

Program

8:55 AM – 9:00 AM EST	<i>Virtual Doors Open</i>
9:00 AM – 9:05 AM EST	<u>Welcome Remarks</u>
9:05 AM – 9:35 AM EST	<p>Keynote Presentation</p> <p>Moderator: Rick McDonnell, Former Executive Secretary, Financial Action Task Force (FATF), Executive Director, ACAMS</p> <p>Presenter: Andrea Proctor, Director, Office for Strategic Action on Illicit Finance of the Cayman Islands Government (OSAIF)</p>
9:35 AM – 9:40 AM EST	<i>Break</i>
9:40 AM – 10:30 AM EST	<p>Regulatory Roundtable: News and Views on Cayman’s Compliance Landscape</p> <p>During this session, representatives from leading regulatory bodies will analyze the latest developments impacting Cayman's regulatory landscape. Panelists will discuss outcomes from the jurisdiction's current National Risk Assessment, including key findings and vulnerabilities. Additionally, our speakers will address the upcoming CFATF evaluation, providing guidance on key issues such as proliferation financing assessments, risk-based supervision and overall effectiveness.</p> <p>Moderator: Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS</p> <p>Presenters: Duwayne Lawrence, Head of Regulatory Policy and Designation, Office for Strategic Action on Illicit Finance of the Cayman Islands Government (OSAIF)</p> <p>Jennifer Smith, Deputy Head of AML/CFT Division, Cayman Islands Monetary Authority (CIMA)</p>
10:30 AM – 10:35 AM EST	<i>Break</i>

10:35 AM – 11:25 AM EST

Sanctions Hot Spot: Staying Current on the Latest Developments

Join us for a discussion on the rapidly changing global sanctions environment and the distinct challenges affecting the Cayman Islands.

This session will help you:

- Identify common evasion typologies
- Analyze best practices for enhanced due diligence
- Navigate challenges associated with conflicting or overlapping sanctions regimes

Moderator:

Sam Cousins, CGSS, Anti-Financial Crime and Sanctions Research Lead, **ACAMS**

Presenters:

Wayne Alexander, CAMS, Chief Regulatory, Risk and Compliance Officer, **R&H Trust & Corporate**

Kim France, Sanctions Coordinator, **Cayman Islands Financial Reporting Authority (FRA)**

11:25 AM – 11:30 AM EST

Break

11:30 AM – 12:20 PM EST

Tough Crowd: A Look at Crypto Trends and Challenges in the Cayman Islands

This panel examines developments and threats in Cayman regarding virtual asset service providers (VASPs) and cryptocurrency. We will also cover Cayman's 2026 adoption of the Crypto-Asset Reporting Framework and the updated Common Reporting Standard.

This session will help you:

- Address AML/CFT deficiencies highlighted in CIMA's 2024–2025 VASPs reviews and inspections
- Mitigate risks linked to stablecoins, including sanctions evasion and underground banking
- Manage virtual economy challenges such as transaction monitoring within decentralized finance

Moderator:

Cara Hennesy, Co-Founder, **Provenance**

Presenters:

Isabel Gumeyi, Head of Virtual Asset Service Providers (VASP) and FinTech Innovation Unit, **Cayman Islands Monetary Authority (CIMA)**

Jason Honeycutt, CAMS, Chief Compliance Officer, **Ouro**

Haymond Rankin, Associate Director for Banking, Fintech and Virtual Assets, **Cayman Finance**

