

DRAFT AML/CFT SEMINAR PROGRAMME

A conference to address the current position on the Anguilla legal and regulatory regime relating to Anti Money Laundering and Combating the Financing of Terrorism, obligations on service providers, the supervision responsibilities of the Commission and roles of other related agencies including the Office of the Attorney General and Financial Intelligence Unit.

Wednesday, 13 June 2012

Time	Topic	Speaker	Supporting Material
9:00	Opening address International Standards Positioning Anguilla as an IFC Importance of Reputation	His Excellency Alistair Harrison, Governor	
9:20	Keynote Speech Anguillian legal framework for AML/CFT and Sanctions Mechanisms for International co operation (including tax matters) Mechanisms for local co operation between agencies (eg FIU, FSC and AG)	Honourable Attorney General, James Wood	POCA Guidelines
10:00	The Financial Services Commission, Anguilla's AML/CFT oversight body MLRA, its members, remit and work Commission responsibilities and powers under POCA	Mr. Richard Hands, FSC Director	ToR Regulations
10:20	Coffee		
10:45	The Obligations of regulated entities in respect of maintaining AML/CFT defences The Ten Essential Responsibilities Practical issues Where it all goes wrong	Mrs. Helen Hatton, Chairman, Financial Services Commission	Codes of Conduct
11:30	Results of First Round Examinations Theme of Examinations Summary of Findings Commission's response	Ms. Tina Bannister, Head of AML/CFT and Legal Services	
12:00	Questions	Speaker Panel	
12:30	To resume session on Thursday morning		

Thursday, 14 June 2012

Time	Topic	Speaker	Supporting Material
9:30	We Know Where the Bodies are Buried..... Receipt, analysis and dissemination of information International enquiries Egmont membership Our investigative role	Speaker, FIU	
10:00	Case Study Workshop What would your table do in these four typical scenarios?		Case Study
10:30	Coffee		
11:00	Panel Discussion Members of the panel take you through what happened in each case		
12:00	Concluding Remarks Developing a Strategic Plan for your business Dealing with issues The regulatory approach	Mrs. Helen Hatton, Chairman, Financial Services Commission	
12:30	Close		