

SPEAKERS



Alice Adumekwe, KPMG, Cayman Islands

Alice is currently a manager within KPMG's Risk Consulting Services group, which focuses on providing SOC 1 (formerly SAS 70) services for fund administrators, financial reporting and Form PF consulting services for hedge funds, Basel II consulting services for the banking industry, internal audit and forensic accounting services.

Alice joined KPMG in the Cayman Islands in 2014 and has previously worked as a Financial Accountant with one of the largest Brazilian Banks for 3 years, providing Accounting advice, financial statement preparation, FATCA and AML Reviews for a client portfolio of approximately 150 Trusts clients.

Alice has significant big 4 experience having worked as an audit manager for two of the biggest professional services firms focussing primarily in the Banking and Trust industries. Alice has been the lead manager on audits of some of the biggest Banking institutions in the world.

Alice has also been involved in a number of significant project work including conducting AML and Compliance audits for Banks and Trust companies in the Cayman Islands, conducting and preparing a discussion paper on a Financial Service Authority (FSA) UK compliance audit for a large UK Banking client. Alice has also performed a review and advised upon the best practice controls which should be in place for the management of client money, custody assets as well as providing recommendations on the best practice planning and high level controls for one of the top 10 private Investment Banks in the UK. Alice spent six (6) months with Cayman Islands Monetary Authority ("CIMA"), the local regulators, assisting them to write a comprehensive paper on Basel II Pillar III.



Alma Angotti, Navigant Consulting, USA

Alma Angotti is a Managing Director in the Global Investigations & Compliance practice. A widely recognized anti-money laundering (“AML”) expert, she has trained and advised the financial services industry as well as other regulators and government officials worldwide on AML and combating the financing of terrorism (“CFT”) compliance. Ms. Angotti has an extensive background as an enforcement attorney conducting investigations and litigating a variety of enforcement actions.

Ms. Angotti has counseled her clients, large global financial institutions as well as regional institutions, in a variety of projects, including gap analyses, compliance program reviews, risk assessments, remediation efforts, and transaction reviews.

Recently, Alma held interim senior AML compliance leadership positions at several global and regional financial institutions providing day-to-day management of their compliance programs and assisting them with implementing enhancements, often in the context of a regulatory or criminal enforcement action.

With over 25 years of regulatory practice, Ms. Angotti has held senior enforcement positions at the SEC, Treasury’s Financial Crimes Enforcement Network (“FinCEN”) and the Financial Industry Regulatory Authority (“FINRA”).

At FINRA, Ms. Angotti served as a Regulatory Expert for Anti-Money Laundering and had primary responsibility for FINRA’s anti-money laundering policy and its enforcement of the Bank Secrecy Act and FINRA and SEC AML rules.

Ms. Angotti joined FinCEN to design, implement and lead the agency’s Bank Secrecy Act enforcement program. She brought enforcement actions against many different types of financial institutions subject to FinCEN’s jurisdiction, including Riggs National Bank, Western Union, Korea Exchange Bank and several casinos. She also drafted proposed and final anti-money laundering regulations for securities broker-dealers, banks, hedge funds and investment advisors.



Rohan Bromfield, Cayman Islands Monetary Authority, Cayman Islands

Rohan Bromfield was appointed Head of the Fiduciary Services Division on 1 January 2007 after serving in an acting capacity from June 2006.

Mr. Bromfield is responsible for directing a programme of continuous monitoring and inspection of licensed trust companies, company managers and corporate service providers. He also assists with providing advice and guidance to the Authority’s Board of Directors and the industry on developments within the fiduciary services sector. He regularly represents and makes presentations on behalf of the Authority at major forums and conferences, both locally and overseas.

Mr. Bromfield joined the Authority in 1997 and since then he has steadily been appointed to positions of greater responsibility within the Investments and Securities, and Fiduciary divisions. He served as the Deputy Head of Fiduciary Services between April 2005 and June 2006.

