

The logo features the text 'CRCA CONFERENCE' in a bold, white, sans-serif font. 'CRCA' is enclosed within a white circle, while 'CONFERENCE' is positioned to its right. The background is a solid teal color with a decorative pattern of overlapping, pointed shapes in various shades of teal and white at the bottom.

CRCA CONFERENCE



CARIBBEAN REGIONAL COMPLIANCE ASSOCIATION
NOVEMBER 16 & 17, 2017
KIMPTON SEAFIRE RESORT + SPA, GRAND CAYMAN

**SPONSORSHIP
PROGRAMMES**



overview

The Caribbean Regional Compliance Association (CRCA) is pleased to present the 10th Annual Conference in November 2017 to be held in Grand Cayman.

This conference will be comprehensive and an outstanding networking opportunity for professionals in compliance, regulatory and anti-money laundering sectors in the international financial services industry. The programme is developed by a steering committee consisting of local compliance representatives from Trinidad and Tobago, Bermuda, Antigua and Barbuda, Jamaica, Barbados, Bahamas, Cayman Islands, British Virgin Islands, Curaçao and Turks and Caicos. The conference promises to provide delegates with a quality programme of guest lecturers, workshops, panel discussions and a leading keynote speaker.

Primarily concerned with presenting topics that are of interest to all jurisdictions in the Caribbean, the conference will also examine macro issues facing compliance professionals worldwide with speakers coming from the US, UK, the Caribbean and Europe.

Delegates are expected from many of the Caribbean jurisdictions with numbers anticipated to exceed the successful 2016 CRCA Conference.

Set to run on Thursday, November 16th and Friday, November 17th, Cayman Islands will be the host

jurisdiction for the CRCA Conference at the beautiful Kimpton Seafire Resort + Spa. This impressive facility will provide delegates with a most memorable conference experience.

Careful planning will ensure that first class, state-of-the-art facilities and speaker support accompany quality programming. The CRCA is a not for profit association, with all profits from the conference going back into professional development programmes in the Caribbean. The profits raised also provide seed capital for the conference to continue, and to travel throughout the region annually.

Your partnership is important to the CRCA Conference and we value your contribution to this prestigious event.

We are able to offer a number of sponsorship opportunities to a selection of private sector organizations who wish to partner with the CRCA. Our delegates are professional practitioners in leading organizations from around the world and our goal is to provide our sponsors an opportunity to increase visibility and network with a highly motivated and professional association that is continuing to grow in the region.



why become a sponsor?

- Increase its visibility with the decision makers in the banking and financial services industries
- Reach an international audience which includes attendees from the Caribbean, Europe and Latin America
- Create sales and a profile with a targeted group of professionals and decision makers from the industry's leading players
- Have a place to gain knowledge and form new relationships in one place at one time
- Distribute permanent reminders and/or showcase products or services at the conference
- Obtain direct access to potential clients during and after the event with the confidential delegate list



sponsorship opportunities

Sponsorship	Amount	Number Available	Page
Platinum (Cocktail Reception Host)	\$20,000 USD	Exclusive	7
Keynote Speaker	\$10,000 USD	Exclusive	8
Delegate Workbook	\$8,000 USD	Exclusive	9
Gold	\$ 7,500 USD	2 Opportunities	10
Silver	\$ 6,000 USD	4 Opportunities	11
Posted Presentations	\$ 5,500 USD	Exclusive	12
Lunch	\$ 5,000 USD	Exclusive	13
Coffee Break	\$ 3,500 USD	4 Opportunities	14
Exhibitor	\$ 3,000 USD	12 Opportunities	15
Corporate Partner	\$ 2,000 USD	12 Opportunities	16

Media Partnerships are available by design.

