Tobago and Canada).

She has advised extensively on regional AML, fraud and risk issues through her work with international bodies such as the International Monetary Fund (IMF), World Bank (WB) and the Organization of American States. Specifically, she has served as a consultant for regional and international projects such as the CFATF (Caribbean Financial Action Task Force) Mutual Evaluation and Country Assessment and Preparation programs and the International Monetary Fund/World Bank Offshore Caribbean Pilot Project on AML compliance. She also represents the bank, sitting on the Board of Directors for FIBA.

She has litigated in the area of white-collar crime, contributing to the jurisprudence of the region, as well as developed and implemented risk and compliance programs for credit unions, banks, trust & company service providers, securities companies and real estate agents.

Since 2016, she has also been extremely active on the correspondent banking issues facing regional jurisdictions. She has represented CIBC FCIB at multiple seminars facilitated by the IMF/WB between 2017-2018 in Barbados, Jamaica and most recently in the Bahamas. She has also had significant input in the conversation around the loss and retention of correspondent banks in the region and participated in the dialogue sessions hosted by the U.S. State Department/U.S. Correspondent Banks/Respondent Regional Banks/Governments and Statutory Authorities in Jamaica and Antigua.



**Tiffany Ramsey**  
Special Agent and Acting Deputy Attaché,  
IRS Criminal Investigation – Caribbean Region,  
US Embassy (Barbados)

She started her career with IRS-CI 17 years ago as a Student Trainee before becoming a Special Agent in August 2006. As a Special Agent, she conducted many investigations that vary widely within the scope of CI's jurisdiction. These investigations covered various industries and included cases involving employment tax fraud, non-profit organisations, money laundering and ID theft. Tiffany also served as the Questionable Refund Program/Return Preparer Program Coordinator, Employment Tax Coordinator, and Asset Forfeiture Coordinator for IRS-CI's Detroit Field Office. In 2017, Tiffany completed a detail in HQ within the Asset Recovery & Investigative Services (ARIS) section. In 2020, she was selected as a Supervisory Special Agent in the Cincinnati Field Office. As a supervisor, she managed a group of 14 Special Agents and three Task Force Officers at any given time. In September 2023, Tiffany was selected as the Acting Deputy Attaché for the Caribbean Region, Barbados Post. Tiffany has a bachelor's degree in Criminal Law with a minor in Accounting from Alabama State University.



**Max Pragnell**  
Cyber Practice Leader,  
IIBRe – A division of Gallagher Insurance  
Brokers

He joined Gallagher in 2016 and has wholesale & reinsurance experience with the company in several regions, including the United States, the United Kingdom, and the Caribbean. He is a Chartered Property Casualty Underwriter (CPCU) and holds a BSc from Davidson College.

At the core of his focus lies Cyber Insurance and Cyber Risk Management. Since joining the Gallagher Caribbean team, he has dedicated his efforts to help clients identify cyber exposures, quantify cyber risk, navigate cybersecurity controls and negotiate complex cyber insurance policies.

He has experience spanning various industries with companies of all sizes. His clients have ranged from Fortune 1000 companies to intricate Small and Mid-size Enterprises.



**Keith Downer**  
Chairman & Founder,  
VENTI Global

He has over 32 years of experience in Risk, Finance, Data, Analytics and Emerging Tech, and international experience across ASIA, Europe, Latin America and the Caribbean. I have also been actively involved in Blockchain and Cryptocurrencies since 2016, where he supported a client project to evaluate the Blockchain technology and design and implementation of Blockchain architecture for internal and external contracts with trading partners. The pilot was then implemented for business use. I continue to provide assistance to clients on their white papers, business plans and Risk profiles and evaluate for clients the Risks to be considered.

He has presented on Risk Management, AML, KYC, Fraud, Customer Onboarding, AI, Blockchain and Big Data at industry conferences and events such as the Blockchain Fest @Boston hosted at MIT, the Blockchain Leadership Connect Consensus New York 2018, the Chicago 2018 Blockchain Leadership connect and was a Blockchain Hackathon judge at the Global Blockchain Hackathon in New York in July 2018 and the Global Blockchain Hackathon in Chicago 2018. I am currently performing as the COO of TechBlue, which provides Data Analytics, Robotic Process Automation (RPA) and visualisation solutions that optimise operational performance in both the public and private sectors.

He is the Chairman and Founder of VENTI Global Inc., a fully hosted digital banking, card management & processing solution accessible by all end users from their mobile devices. It has defined a New Digital Eco - System for delivering funds directly to the members of our community via their mobile phones and enabling payments.





**Kimberley Knight,**  
Attorney-at-law and Head of Anti-Money  
Laundering Compliance,  
George Walton Payne & Co.

She is a duly qualified Attorney-at-Law admitted to practice in Barbados, with extensive training and experience in governance, risk management, compliance, business administration, international business, strategic and operations management, and project implementation.



**Cindy Sadaphal**  
General Counsel and Compliance  
Manager,  
Sagikor Bank (Barbados) Limited

She is a practicing attorney-at-law of 23 years and 21 years as a compliance professional. She has provided support for regional financial institutions on anti-money laundering, anti-terrorism, anti-proliferation financing, sanctions, privacy, operational risk and regulatory issues for several Caribbean countries. She has also worked as counsel on securities transactions, litigation, company law, among other areas. Further to this, she has, prior to her current role, most recently provided consulting services in building bank compliance programs, policy frameworks and training for boards, executives and the like.

She is a key stakeholder and leader in compliance in the Caribbean and, in this regard, has authored articles on the topic (e.g. KYC 360). She led the formation of the Association of Compliance Professionals of Trinidad and Tobago (ACPTT), was its first president & chairman for three (3) years and a director for a decade.

She teaches AML/ATF/APF courses provided through ACPTT and U.W.I. Roytec. She has served as a committee member for the Caribbean Regional Compliance Association (CRCA) and a speaker at key compliance associations, e.g. CRCA, KAW AML and ACAMS.