He holds a Bachelor of Science degree in Economics from Dalhousie University and a Diploma in International Trusts Management from the Society of Trust and Estate Practitioners (STEP).



Joseph Campbell, Navigant Consulting, USA

Joseph Campbell is a Director in Navigant's Global Investigations & Compliance Practice. His role involves leading anti-bribery and corruption, anti-money laundering ("AML") and financial investigations. Joseph's experience includes investigation and assessment of cross-border tax matters through review and analysis of business and financial institution international investments and transactions. Before joining Navigant, Joseph worked at the Federal Bureau of Investigation ("FBI") for more than 25 years. He was the Assistant Director of the Criminal Investigative Division, responsible for a team of over 6,000 Special Agents, analysts, and forensic accountants. He developed and led the execution of the FBI global investigative mission and strategies, and criminal intelligence. He also strengthened industry capabilities by creating new international teams to combat foreign corrupt practices, money laundering, kleptocracy, and human trafficking. Joseph oversaw FBI and U.S. Government efforts to protect proprietary information and trade secrets. He integrated cyber security with priority criminal threat mitigation strategies and analysis, directed response to emergency events, and established reliable internal controls and tripwires to ensure compliance with applicable laws, regulations, and guidelines. Joseph led inspections and audits of FBI financial and investigative operations across the nation and around the world. Joseph previously held roles in the FBI as a Deputy Assistant Director, a Special Agent in Charge of the San Juan Division, Inspector in Charge in the Inspection Division, and a Section Chief in the Weapons of Mass Destruction Directorate.



John Carney, BakerHostetler, USA

John J. Carney, a former U.S. Securities and Exchange Commission Senior Counsel and Department of Justice (DOJ) Securities Fraud Chief, has unparalleled experience investigating and defending cases involving technical anti-corruption and anti-money laundering violations, tax and other financial crimes. While at the DOJ, John served as lead prosecutor in "Operation Hot Money," a notable three-year FBI and IRS money laundering, tax evasion and fraud investigation of numerous offshore banks and their related correspondent banks in the U.S. Coordinating the efforts of dozens of federal agents and prosecutors from the DOJ Tax Division in Washington, D.C. and U.S. Attorney's Offices in New York, Miami and elsewhere, the investigation of more than 1,500 individuals and corporations resulted in the collection of hundreds of millions of dollars in unpaid taxes, penalties and fines. Highlighted by The New York Times for its "unprecedented insight into banking in the Cayman Islands," the case served as the catalyst for major hearings on tax evasion and money laundering by the U.S. Senate's Permanent Subcommittee on Investigations. In recognition of bringing one of the largest offshore tax evasion cases in history, the U.S. Attorney General personally presented John with the distinguished Director's Award.

John was recently listed as one of the best securities enforcement defense lawyers in the U.S. in the Securities Docket "Enforcement 40." He is ranked in Chambers USA and is also "Certified in Financial Forensics" by the American Institute of Certified Public Accountants. John lectures extensively at domestic and international conferences and training seminars on corporate governance, compliance and disclosure, anti-corruption and anti-money laundering laws, securities, tax and other financial crimes, and defending complex multi-jurisdictional civil and criminal cases. Prior to law school, John worked as a certified public accountant at KPMG, specializing in international tax issues.



Julia Shamini Chase, Gold Leaf Consulting Limited, BVI

Julia Shamini Chase is the Founder and Managing Director of Gold Leaf Consulting Services Limited, a financial regulatory and compliance consultancy firm in the British Virgin Islands (BVI).

A qualified Attorney at Law, Julia specializes in financial regulatory law and financial crime, and is a well-known and highly respected regulatory and compliance specialist in the BVI. Often sought out for her commercially pragmatic approach in providing regulatory and compliance guidance, Julia strives, in her practice, to find practical, effective and timely solutions for her clients.