Please contact us through our conference website: www.crcaconference.com



2006-2016 sponsors

- ACCUR (Association of Compliance Officers of Curaçao)
- ACFCS (Association of Certified Financial Crime Specialists)
- Association of Certified Anti-Money Laundering Specialists
- AIBT
- Aleman, Cordero, Galindo & Lee Trust (BVI) Ltd.
- Amicorp BPO
- Arias, Fabrega & Fabrega Trust Co. BVI Ltd.
- Association of Bermuda Compliance Officers
- Association of Certified Anti-Money Laundering Specialists® (ACAMS®)
- The Association of Compliance Professionals of Trinidad & Tobago
- Authorit
- Bahamas Association of Compliance Officers
- Bahamas B2B.COM
- The Bahamas Ministry of Financial Services
- Baker Tilly
- BakerHostetler
- Bancaribe Curaçao Bank N.V.
- Banco Del Gottardo
- Banco Popular de Puerto Rico
- Bankers Association of Trinidad & Tobago
- Bankersalmanac.com
- BFSB
- Bodden Compliance Services Ltd.
- Bureau van Dijk
- Butterfield Bank
- BVI Association of Compliance Officers
- BVI International Finance
- Centre
- BVI Tourist Board
- Cayman Finance
- Cayman Financial Review
- Cayman Free Press
- Cayman Islands Compliance Association
- Cayman National
- CDDS Luxembourg SA
- Central Law Training (CLT) and the Society of Trust and Estate Practitioners (STEP)
- CIBC FCIB BVI
- Cidel Bank & Trust
- CIFSA
- Citi Group
- CLICO
- CMMB
- Commonwealth Bank
- Compliance Services Caribbean



2006-2016 sponsors continued....

- Complinet
- Concorde Bank Ltd.
- Consolidated Finance Co., Ltd.
- Curaçao International Financial Center
- Dancap Bank (Barbados) Inc.
- Deltec Bank & Trust Company
- Diligent
- FCO Film Unit
- First Citizens
- FirstCaribbean International Bank Ltd.
- Fiserv
- FishNet Security
- Florida International Bankers Association (FIBA)
- Fortent
- Glenhuron Bank Ltd.
- Global Bank of Commerce Ltd.
- Griffiths & Partners
- Harneys
- Haydrian Corporation, Risk Management Solutions for Financial Institutions
- Icaza, Gonzalez-Ruiz & Aleman
- (BVI) Trust Ltd.
- IFC Review
- Intelligence Secured
- International Compliance Association
- John Wiley & Sons
- Kixko Inc.
- KPMG
- KYC360°
- Maduro & Curriel's Bank N.V.
- Martin Kenney & Co.
- MHA Group
- Microgen Information Management
- Miller Simons O'Sullivan
- NAGICO Holdings Ltd.
- National Bank of the Virgin Islands Ltd.
- Navigant Consulting
- Newhaven BVI
- Oceanic Bank and Trust Ltd. & St. Michael Trust Corp.
- Orco Bank
- Overseas Management Company
- Partner in Compliance BV
- Plus Technologies
- RBTT Financial Group
- Resolver
- Royal Bank of Canada Global Private Banking
- SILO Compliance System
- Symptai Consulting Ltd.
- SymSure Ltd.
- The Towner Management Group
- The Victoria Bank (Barbados) Incorporated
- The Windward Islands Bank Ltd.
- Thomson Reuters Accelus
- Trans World Compliance Inc.
- Truth Technologies
- VP Bank (BVI) Ltd.
- Walkers
- Walter H. & Dorothy B. Diamond Online International Tax Program
- World Compliance
- WorldCheck



PLATINUM (COCKTAIL RECEPTION HOST) SPONSOR

VALUE: **\$20,000 USD**
CATEGORY: **EXCLUSIVE**

EXCLUSIVE

- Host of the Cocktail Reception (Thursday) which includes the opportunity to provide welcome remarks
- Banner promoting your company as the Platinum sponsor
- Opportunity to provide promotional items that will be presented to delegates at registration

PROMOTION

CRCA Conference Delegate Workbook

- 1 page Welcome Letter
- 2 page, full colour advertisement space

CRCA Conference Website

- Your logo on the CRCA Conference website with a link to your company website

CRCA Conference

- Your company name and sponsorship level on all public relations material
- Your logo included on the CRCA Conference resting slide
- Table top signage which includes company logo and sponsorship level
- Opportunity to participate in the Sponsors Draw

