



**FIFTH ROUND MUTUAL EVALUATION**  
**THINK LIKE A PROSECUTOR**

**Intervention Objectives:**

- Clear understanding of objectives, process, and requirements
  - Strengthened national capacity
- Success through Unity of Focus and Unity of Purpose
  - Technology Driven National Framework

Session No	Session Date	Session Topics	Avoiding the FATF Grey List A Practical Guide	Session Outcomes + Plus Many More!
1	Monday Oct 6 <sup>th</sup>	Risk and Context in a Rapidly Changing Global Environment.	Call to Action Safeguarding long term peace, security and economic prosperity	<ul style="list-style-type: none"><li>• End to all Negative Listings</li><li>• Outreach Africa -New trajectory on economic opportunities</li><li>• Towards A New World Order-BRICS, Global South AES,</li><li>• Sovereignty, Self-Determination, Equality - FATF Future Role?</li></ul>

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2	Monday Oct 13 <sup>th</sup>	Fourth Round Hurdles. Can They Be Overcome	Far reaching Impact of Negative Listings Grey listing is not an option. Technology is the key	<ul style="list-style-type: none"><li>• Four Rounds of Mutual Evaluations/Follow up Reporting</li><li>• Two/Three appearances on FATF grey list and other negative lists. Why?</li><li>• Efforts to resolve the Derisking/Loss of Correspondent Banking Relationships Crisis</li><li>• Is this the New Normal</li></ul>
		Preparing For the Fifth Round	Change Your Mindset and Change the World	<ul style="list-style-type: none"><li>• Confidence in our own homegrown capacity</li><li>• Earliest Detailed Preparation Is Key</li><li>• Strong Prosecutorial evidence-based mindset</li><li>• Real Time Demonstration of Effective Compliance</li></ul>
3	Monday Oct 20 <sup>th</sup>	IO1 Risk, Policy and Coordination	Coordinate policies to combat ML/TF/PF risks	<ul style="list-style-type: none"><li>• Cabinet approved AML/CFT/CPF strategy with measurable goals</li><li>• Draft legislative package targeting critical gaps from MERs/FURs</li><li>• Minutes of NAMLC and interagency meetings</li><li>• National, Regional, Sectoral, Enterprise Risk Assessments and updates</li><li>• Public/Private sector collaboration records/workshops</li></ul>

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	Monday Oct 20 <sup>th</sup>	IO2 International Cooperation	Global collaboration fights crime by sharing intelligence and seizing assets.	<ul style="list-style-type: none"><li>• Effective cooperation with foreign counterparts</li><li>• Fast-tracked responses to foreign requests</li><li>• Signed MOUs with FIUs in the US, UK and CARICOM</li><li>• Statistics on MLA requests processed sent/received, response times, with jurisdictions on ML/TF/PF</li><li>• Joint investigations successful extraditions/prosecutions from cooperation.</li><li>• CARICOM IMPACS joint operation reports on inter-agency collaboration</li></ul>
4	Monday Oct 27 <sup>th</sup>	IO3 Supervision of Financial Institutions and DNFBPs	Risk-based AML/CFT supervision ensures compliance and accountability.	<ul style="list-style-type: none"><li>• Central Bank/FIU Policy Papers, Annual Reports, inspection reports (e.g., # of Banks/Cambios audited yearly).</li><li>• Outreach programmes, schedules and reports to Reporting Entities</li><li>• Enforcement actions (fines, license revocations for non-compliance).</li><li>• Risk-based supervision manuals used by regulators.</li><li>• Training logs for supervisory staff.</li><li>• Ongoing or prosecuted cases and sentencing including seized assets with input from supervisory authorities</li></ul>