Before establishing Gold Leaf Consulting Services Limited, Julia served as General Counsel and Head of Compliance of one of the BVI's leading international trust companies. Prior to that, Julia practiced in litigation, appearing before the BVI High Court in debt enforcement and recovery proceedings on behalf of financial institutions.

Julia is approved by the Financial Services Commissions in the BVI and Anguilla as a compliance officer and money laundering reporting officer for various financial intermediaries, including, trust companies, company management services providers, and fund administrators. Julia has previously served as an Executive Member of the BVI Association of Registered Agents.

Julia holds a Master of Laws (LL.M.) in International Banking and Finance Law from Queen Mary and Westfield College, University of London. She is also a Member of the International Compliance Association and is called to the Bars of St. Lucia and the British Virgin Islands.



Cherise Cox-Nottage, UBS, Bahamas

Cherise is presently the Head of the Legal and Compliance Departments for UBS Trustees (Bahamas) Ltd., the largest Trust company in the UBS Group, which is a role that encompasses, in addition to Legal and Compliance responsibilities for The Bahamas' entity, but also entails similar responsibilities for the other UBS Regional Group Trust Company, namely, UBS Trustees (Cayman) Ltd.

Cherise is a Member of the Bars of England and Wales and The Bahamas, a TEP (Trust and Estate Practitioner) with the Society of Trust and Estate Practitioners (STEP); Certified CAMS, with the Association of Certified Anti-Money Laundering Specialists; Cherise holds an International Diploma in Compliance (with distinction), Int.Dip (Comp), and an International Diploma in Anti-money laundering (with distinction) Int.Dip (AML) from the ICA (International Compliance Association) in the U.K. In 2013 Cherise obtained the certification of CAMS-Audit Specialist. Cherise was elected on 2 occasions, (2002 and 2012) as President of BACO, (The Bahamas' Association of Compliance Officers), and under her leadership BACO helped to spearhead the formation of the CRCA (The Caribbean Regional Compliance Association), Cherise is currently the 2nd Vice Chair of CIArb, The Chartered Institute of Arbitrators, Bahamas Branch, and a Director of the New Providence, Bahamas Chapter of FIMA, an international association of Women lawyers.

Cherise, is published internationally in such publications as "The Cayman Review", and "ACAMS TODAY" and was a contributor to BACO's bi-annual publication on AML and Compliance matters for the jurisdiction and region.

Cherise serves on the Advisory Board for ACAMS for the Caribbean and Latam Region and also on several financial services committees and advisory boards of The Government of The Bahamas, including the Attorney General Chaired committee on Company Incorporations & Financial Products and the FATCA Implementation Advisory Committee.



Patrick Hannon, BakerHostetler, USA

Patrick Hannon is a partner at BakerHostetler and a member of its White Collar Defense and Corporate Investigation, Corporate Governance and Compliance teams.

He advises financial institutions, corporations and investment funds in civil and criminal investigations and proceedings before the U.S. Department of Justice, Securities and Exchange Commission, Department of Treasury, Internal Revenue Service, Commodity Futures Trading Commission, Federal Reserve, Manhattan District Attorney's Office, and foreign law enforcement agencies, including the U.K. Financial Conduct Authority.

Patrick also advises boards, executives and legal, risk and compliance officers on corporate and information governance, banking, securities, tax, and internal control matters.

Prior to joining BakerHostetler, Patrick served as a banker and risk manager at one of the leading global investment banks, advising sovereigns, agencies, banks and corporations throughout the Americas, Europe, and Asia. He brings a unique combination of legal, financial and business experience to his clients, whether they are dealing with law enforcement, regulatory agencies, private litigants or other legal challenges.



