



Caribbean Regional Compliance Association

CARIBBEAN
REGIONAL COMPLIANCE
ASSOCIATION CONFERENCE
MARCH 1 & 2 • 2012

**COMPLIANCE
THE ELEPHANT IN THE ROOM**
MARCH 1 & 2, 2012

EXCEL WORKSHOP
MARCH 3, 2012

**REGISTRATION IS NOW OPEN
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WWW.CRCACONFERENCE.COM

**HYATT REGENCY TRINIDAD
PORT OF SPAIN, TRINIDAD AND TOBAGO**

The Caribbean Regional Compliance Association Conference (CRCA) is pleased to announce the return of this popular event **March 1 & 2, 2012** in Trinidad and Tobago. This conference will be a comprehensive and networking opportunity for professionals in compliance, regulatory and anti-money laundering sectors in the international financial service industry. The programme will address best practices for managing an organization's overall anti-money laundering programme, how to tackle emerging compliance threats in the region, look at regulatory changes in a variety of Caribbean jurisdictions and focus on a wide range of topics as they relate to outsourcing, risk assessment, corruption and corporate social responsibility.

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Visit www.crcaconference.com to Register.

CONFERENCE AGENDA

SPECIAL GUEST SPEAKER

Follow the Money with Antonio Nicaso
Internationally Recognised Expert
On Organised Crime

Antonio Nicaso is an award-winning journalist, a bestselling author and an internationally recognised expert on organised crime. He has written several books on the subject and is best known for having published, for the first time, the "Mafia's Code."

TOPICS INCLUDE

Global Compliance
Jeff Green, RBC

The Cost of Counterfeiting
Robert Duncan, Brand Enforcement Group

Overview of Reg. Financial Services Developments
Avinash Persaud, Intelligence Capital

Content Management System
Steve Davis, Author-it Software Corporation

Corporate Governance for Non Profit Organisations
Wendy Augustus, Bermuda Hospitals Charitable Trust

Turn your Presenting ILLS into Presentation SKILLS
Andrew Johnston, Icarus Consulting

Working with Long Documents in Word
Bentley Beckles, Advantage Caribbean Institute

The Angola - Zimbabwe of Sanctions Risk
Stephen Platt, Stephen Platt & Associates LLP

The Connected Roles of Internal Audit and Compliance
Dan Peak, Reuters

Regional Financial Services Regulatory Update
Robert Mathavious, BVI Financial Services Commission
Lita Pietersz, RBTT N.V.
Cindy Sadaphal, RBC Caribbean

FATCA - Should we be Worried?
Nanci York, Scotiabank
Charles Tresh, KPMG