



Global Compliance Solutions

The leading forum for
financial services
in the Caribbean



GCS 7th Annual

Anti-Money Laundering/Compliance & Financial Crime Conference

OCTOBER 13 -14, 2011

Grand Cayman Marriott Beach Resort, George Town, Grand Cayman

For full conference details and registration form visit our website at
www.compliancecayman.com

Program Highlights

Advances In Mobile Payments:
Compliance Concerns

Terrorist financing: Newer
Iranian sanctions driven by the
US, EU, Canada and Japan and
what it means to the Caribbean

**"There are no stolen assets in
off-shore bank accounts"-** who
is truly responsible for financial
crime and balances appearing
in offshore accounts