John R. Lehrer II, BakerHostetler, USA

John Lehrer is a Partner in Baker & Hostetler's Tax Group located in Washington, DC, and is the Tax Group Coordinator for the firm's Washington, DC office. John represents clients before the United States Internal Revenue Service ("IRS") with respect to tax compliance and tax enforcement matters including all aspects of dispute resolution including responses to preliminary information requests, assistance with the tax audit process, representation in matters before the IRS Appeals Division and tax shelter promoter investigations. John routinely counsels individuals and entities regarding their FBAR compliance requirements, as well as assists clients with their participation in the IRS Offshore Voluntary Disclosure Program. John also provides advice regarding overall corporate structuring (domestic and international) of taxable and tax-free transactions for public companies, private companies, investment funds and individuals.

Prior to joining Baker Hostetler, Mr. Lehrer was with the mergers and acquisitions division of an international accounting firm based at the Washington, DC national office.



Martin Litwak, Litwak and Partners, Uruguay

Martin Litwak obtained his law degree with honours from the University of Buenos Aires (Argentina) in 1998. A few years later he was admitted as a lawyer both in England and Wales and the British Virgin Islands. He also holds a Master's degree in Finance from UCEMA (Argentina).

Mr. Litwak is an award-winning investment funds and private client lawyer with 15 years of international experience. His professional practice is focused on representing investment funds, of different types and magnitudes, and fund managers, based throughout Latin America, in all aspects of their operations from their launching to their liquidation. Mr. Litwak also provides professional advice to high net worth individuals, families and family offices domiciled in Latin America in relation to the structuring of trusts, family funds, foundations and other instruments relative to estate planning.

Mr. Litwak has authored and co-authored several legal articles published not only in Latin America but also the United Kingdom and the United States and is a frequent speaker at regional and international conferences and seminars. Martin also has been frequently quoted by newspapers, legal publications and journals on a wide variety of issues in the investment funds and/or the wealth management industries.

He is an active member of the American Bar Association (International Section) and STEP Latin America. He is also a member of "Team BVI", a board of advisors to the International Finance Centre of the BVI, where he heads up the Uruguayan chapter and is a member of the board of directors of the Hedge Fund Association (Latin American chapter).



Christopher Louard, Eastern Caribbean Central Bank, St. Kitts and Nevis

Mr. Christopher Louard is a banker and risk management professional. He is currently Director of the Bank Supervision Department at the Eastern Caribbean Central Bank (ECCB), a position he assumed on 1 September 2016. In this position, he manages the regulation and supervision of financial institutions licensed by the ECCB. He also advises the Governor of the ECCB on issues of financial stability and provides technical support to other stakeholders within the financial system.

Prior to rejoining the ECCB, Mr. Louard spent two years as the Chief Risk Officer of the East Caribbean Financial Holding Company in St. Lucia. While at ECFH, he was responsible for the strategic oversight of risk management and compliance, and the Group's business continuity program.

From 2006-2014, Mr. Louard held various positions at the ECCB including: Economic Statistician, Senior Bank Examiner and Deputy Director. During this period, he was involved in the off-site surveillance and on-site examination of banks in the Eastern Caribbean and the intervention and resolution of problem banks. From January to June 2014, he was seconded to the National Bank of Anguilla as Acting General Manager.

Mr. Louard received his B.Sc. in Honors Actuarial Science and Statistics, from the University of Western Ontario in Canada. He also has a Diploma in Operations Research from the Canadian Operations Research Society.



Dr. Christopher P. Malcolm, Mona Law Institutes Unit, Faculty of Law, The University of the West Indies, Jamaica

Dr. Malcolm is a Former Attorney General, British Virgin Islands; Director, Mona Law Institutes Unit, Senior Lecturer, Faculty of Law at Mona, University of the West Indies; Founder and Executive Director, Street Law Caribbean; Founder and Secretary General, Mona International Centre for Arbitration and Mediation; Partner, Malcolm Gordon, Attorneys-at-Law; Member, Caribbean ADR Chambers; Fellow, Chartered Institute of Arbitrators; Chair, Chartered Institute of Arbitrators - Caribbean Branch; Member, Technical Advisory Group, Improved Access to Justice in the Caribbean (IMPACT) Project, which is concerned with Arbitration and Alternative Dispute Resolution (ADR).