EXHIBITING

- 2 Exhibit spaces

EXTRAS

- 4 delegate passes
- 4 additional delegate passes for your company at a rate of \$800 each
- Copy of attendee list at the conclusion of the conference



KEYNOTE SPEAKER SPONSOR

VALUE: **\$10,000 USD**
CATEGORY: **EXCLUSIVE**

EXCLUSIVE

- Presenter of the KEYNOTE SPEAKER which includes the opportunity to provide introduction
- Banner promoting your company as the KEYNOTE SPEAKER sponsor

PROMOTION

CRCA Conference Delegate Workbook

- 2 page, full colour advertisement space

CRCA Conference Website

- Your logo on the CRCA Conference website with a link to your company website

CRCA Conference

- Your company name and sponsorship level on all public relations material
- Your logo included on the CRCA Conference resting slide
- Table top signage which includes company logo and sponsorship level
- Opportunity to participate in the Sponsors Draw

EXHIBITING

- 1 Exhibit space

EXTRAS

- 2 delegate passes
- 3 additional delegate passes for your company at a rate of \$800 each
- Copy of the attendee list at the conclusion of the conference



DELEGATE WORKBOOK SPONSOR

VALUE: **\$8,000 USD**

CATEGORY: **EXCLUSIVE**

EXCLUSIVE

- Your logo displayed prominently on the front cover of the CRCA Conference Delegate Workbook

PROMOTION

CRCA Conference Delegate Workbook

- 1 page, full colour advertisement space

CRCA Conference Website

- Your logo on the CRCA Conference website with a link to your company website

CRCA Conference

- Your company name and sponsorship level on all public relations material
- Your logo included on the CRCA Conference resting slide
- Table top signage which includes company logo and sponsorship level
- Opportunity to participate in the Sponsors Draw

EXHIBITING

- 1 Exhibit space

EXTRAS

- 2 delegate passes
- 2 additional delegate passes for your company at a rate of \$800 each
- Copy of the attendee list at the conclusion of the conference



GOLD SPONSOR

VALUE: **\$7,500 USD**
CATEGORY: **2 OPPORTUNITIES**

PROMOTION

CRCA Conference Delegate Workbook

- 1 page, full colour advertisement space

CRCA Conference Website

- Your logo on the CRCA Conference website with a link to your company website

CRCA Conference

- Your company name and sponsorship level on all public relations material
- Your logo included on the CRCA Conference resting slide
- Table top signage which includes company logo and sponsorship level
- Opportunity to participate in the Sponsors Draw

EXHIBITING

- 1 Exhibit space

EXTRAS

- 2 delegate passes
- 2 additional delegate passes for your company at a rate of \$800 each
- Copy of the attendee list at the conclusion of the conference



SILVER SPONSOR

VALUE: **\$6,000 USD**
CATEGORY: **4 OPPORTUNITIES**

PROMOTION

CRCA Conference Delegate Workbook

- 1 page, full colour advertisement space

CRCA Conference Website

- Your logo on the CRCA Conference website with a link to your company website

CRCA Conference

- Your company name and sponsorship level on all public relations material
- Your logo included on the CRCA Conference resting slide
- Table top signage which includes company logo and sponsorship level
- Opportunity to participate in the Sponsors Draw

EXHIBITING

- 1 Exhibit space

EXTRAS

- 2 delegate passes
- 1 additional delegate pass for your company at a rate of \$800 each
- Copy of the attendee list at the conclusion of the conference



POSTED PRESENTATIONS SPONSOR

VALUE: **\$5,500 USD**
CATEGORY: **EXCLUSIVE**

EXCLUSIVE

- Your logo displayed prominently on the website of the speaker presentation archive. This is the only means by which delegates can access the presentations from the conference.