12:20 PM – 12:40 PM EST	<i>Break</i>
12:40 PM – 1:30 PM EST	<p>AI'm Everywhere: Integrating Artificial Intelligence in Compliance and Fraud Prevention</p> <p>Explore AI's role in AML/CFT and fraud programs within Cayman financial institutions. We'll focus on enhancing detection, addressing ethical concerns, and mitigating AI-driven threats.</p> <p>This session will help you:</p> <ul style="list-style-type: none">• Examine the expanding applications of AI across AML and fraud detection and how they align with CIMA guidance• Implement governance frameworks to prevent the exclusion of customers due to algorithmic bias• Recognize digital fraud tactics amplified by generative AI <p>Moderator: Sandra Edun-Watler, Regulatory Consultant, Edun-Watler Consulting</p> <p>Presenters: Galajo Bah, Head of Compliance and Regulatory Services, Collas Crill</p> <p>Paula Ferguson, CAMS, Senior Manager Compliance & AML, Scotiabank & Trust (Cayman) Limited</p> <p>Nicosia Lawson, Crown Counsel – Fraud, Office of the Director of Public Prosecutions Cayman Islands</p>
1:30 PM – 1:35 PM EST	<i>Break</i>
1:35 PM – 2:25 PM EST	<p>Is this Yours? Implementing the Cayman Islands' Beneficial Ownership Transparency Act</p> <p>The challenges associated with implementing the Cayman Islands' Beneficial Ownership Transparency Act are complex. Our experts will help you meet them.</p> <p>This session will help you:</p> <ul style="list-style-type: none">• Navigate public vs. private registry access through the Legitimate Interest Access framework• Balance global transparency demands with privacy rights• Assess the impact of recent U.S. regulatory approaches toward corporate transparency <p>Moderator: Kendel Pierre, CAMS, Membership, ACAMS Cayman Islands Chapter</p> <p>Presenters: Micah Coleman, Product Development Specialist, Cayman Finance</p> <p>Sara Galletly, Partner, Mourant</p>

	<p>Paul Inniss, Head of Compliance, Cayman Islands Government General Registry</p>
<p>2:25 PM – 2:30 PM EST</p>	<p><i>Break</i></p>
<p>2:30 PM – 3:00 PM EST</p>	<p>Ask ACAMS</p> <p>Do you have questions you'd like to Ask ACAMS? Maybe you want to learn more about:</p> <ul style="list-style-type: none"> • Membership • New Certifications • Upcoming Events • New Products <p>Join this session and speak live with our representative, Denise Perez, ACAMS Account Manager for the Caribbean Region. We hope you will join us!</p> <p>Facilitator: Denise Pérez, CAMS, Regional Account Manager Caribbean and Canada, ACAMS</p>
<p>3:00 PM – 3:05 PM EST</p>	<p><i>Break</i></p>
<p>3:05 PM – 3:35 PM EST</p>	<p>Fireside Chat</p> <p>Make it Right: Tackling Unintended Consequences and Strengthening Effectiveness</p> <p>The last Mutual Evaluation Report for the Cayman Islands highlighted weaknesses in investigating and prosecuting money laundering/terrorist financing, asset recovery and confiscation, and international cooperation. Our experts will analyze the unintended impacts of AML measures such as de-risking approaches that limit financial inclusion along with the need to bolster areas with low and moderate effectiveness ratings. They'll show how addressing both is essential ahead of the 2027 evaluation.</p> <p>Moderator: Heather Smith, Head of AML, Walkers</p> <p>Presenter: Hector Sevilla Salinas, National Coordinator, Office for Strategic Action on Illicit Finance of the Cayman Islands Government (OSAIF)</p>
<p>3:35 PM – 3:40 PM EST</p>	<p><i>Break</i></p>

<p>3:40 PM – 4:30 PM EST</p>	<p>Buddy System: Using Collaboration Against Ransomware and Cyber Threats</p> <p>This panel highlights collaborative efforts to fight cybercrime across the region, including CARICOM's Cyber Security and Cybercrime Action Plan and public awareness campaigns such as Cayman's "Cyber Safe" program. Panelists will emphasize the role of public-private partnerships and cross-border information sharing through FIUs, INTERPOL, and regional platforms. They'll also discuss law enforcement coordination to disrupt ransomware networks in response to rising activity such as the attack on Cayman National Bank.</p> <p>Moderator: Laura McGeever, CAMS, CAMS-Audit, Director, Hawksford</p> <p>Presenters: Pamela Greene, Director and Chief Information Security Officer, Cayman Islands Government</p> <p>Candy Saunders-Alfred, Cyber Analyst, Regional Intelligence Fusion Centre (RIFC), CARICOM IMPACS</p> <p>John Watson, Head of the Cyber Crime and Digital Forensic Unit, Royal Cayman Islands Police Service (RCIPS)</p>
<p>4:30 PM – 4:35 PM EST</p>	<p><u>Closing Remarks</u></p>