He is an alumnus of Munro College; the University of the West Indies at Cave Hill; the Norman Manley Law School; the Centre for Commercial Law Studies, Queen Mary University London; and the UNCTAD Virtual Institute, in collaboration with the Universities of Barcelona and Chile, where he examined Legal Instruments of Economic Law and Regional Integration.

Dr. Malcolm is admitted to practice in Jamaica, the British Virgin Islands, Dominica, and St. Lucia, and he has been Head of Legal Unit, Organisation of Eastern Caribbean States. His expertise and academic interests include Regional Integration and Economic Development, Banking and Financial Law, Arbitration and ADR, Construction and Real Estate, and Commercial Law.

He has published several peer reviewed and other journal articles. He has also presented at or facilitated local, regional, and international conferences, the most recent include: the 2011 Commonwealth Lawyers Conference in Hyderabad, India; the 2013 Cambridge Economic Crimes Symposium at Jesus College; the 2013 Commonwealth Lawyers Conference in Cape Town, South Africa; the 2nd Annual Arbitration & Investment Forum in Nassau, Bahamas, January 2014; and the Improved Access to Justice in the Caribbean (IMPACT) Symposium to consider a Model Arbitration Law for CARICOM Member States, Port of Spain, Trinidad and Tobago, March 2015.

Dr. Malcolm has represented both public and private sector persons and entities more generally, as well as more specifically in relation to arbitration and ADR. He is available to accept appointments as an Arbitrator or Mediator, and to serve as party representative, concerning private as well as public sector matters. While the scope of Arbitration, Mediation and other services that Dr. Malcolm is able to provide is broad, he has special interest in matters involving Banking and Finance, Insurance and Securities, Corporate and Commercial, Construction and Real Estate, general Contract and related matters.



Michelle Martin, ComplianceAid, USA

Ms. Michelle Martin is President of ComplianceAid, AMLFC Institute & theList.pro. She possesses over twenty-three years of experience in banking, insurance, regulatory compliance, and public and private accounting. She is a Certified Anti-Money Laundering & Financial Crimes Prevention Professional (CAMLFC) and Certified Anti-Money Laundering Specialist (CAMS). Ms. Martin is the founder of the Anti-Money Laundering and Financial Crimes Institute (AMLFC Institute).

During the last 7 years, Ms. Martin was an invited speaker at 31 Conferences/Seminars in 27 countries, where 7,000+ Financial Industry executives were educated on Anti-Money Laundering (AML), Counter Financing of Terrorism (CFT), Financial Crimes Prevention (FCP), and Foreign Account Tax Compliance Act (FATCA) topics. Ms. Martin has trained over 200 Senior Public Officials, Members of Parliament, and Ministers from the Americas.

She developed and implemented 65 AML/CFT Policies, Procedures, and Risk Assessment Programs for Financial Institutions active in multi-jurisdiction, which led to uniform risk mitigating procedures design to detect, deter, prevent for compliance with laws and regulations of 21 countries. She also contributed to 33 main stream medias to produce reports on Anti-Money Laundering issues directed towards the general public or business community. Recently, she instituted the customer risk rating system of a top U.S. Bank with a customer base of 7.5 million and coordinated an Enhance Due Diligence (EDD) remediation project of all high risk customers.



Simone Martin, BVI Financial Services Commission, BVI

Simone Martin has been employed at the British Virgin Islands Financial Services Commission within various regulatory divisions. More recently, Simone held the titles of Deputy Director, Fiduciary Services and Acting Director, Insurance. In 2008, Simone participated in a mutual evaluation as a Financial Expert with CFATF. She was a member of the core team member of the Joint Typologies Working Group that produced the FATF Report on Money Laundering using Trust and Corporate Service Providers, issued November, 2010. Simone also contributed to recent FATF Working Groups on Inter-Agency Information Sharing as well as Vulnerabilities Linked to Beneficial Ownership in 2016/2017.

