

THE PUBLIC ACCOUNTANCY BOARD

2 Verifiable CPD Credits



In Association with the  
INSTITUTE OF CHARTERED ACCOUNTANTS OF JAMAICA



Present a Seminar on  
**Regulatory Mechanisms to Counter Money-Laundering/Financing of Terrorism**

November 30, 2013 at the Knutsford Court Hotel, 11 Ruthven Road, Kingston 10

**Programme**

9:00 – 10:00 a.m.	<b>Registration</b>
10:00 – 10:03 a.m.	<b>Greetings</b> <i>Mr. Dennis Chung, President, ICAJ</i>
10:03 – 10:06 a.m.	<b>Welcome and Opening Comments</b> <i>Mr. Eric Crawford, PAB President</i>
10:06 – 11:00 a.m.	<b>Provisions of the Bill Amending the Proceeds of Crime Act (POCA)</b> <i>Mr. Robin Sykes, Attorney at Law, Senior Legal Counsel, Bank of Jamaica</i>
11:00 – 12:00 noon	<b>Implications for Registered Public Accountants of the recent changes in POCA</b> <i>Ms. Shirley Ann Eaton, Consultant, Bank of Jamaica</i>
12:00 - 12:05 p.m.	<b>Closing Remarks</b> <i>Mr. Garth Kiddoe</i>
12:05 – 12:30 p.m.	<b>Refreshments/Networking</b>

**Chair – Mr. Garth Kiddoe, Member, Public Accountancy Board**

Question & Answer Session of 15 minutes is included in each presentation