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	Monday Oct 27 <sup>th</sup>	IO4 Preventive Measures by Financial Institutions and DNFBPs	Financial institutions and DNFBPs enforce risk-based AML/CFT prevention and reporting	<ul style="list-style-type: none"><li>• Outreach initiatives to the DNFBP sectors ensure transparency</li><li>• Audit reports on DNFBP compliance and enforcement actions</li><li>• Training courses and certificates for Designated Non-Financial Businesses &amp; Professions (DNFBPs)</li><li>• Sample CDD files from banks, casinos, and real estate firms</li><li>• STRs filed by non-bank sectors (e.g., # of reports from realtors/lawyers).</li><li>• STRs and compliance measures which facilitate prosecutable cases.</li></ul>
5	Monday Nov 3 <sup>rd</sup>	IO5 Legal Persons and Arrangements	Prevent misuse of legal entities by ensuring transparent ownership	<ul style="list-style-type: none"><li>• Company Register of basic shareholders information and beneficial/nominee ownership</li><li>• Details UpToDate, accurate and easily accessible</li><li>• Public BO registry with verified data (audit 20% annually).</li><li>• Blockchain registry (immutable filings, fines for errors).</li></ul>
6	Monday Nov 10 <sup>th</sup>	IO6 Use of Financial Intelligence	Financial intelligence drives effective AML/CFT investigations and disruption.	<ul style="list-style-type: none"><li>• FIU annual reports (statistics on STRs analyzed, cases referred).</li><li>• FIU-Police Joint Analytics Team (5 embedded officers).</li><li>• Cooperation metrics (e.g., # of intelligence packages sent to police).</li><li>• Monthly FIU-police briefings .and case studies analysis</li><li>• DPP hotline for expedited ML charge approvals</li></ul>

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	Monday Nov 10 <sup>th</sup>	IO7 Money Laundering Investigations and Prosecution	Investigate, prosecute, and sanction money laundering effectively.	<ul style="list-style-type: none"><li>• ML Cases prioritized (target: 12-month trial duration)</li><li>• Specialized ML Units e.g., Financial Investigations Branch case logs</li><li>• Specialized Financial Crimes Court with 3 High Court judges assigned exclusively to financial crimes.</li><li>• Train prosecutors to tie ML charges to predicate crimes (drugs, fraud, corruption)</li><li>• Use preliminary hearings to dismiss weak cases early (avoid backlog) or dispense with the process altogether</li></ul>
7	Monday Nov 17 <sup>th</sup>	IO8 Confiscation	Seize and confiscate criminal proceeds to disrupt illicit networks.	<ul style="list-style-type: none"><li>• Strengthening capacity with training to seize and confiscate criminal proceeds</li><li>• Asset Recovery Agency with Efficient Asset Management department</li><li>• Effective collaboration between police, customs, FIU, DPP, Courts</li><li>• Asset Recovery Fund –30% of confiscated assets reinvested in enforcement</li><li>• Non - conviction based forfeiture law-civil standard of proof</li></ul>
8	Monday Nov 24 <sup>th</sup>	IO9 Terrorist Financing Investigations and Prosecutions	Investigate, prosecute, and sanction TF effectively	<ul style="list-style-type: none"><li>• Amend Anti-Terrorism Act- Explicitly criminalize standalone TF not just group linked Reasonable suspicion standard- UK</li><li>• NGO/Charity Monitoring- Audit 50 High Risk Groups annually</li><li>• Mandate FIU reporting for foreign donations</li><li>• TF Task Force –FIU, CTU, Central Bank</li></ul>

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	Monday Nov 24 <sup>th</sup>	IO10 Terrorist Financing Preventive Measures and Financial Sanctions	Block TF and protect nonprofits from abuse	<ul style="list-style-type: none"><li>• Enforce UN sanctions swiftly</li><li>• 24/7 Sanctions hotline for Financial Institutions/Regulated Entities</li><li>• Frozen Assets Reports</li><li>• Monthly update reports to and from Regulated Entities</li></ul>
9	Monday Dec 1 <sup>st</sup>	IO11 Proliferation Financing Financial Sanctions	Block WMD financing with sanctions and asset freeze	<ul style="list-style-type: none"><li>• Cabinet Strategy/Allocation of resources</li><li>• Proliferation Financing Risk Assessment</li><li>• Statements by Director of Customs</li><li>• Training on dual use goods and dual use technology</li><li>• Interception reports</li></ul>

Course Fee:

Full Combo -  
All Nine Sessions

\$360USD / \$2,450TTD

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Individual Sessions

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