Simone is a member of a Working Group for Trust and Corporate Service Providers established by the Group of International Finance Centre Supervisors that published the International Standard on the Regulation of Trust and Corporate Service Providers, in October, 2014. She continues to work with GIFCS in the development and conduct of Supervisory Colleges for TCSPs (the first of which was conducted in April, 2017) and was appointed as Co-Chair of the first TCSP College.

Simone holds a Masters degree in Business Administration, conferred at the University of the West Indies (October, 2002), and an undergraduate degree in Accounting conferred at the University of the Virgin Islands (May, 1998). In addition, she is professionally qualified, as a Fellow of the International Compliance Association of the UK and a full member of the Society of Trust and Estate Practitioners, being permitted to use the TEP designation.



Tanya C. McCartney, Bahamas Financial Services Board, Bahamas

Tanya McCartney was appointed CEO of the Bahamas Financial Services Board in December 2015. She is a UK trained barrister and chartered banker. Her professional career began in 1997 as Assistant Counsel in The Office of the Attorney General. Since 1999 she has held senior positions in financial services. Tanya holds a Bachelor of Laws degree from the University of Reading (United Kingdom), A Master of Laws degree from the London School of Economics and Political Science (London, U.K.), an MBA in Leadership from The College of the Bahamas as well as a Chartered Banker MBA from the University of Bangor in Wales (United Kingdom). She is a member of the Honourable Society of Lincoln's Inn.



Gilbert NMO Morris, Turks and Caicos-Canada Foreign Affairs & Trade Working Group, Turks and Caicos Islands

Professor Gilbert NMO Morris was appointed Visiting Professor at George Mason University in 1996 - where he taught across four Faculties. He was appointed Lecturer in History for The Smithsonian Associates at the Smithsonian Institution in Washington DC, where he lectured on the History of Revolutions; he was a Member of the Mid-Atlantic Scholars at Princeton University. He is a four time selectee as Lecturer on the Global Financial System at the Annual Symposium on Economic Crime at Jesus College, Cambridge University and was Distinguished Lecturer on Global Finance for the U.K. Law Society in 2003. He was twice selected as the Hamilton Distinguished Lecturer for STEP in Hamilton, Bermuda and he is a Distinguished Fellow of the Sir William Goodenough College, London. Also in 2003, he conducted the largest study of its kind on Sino-Caribbean shipping for Madam Wu, the Vice Premier of China. He was Chairman of the National Investment Agency and Bank of Turks and Caicos Islands, and was appointed as Special Envoy from the office of the Premier to the All Party Committee of the House of Lords, UK. Morris is co-author of "Rescue America", which rose to number 5 on the New York Times bestseller list.



Gamal Newry, Preventative Measures, Bahamas

With a career spanning almost 30 years in law enforcement, security and loss prevention, Gamal has led loss prevention and disaster management initiatives for a variety of entities inclusive of hospitals, major real estates projects, gated communities, and financial institutions. He has conducted comprehensive training programs relating to fraud, background investigations, disaster management, business continuity, and crime risk management. Mr. Newry, has trained with numerous special military and police units in Canada, Taiwan, the U.K. and the United States in diverse disciplines including special weapons and tactics (SWAT), officer survival and safety, use of force management, and less than lethal force.

Gamal studied Law and Criminal Justice at the College of the Bahamas and Risk Crisis and Disaster Management at the University of Leicester. He is a Certified International Risk Manager and Certified Continuity Manager, specializing in Organizational Resilience. Gamal is a regular columnist for the Bahamas Weekly and The Tribune Newspaper where he shares his insight on corporate and business asset protection solutions.

