

**OFFICIAL PROGRAMME**



**St. Vincent & the Grenadines  
NATIONAL ANTI-MONEY LAUNDERING COMMITTEE**

and



**Caribbean Anti Money Laundering Programme**

**ANTI MONEY LAUNDERING TRAINING  
SEMINAR**

**MAY 23-24, 2002**

**METHODIST CHURCH HALL, KINGSTOWN,  
ST. VINCENT AND THE GRENADINES**

## DAY ONE

- 9:00 am Welcome Remarks by **Maurice Edwards**, Chairman of NAMLC
- 9:15 am New Responsibilities of Financial Institutions and other Businesses under the Proceeds of Crime and Money Laundering Prevention Act, 2001  
- Suspicious Activity Reporting  
**Presenter: Colin Williams, Offshore Finance Inspector (Ag)**
- 10:00 am Compliance with the Proceeds of Crime Money Laundering Regulations  
**Presenter: Fitzroy Drayton, CALP**
- 10:45 am Coffee Break
- 11:00 am Overview of Money Laundering, High Risk Products and Services and Threats to the Financial System and Nation  
**Presenter: Nyron Davidson, Financial Sector Technical Advisor, CALP**
- 11:45 am Managing a Financial Intelligence Unit (FIU)  
**Presenter: Clive Scott, Legal Counsel for Office for National Drug and Money Laundering Control Policy, Antigua**
- 12:15 pm Break for Lunch
- 1:30 pm Know Your Customer, Enhanced Due Diligence, Politically exposed Person  
**Presenter: Shirley Ann Eaton and Nyron Davidson**
- 2:15 pm Role of the Supervisory Agencies in the Anti-Money Laundering Process  
**Presenter: Nyron Davidson**
- 3:00 pm Terrorist Financing Operations and other Money Laundering Schemes  
**Presenter: Fitzroy Drayton, CALP**

## DAY TWO

- 9:00 am Welcome Remarks by Chairman of the Offshore Finance Authority and Member of the NAMLC, **C. I. Martin, CMG**
- 9:15 am The USA Patriot Act and its effects on foreign Banking Organizations  
**Presenter: Louise Mitchell, Secretary of the NAMLC and Assistant Offshore Finance Inspector**
- 10:00 am Developing a Sound Anti Money Laundering Compliance Programme  
**Presenter: ECCB Rep or Nyron Davidson**
- 10:45 am Coffee Break
- 11:00 am Corporate Governance  
**Presenter: Shirley Anne Eaton**
- 11:45 am CALP Money Laundering Video 'Stop the Machine' \*  
**Presenter: Nyron Davidson**
- 12:15 am Break for Lunch
- 1:30 pm Currency Transaction Reports and Suspicious Activity Reports  
**Presenter: Nyron Davidson**
- 2:15 pm *Question and Answer Panel – All speakers will sit on Panel and answer questions posed by participants*
- 3:30 pm Closing Remarks by Louise Mitchell and Award of Certificates of Participation

*MC: Louise Mitchell*

*\*CALP videos (a series of 5) may be purchased from CALP at US\$220.00*