PROMOTION

CRCA Conference Delegate Workbook

- 1 page, full colour advertisement space

CRCA Conference Website

- Your logo on the CRCA Conference website with a link to your company website

CRCA Conference

- Your company name and sponsorship level on all public relations material
- Your logo included on the CRCA Conference resting slide
- Table top signage which includes company logo and sponsorship level
- Opportunity to participate in the Sponsors Draw

EXHIBITING

- 1 Exhibit space

EXTRAS

- 1 delegate pass
- 2 additional delegate passes for your company at a rate of \$800 each
- Copy of the attendee list at the conclusion of the conference



LUNCH SPONSOR

VALUE: **\$5,000 USD**
CATEGORY: **EXCLUSIVE**

EXCLUSIVE

- Signage promoting your company as the LUNCH sponsor on your designated day

PROMOTION

CRCA Conference Delegate Workbook

- 1 page, full colour advertisement space

CRCA Conference Website

- Your logo on the CRCA Conference website with a link to your company website

CRCA Conference

- Your company name and sponsorship level on all public relations material
- Your logo included on the CRCA Conference resting slide
- Table top signage which includes company logo and sponsorship level
- Opportunity to participate in the Sponsors Draw

EXHIBITING

- 1 Exhibit space

EXTRAS

- 1 delegate pass
- 2 additional delegate passes for your company at a rate of \$800 each
- Copy of the attendee list at the conclusion of the conference



COFFEE BREAK SPONSOR

VALUE: **\$3,500 USD**

CATEGORY: **4 OPPORTUNITIES**

EXCLUSIVE

- Signage promoting your company as the COFFEE BREAK sponsor at your designated break

PROMOTION

CRCA Conference Delegate Workbook

- 1/2 page, full colour advertisement space

CRCA Conference Website

- Your logo on the CRCA Conference website with a link to your company website

CRCA Conference

- Your company name and sponsorship level on all public relations material
- Your logo included on the CRCA Conference resting slide
- Table top signage which includes company logo and sponsorship level
- Opportunity to participate in the Sponsors Draw

EXHIBITING

- 1 Exhibit space

EXTRAS

- 1 delegate pass
- 2 additional delegate passes for your company at a rate of \$800 each
- Copy of the attendee list at the conclusion of the conference



EXHIBITOR SPONSOR

VALUE: **\$3,000 USD**
CATEGORY: **12 OPPORTUNITIES**

PROMOTION

CRCA Conference Delegate Workbook

- 1/2 page, full colour advertisement space

CRCA Conference Website

- Your logo on the CRCA Conference website with a link to your company website

CRCA Conference

- Your company name and sponsorship level on all public relations material
- Your logo included on the CRCA Conference resting slide
- Table top signage which includes company logo and sponsorship level
- Opportunity to participate in the Sponsors Draw

EXHIBITING

- 1 Exhibit space

EXTRAS

- 1 delegate pass
- Copy of the attendee list at the conclusion of the conference



NOVEMBER 16 & 17, 2017
KIMPTON SEAFIRE RESORT + SPA, GRAND CAYMAN



CORPORATE PARTNER

VALUE: **\$2,000 USD**

CATEGORY: **12 OPPORTUNITIES**

PROMOTION

CRCA Conference Delegate Workbook

- 1/3 page, full colour advertisement

CRCA Conference Website

- Your logo on the CRCA Conference website with a link to your company website

CRCA Conference

- Your company name and sponsorship level on all public relations material
- Your logo included on the CRCA Conference resting slide
- Table top signage which includes company logo and sponsorship level

EXHIBITING

- A section of a communal exhibit table to display promotional material and literature



partnership to success

The 2017 CRCA Conference is managed by Springstreet Communications Inc. We are committed to maximizing the return on investment from your organization's sponsorship. We will work with you to ensure success at the grassroots level and endeavour to coordinate marketing and cross-promotional opportunities wherever possible.

If you are interested in reserving your sponsorship spot or have any further questions, please contact us through the conference website: www.crcaconference.com



[CRCACONFERENCE.COM](https://www.crcaconference.com)

CARIBBEAN REGIONAL COMPLIANCE ASSOCIATION