Gamal is a member of the American Society of Industrial Security and the Association of Certified Fraud Examiners, and represents the International Foundation for Protection Officers and Business Continuity Institute in the Bahamas.



Stephen Platt, KYC Global Technologies, UK

Stephen Platt is Chairman and Chief Executive of KYC Global Technologies, a RegTech business that delivers solutions which optimise financial crime risk governance. KYC Global Technologies' RiskScreen solutions and the world's most popular AML portal KYC360 are used by thousands of financial institutions, regulators and law enforcement agencies, globally.

Stephen is a barrister and an Adjunct Professor of Law at Georgetown University in Washington D.C. He founded the International Compliance Association in partnership with Wilmington PLC and wrote the International Diploma in Compliance and the International Diploma in Money Laundering Prevention - qualifications that have been awarded to tens of thousands of professionals globally. He is the author of the #1 bestselling book 'Criminal Capital' published by Palgrave Macmillan. He has assisted the World Bank on both the StAR initiative and the groundbreaking study tracking illicit financial flows from Somalian piracy. Additionally, he has worked on some of the most notorious kleptocracy asset recovery actions of the past 30 years. He has trained numerous supranational bodies, regulators, law enforcement and military intelligence agencies. He consults to Stephen Platt & Associates LLP on large-scale regulatory investigations. Stephen Platt is widely regarded as one of the world's leading authorities on the criminal abuse of financial services through on and offshore jurisdictions.



Micho Schumann, KPMG, Cayman Islands

Micho is a Principal at KPMG in the Cayman Islands with over seventeen years of experience in Information Systems auditing and Cyber Security consulting. Micho was previously with KPMG in Montreal, Canada from 2000 to 2007. He is a Certified Information Systems Auditor (CISA), Certified Information System Security Professional (CISSP), Certified in Risk and Information Systems Controls (CRISC) and Certified Cloud Security Professional (CCSP). He also holds a Masters degree (M.Sc) in Information Systems and a Bachelor of commerce (B.Comm) from Montréal's École des Hautes Études Commerciales. Micho is currently KPMG's Cybersecurity leader for the KPMG Islands Group which includes the British Caribbean (Cayman Islands, Bahamas, Turks & Caicos, etc.) Bermuda, Caricom (Jamaica, Barbados, Trinidad, etc.), the Channel Islands, Isle of Man and Malta.



Glenna Smith, Smith Compliance Consulting Inc., Barbados

Glenna Smith is Managing Director of Smith Compliance Consulting (SCC) Inc. in Barbados as well as a Certified Anti-Money Laundering Specialist, the Vice-President of the Barbados Association of Compliance Professionals, member of the BIBA Banking Committee, and Treasurer for the Canadian Women's Club of Barbados.

Glenna is a member of the world wide AML Training faculty for a top Tier 1 Global Bank to facilitate interactive training sessions for staff and raise awareness of the impact and importance of fighting financial crime.

Glenna is a hands-on practitioner whose goal is to help achieve better compliance for clients, having worked directly in the field as a Compliance Officer facing regulators, managing inspections and enabling ongoing compliance. She has gained wide and in-depth knowledge in compliance, operational risk, corporate governance, enterprise risk management, legislative matters over 27 years in the financial services sector. Glenna was formerly the AML & Privacy Officer at the Toronto head office for a large North American financial institution.

Glenna has authored a number of articles on AML, Governance, FATCA, and Privacy.



Heather Smith, Cayman Islands Monetary Authority, Cayman Islands

Heather Smith was appointed Head of the Investments and Securities Division of the Cayman Islands Monetary Authority on 1 June 2014.

In this capacity, Ms. Smith is responsible for the authorisation and supervision of regulated hedge funds, fund administrators and securities investment companies in the Cayman Islands and for directing a programme of continuous monitoring and inspection of licensed fund administrators and securities investment companies. She will represent, and present, on behalf of the Authority at various forums and conferences, both locally and internationally.

