



CARIBBEAN FINANCIAL ACTION TASK FORCE

3rd COMPLIANCE CONFERENCE ON ANTI - MONEY LAUNDERING, COMBATING THE FINANCING OF TERRORISM AND FRAUD

JAMAICA CONFERENCE CENTRE
KINGSTON, JAMAICA
6 - 7 JULY 2006

PRESENTATIONS include:

- ❖ Case Studies in Methods and Trends by Money Launderers
- ❖ The Jamaican Money Services Sector and the Potential for Money Laundering Activities
- ❖ The Securities Sector and the Potential for Exploitation by Money Launderers
- ❖ The Need for Vigilance by Real Estate Agents, Dealers in High Valued Goods as well as Their Accounting and Legal Advisors
- ❖ The Role of the Insurance Company/Agents/Brokers in Monitoring for AML/CFT Compliance and Preventing and Detecting Fraud.
- ❖ Interpol's Latest Automated System For Information-Sharing With FIUs

SPEAKERS

- **Michael Hylton, QC**
*Solicitor General, Jamaica, and
Chairman, Caribbean Financial Action Task Force*
- **Calvin E. J. Wilson**
Executive Director, Caribbean Financial Action Task Force
- **Rajesh Ranjan**
Assistant Director, Financial and High Tech Crime Sub Directorate, ICPO-INTERPOL
- **Audrey E. Anderson**
Senior Deputy Governor, Bank of Jamaica
- **J. Joseph Cohen**
Advisor, United States Department of the Treasury

Registration Form – 3rd Compliance Conference On Anti - Money Laundering, Combating the Financing of Terrorism and Fraud

1. PARTICIPANT DETAILS:

Family Name (Mr./Mrs./Ms.): _____

First Name: _____

Middle Initial: _____

Job Title: _____

Institution: _____

Department: _____

Address (Street, City, Postal/Zip Code): _____

Telephone Number: _____

Fax Number: _____

E-mail: _____

2. FEES:

FULL REGISTRATION	EARLY BIRD REGISTRATION <i>(Up to 9 June 2006)</i>	GROUP REGISTRATION <i>(Five or more persons from same institution)</i>	ONE DAY ONLY <i>Thursday []</i> <i>Friday []</i>
US\$ 280 []	US\$ 250 []	US\$ 250 [] each	US\$ 150 []

3. PAYMENT METHOD:

Cash

Manager's Cheque

Please make cheque payable to *Caribbean Financial Action Task Force – Compliance Seminar*

4. HOTEL ACCOMMODATION:

For persons requiring hotel accommodation in Kingston, a block of rooms has been reserved on a first come, first served basis at: -

The Courtleigh Hotel & Suites, 85 Knutsford Boulevard, Kingston 5, Jamaica

Tel: (876) 929-9000 Fax: (876) 906-2224 E-mail: sales4@courtleigh.com

Group Reservation Number: 128008

Rates: - Deluxe Single Room: – US\$98.00

Deluxe Double Room: - US\$108.00

Rates are inclusive of Continental Breakfast .

Service charge of 10% and government tax of 8.25% are additional.

Reservations should be made directly with the hotel.

Please return Registration Form with payment by **23 June 2006** to:

**Miss Sonia Reid
Bank of Jamaica
Nethersole Place
P.O. Box 621
Kingston
Jamaica, West Indies**

**Fax : (876) 922 2519
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Tel: (876) 922 0750 Ext. 2814
E-mail: Sonia.Reid@boj.org.jm**