



Belize International Financial Services Association

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For Immediate Release  
22<sup>nd</sup> April, 2016

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## **BIFSA CRS/AML SPRING SEMINAR**

The Belize International Financial Services Association (BIFSA) announces its CRS/AML Spring Seminar on the OECD's Common Reporting Standard (CRS) and its implications to the Belize financial services industry.

BIFSA's Spring Seminar is being held at the Belize Biltmore Plaza, 3½ Miles Phillip Goldson Highway, Belize City on Tuesday 10<sup>th</sup> May from 7:45 a.m. to 5:00 p.m. The Seminar will focus on the direct relationship between CRS and the services offered by the various financial institutions in Belize.

Speakers and Topics to be presented are as follows:

- **Mrs. Denise Marie Hintzke**, Director, Deloitte NY - Common Reporting Standard - (CRS) : the road continues
- **Mrs. Joy Grant**, Director FIU – Practitioners' Anti-Money Laundering Responsibility
- **Mr. Stephen Duncan**, Managing Director, Heritage Bank Limited – De-risking Update
- **Mr. Aldo Salazar**, Attorney-at-Law – Panama Leak
- **Mr. Santiago Gonzalez**, Deputy Registrar, IBC Registry – Registered Agents Procedures Update
- **Ms. Alma Gomez**, Supervisor of Insurance – International Insurance Administrative Update
- **Mrs. Nelda Tulcey**, International Financial Services Commission – IFSC Auditing Procedures

The Seminar is a full day event and includes lunch and coffee breaks for all attendees. Invitation to sign up is open to BIFSA Members in good standing at a cost of \$160 as well as non-members at a cost of \$200.00 per person. Space is limited, and we encourage all interested persons to secure a space by **Friday 29<sup>th</sup> April**. To arrange reservation and payment, kindly complete and submit the attached Registration Form.

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

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Contact: **Lizette Ortiz**, President, BIFSA, T: 223-4708, E: [info@bifsa.bz](mailto:info@bifsa.bz)