



**Mona School
of Business &
Management**

MSBM The University of the West Indies, Mona



SEMINAR

Accountants and the Crime of Money Laundering

Continuing Professional
Development Credits: 4.5

Executive Lecture Theatre
Ground Floor
Mona School of Business and
Management (North),
UWI Mona
Saturday, May 10, 2014
9:00am—3:00 pm



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Programme

- 9:00 - 9:15 **Registration**
- 9:15 – 9:20 **Welcome & Opening Remarks**
Mr. Michael Williams
Head,
Accounting and Finance Unit,
Mona School of Business & Management
- 9:20 – 9:25 **Greetings**
Mr. Dennis Chung
President,
Institute of Chartered
Accountants of Jamaica
- 9:25– 9:30 **Greetings**
Mr. Eric Crawford
Chairman,
Public Accountancy Board
- 9:30 – 10:30 **Presentation**
Proceeds of Crime Act & Regulation
Ms Shirley-Ann Eaton
Lecturer,
Mona School of Business & Management
- 10:30 – 10:45 **Coffee Break**
- 10:45 – 12:45 **Presentation**
Proceeds of Crime Act & Regulation
(Continued)
- 12:45 – 1:30 **Lunch**
- 1:30 – 2:30 **Presentation**
The Role of the FID and Reporting
Procedures
Mr. Albert Stephens
Principal Director,
Financial Investigation Division,
Ministry of Finance and Planning
- 2:30 – 2:55 **Question and Answer**
- 2:55 – 3:00 **Presentation of Tokens & Closing
Remarks**

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