Ms. Smith served as the Deputy Head of Investments and Securities from 2006 to 2014, overseeing the licensing, regulation and supervision of mutual funds, mutual fund administrators and entities conducting securities and investment business under the Securities Investment Business Law and the Mutual Funds Law, and ensuring compliance under the Money Laundering Regulations and the Proceeds of Crime Law.

Ms. Smith, who has twenty years experience in the financial services industry, has worked with CIMA for twenty years. She holds a Bachelor of Science degree in Business Economics, as well as the Associate of the Securities Institute and Certified Anti-money Laundering Specialist qualifications.



Evelyn Wayne, Caribbean Community (Caricom) Secretariat, Guyana

Ms. Evelyn Wayne is Director, Economic Policy and Development in the Trade and Economic Integration Directorate of the CARICOM Secretariat. She holds a B.Soc.Sc Degree in Economics from the University of Guyana; and a MSc Degree in Finance from the University of Birmingham, United Kingdom.

In the CARICOM Secretariat, Ms Wayne is responsible for the design of economic policies and programmes which promote economic integration and development of the Member States within the context of the CARICOM Single Market and Economy. She is therefore integrally involved in the implementation of the Single Economy work programme, particularly in the areas of investment policy coordination, monetary and fiscal policy harmonization including tax administration and overall macroeconomic policy coordination, in general. In this capacity, she has coordinated and participated in several regional working groups charged with making economic policy recommendations for adoption by the Community. In addition, she is the Secretariat's lead on the formulation of CARICOM advocacy positions on development financing and building economic resilience of small states as well as confronting global economic challenges which circumscribe the growth and development of CARICOM States such as the ongoing loss of correspondent banking relationships. Ms Wayne currently also has responsibility for coordinating the CARICOM Commission on the Economy which was established by the CARICOM Conference of Heads of Government to advise on a Growth Agenda for the Community.



David West, Police Complaints Authority, Trinidad & Tobago

Mr. West graduated from the Hugh Wooding Law School in 1996, after which he worked in the Office of the Director of Public Prosecutions until 1999 where he left to work in the Ministry of the Attorney General, Central Authority Unit.

Mr. West is a former Head of the Central Authority Unit with over ten years' experience in dealing with extradition and mutual legal assistance. He was the Director Designate of the Financial Intelligence Unit from March 2010 up until 12th September 2010.

Mr. West in 2011 earned the Certified Anti-Money Laundering Specialist (CAMS) designation. In July 2015, he was awarded the designation of Certified Financial Crime Specialist (CFCS).

He has also presented at numerous conferences both locally and internationally on Money Laundering and Financial Crimes.

Mr. West was in private practice during the period 2008-2014 in El Dorado Chambers where the late Ms. Dana Seetahal, SC was Head of Chambers.

On the 7th November 2014 the President of the Republic of Trinidad and Tobago appointed Mr. West Director of the Police Complaints Authority.



Jianping Zhang, Navigant Consulting, USA

Dr. Jianping Zhang is a Managing Director in the Washington, DC office of Navigant Consulting, Inc. ("Navigant") in the firm's analytics center. He leads the Artificial Intelligence, Machine Learning, and Advanced Analytics team. With more than 25 years of experience in developing AI, Machine Learning, analytics products and solutions, Dr. Zhang expands the Firm's analytics services and capabilities that address clients' complex and evolving data challenges.

Dr. Zhang is one of the world's foremost experts in artificial intelligence and machine learning with deep experience in Artificial Intelligence, Machine Learning, Text Analytics, and software development. Prior to joining Navigant, Dr. Zhang helped build the advanced analytics team for Deloitte Financial Advisory Service and led the team in developing innovative analytics products and solutions for financial fraud detection, technology assisted document review, and financial advisory applications. He has also led several predictive analytics efforts in developing innovative technologies for financial fraud detection used by the SEC.