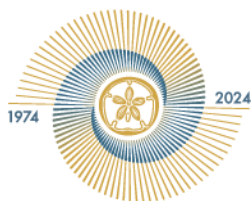




Sixth Annual Bahamas Research Conference on Financial Crime 2025 Agenda

DAY 1: THURSDAY, 16 JANUARY 2025

08:00	REGISTRATION OPENS
08:30 – 09:00	Official Opening and Welcome Remarks: Governor John Rolle Remarks: Paula Acosta, Inter-American Development Bank Welcome Remarks and Housekeeping matters: Conference Chairman, Jason Sharman
09:00 – 10:40	SESSION 1
09:00 – 09:20	“Searching for Smurfs: Testing if Money Launderers Know Alert Thresholds” Speaker: Joras Ferwerda <i>Authors: Rasmus Ingermann Tuffveson Jensen, Joras Ferwarda and Christian Remi Wewer</i>
09:20 – 09:40	“A Study of Cryptocurrency Investment Scams across Online Plaforms” Speaker: Gilberto Atondo Siu <i>Authors: Gilberto Atondo Siu and Alice Hutchings</i>
09:40 – 10:00	“Mafias and Firms” Speaker: Domenico Marchetti <i>Authors: Jaime Arellano-Bover, Marco De Simoni, Luigi Guiso, Rocco Machiavello, Domenico J. Marchetti and Mounu Prem</i>
10:00 – 10:15	Discussant: Peter Reuter
	Chair: Dava Bullard, Ernst & Young
10:15 – 10:40	Question and Answer (Q&A)
10:40 – 11:10	BREAK
11:10 – 12:40	Discussion Panel 1: Private Investigations, Public Data
11:10 – 11:30	<i>John Chevis, South Pacific Mystery Shopping</i>
11:30 – 11:50	<i>Esteban Fullin, Executive Secretary GAFILAT</i>
	Moderator: Jason Sharman
11:50 – 12:40	Question and Answer (Q&A)
12:40 – 13:50	LUNCH
13:50 – 15:30	SESSION 2
13:50 – 14:10	“Deploying Empirical Analysis to Improve AML Supervision: A Bahamian Case Study”



Speaker: *Duranda Minus-Springer*
Authors: *Duranda Minus-Springer, Bonnielyn Adderley, Charles Littrell*

14:10 – 14:30

“The Evolving Nature of Illicit Finance–10 Years of Change”
Speaker and Author: *H. Lawrence*

14:30 – 14:50

“Incentivizing Effectiveness: Strategies to Achieve Better Anti-Financial Crime Results”
Speaker and Author: *Craig Timm, ACAMS*

14:50 – 15:00

Discussant: *Michael Levi*

15:05 – 15:30

Question and Answer (Q&A)

15:30 – 15:50

BREAK

15:50 – 17:30

SESSION 3

15:50 – 16:10

“Enhancing AML/CFT through Private Sector Data Exchange: What Opportunities does Article 75 of the New EU Money Laundering Regulation Offer?”
Speaker and Author: *Kilian Wegner*

16:10 – 16:30

“Corruption Risk Indicators in Public Procurement: A Proposal Using Italian Open Data”
Speaker: *Marianna Siino*
Authors: *Mario Gara, Stefano Iezzi and Marianna Siino*

16:30 – 16:50

“Using AML to Target Civil Society”
Speaker and Author: *Stephen Reimer*

16:50 – 17:05

Discussant: *Jason Sharman*

17:05 - 17:30

Question and Answer (Q&A)

17:30

END OF DAY 1 SESSIONS

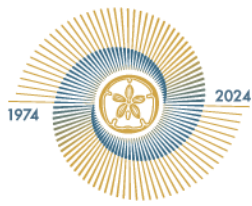
DAY 2: FRIDAY, 17 JANUARY 2025

08:00

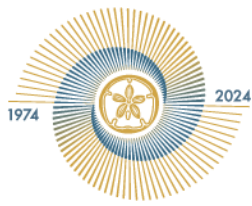
Registration opens

9:00 – 10:40

SESSION 4



09:00 – 09:20	<p>“From London to Dubai-Kong: Mapping <u>Geographic</u> Shifts in US Sanctioned Global Financial Networks, 1980-2023”</p> <p>Speaker and Author: <i>Daniel Haberly</i></p>
09:20 – 09:40	<p>“The Evolution of Tax Information Exchange Networks”</p> <p>Speakers and Authors: <i>Andrew Morriss and Charlotte Ku</i></p>
09:40 – 10:00	<p>“The Complex World of Anti-Financial Crime Policies in the Caribbean”</p> <p>Speaker and Author: <i>Clifford Griffin</i></p>
10:00 – 10:15	<p>Discussant: <i>Joras Ferwerda</i></p>
10:15 – 10:40	<p>Question and Answer (Q&A)</p>
10:40 – 11:10	BREAK
11:10 – 11:40	<p>Panel Discussion 2: Small State Financial Intelligence Unit (FIU)</p>
11:10 – 11:25	<p><i>Basil Collie, The Bahamas Financial Intelligence Unit</i></p>
11:25 – 11:40	<p><i>Leni Ysaguirre McGann, Belize Financial Intelligence Unit</i></p>
11:40 – 11:55	<p><i>Nigel Stoddard, Trinidad and Tobago Financial Intelligence Unit</i></p>
11:55 – 12:25	<p><i>John Chevis, South Pacific Financial Intelligence Unit</i></p>
	<p>Moderator: <i>Dawne Spicer, Executive Director CFATF</i></p>
12:25 – 12:50	<p>Question and Answer (Q&A)</p>
12:50 – 14:00	LUNCH
14:00 – 15:45	SESSION 5
14:00 – 14:20	<p>“Leveraging Data Analytics for Enhanced Financial Crime Detection”</p> <p>Speaker and Author: <i>Gillian Ash</i></p>



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14:20 – 14:40

“Analysis and Identification of Fraud and Money Laundering Networks”

Speaker and Author: *Julia Mold*

14:40 – 15:00

“Beyond Sanction Screening: Leveraging Transformers for Comprehensive Real-Time Transaction Monitoring”

Speaker: *Filipe Garcia*

Authors: *Filipe Garcia and Ariel Namaat*

15:00 – 15:15

Discussant: *Jason Sharman*

15:15 – 15:45

Question and Answer (Q&A)

15:45

CONFERENCE CLOSING

Closing Remarks:

Matthew Fowler, Inter-American Development Bank

Jeremy Weil, Vice-President of the FATF