

CRS/AML SPRING SEMINAR

SCHEDULE

Tuesday, May 10, 2016	
7:45 am to 8:15 am	Registration
Morning	
8:15 am to 8:30 am	Opening Remarks, National Anthem Mrs. Lizette Ortiz President, BIFSA
8:30 am to 9:30 am	Presentation: Anti-Money Laundering Mrs. Joy Grant Director, Financial Intelligence Unit Practitioners' Compliance requirements and responsibility under the Money Laundering and Terrorism (Prevention) Act including any applicable updates
9:30 am to 9:45 am	Morning Coffee Break
9:45 am to 10:15 am	Presentation: De-Risking Update Stephen Duncan Managing Director, Heritage Bank Limited
10:15 am to 11:15 am	Presentation: Common Reporting Standard: the road continues Mrs. Denise Marie Hintzke Director, Deloitte NY Part 1 of a detailed informational presentation on the OECD's Common Reporting Standard (CRS); what it is; implementation, timelines, strategies and enforcement; key points; global effect
11:15 am to 11:45 am	Question and Answer Session to Panel
11:45 am to 1:15 pm	Lunch: The Belize Biltmore Plaza Belizean Buffet

Afternoon

1:15 pm to 2:15 pm	<p>Presentation: Common Reporting Standard: the road continues Mrs. Denise Marie Hintzke Director, Deloitte NY</p> <p>Part 2 of a detailed informational presentation on the OECD's Common Reporting Standard (CRS); what it is; implementation, timelines, strategies and enforcement; key points; global effect</p>
2:15 pm to 2:45 pm	<p>Presentation: Registered Agents Procedures Mr. Santiago Gonzalez Deputy Registrar, International Business Companies Registry</p> <p>Review of guidance notes and procedures for Registered Agents when dealing with the IBC Registry and review of recent amendments to the IBC Act</p>
2:45 pm to 3:00 pm	<p>Afternoon Coffee Break</p>
3:00 pm to 3:30 pm	<p>Presentation: International Insurance Administrative Update Ms. Alma Gomez Supervisor, Insurance and International Insurance</p> <p>Update on administrative procedures since the appointment of Ms. Alma Gomez as Supervisor of Insurance</p>
3:30 pm to 4:00 pm	<p>Presentation: IFSC Auditing Procedures Mrs. Nelda Tulcey International Financial Services Commission</p> <p>Review of the auditing procedures carried out by the International Financial Services Commission in regards to licensed entities and Registered Agents</p>
4:00 pm to 4:30 pm	<p>Presentation: Panama Leak Mr. Aldo Salazar, Attorney-at-Law Legal Counsel, Atlantic Group/Atlantic International Bank Limited</p> <p>The biggest leak in the history of the International Financial Services Sector; what does it mean for the future of the industry</p>
4:30 pm to 5:00 pm	<p>Question and Answer Session to Panel</p>
5:00 pm	<p>Closing Remarks Ava Lovell Belisle Officer, BIFSA</p>

****Approved by the Institute of Chartered Accountants of Belize for 6 CPD hours.****