



## **Shakeita Browne**

Ms. Shakeita Browne is a Compliance Officer at the Barbados Public Workers' Co-operative Credit Union Limited and has over five (5) years of compliance experience in the insurance, financial and the philanthropic arm of the credit union sector's regulatory environment.

Shakeita's passion, drive and humility in this field has evolved with remarkable progression in her efforts to contribute to combatting Money Laundering, Terrorist Financing and Proliferation Financing within the BPWCCUL and in its group of companies. Shakeita plays one of the leading roles in driving the group of companies' employees in training and keeping up-to-date on trends & typologies that are pertinent to their respective roles in the organization. She believes the use of machine learned technology and digital onboarding are critical for Compliance Professionals in the fight to combat ever evolving financial crimes, specifically ones involving cyber threats and other non-face to face activity. One of her achievements includes contributing to the successful launch of the Eastern Caribbean Central Bank (ECCB) Dcash project, which was launched in March 2021 at one of BPWCCUL's subsidiaries, Capita Financial Services Inc. St. Lucia. She is a member of the Association of Certified Financial Crimes Specialists (ACFCS), and her ongoing credentials are specific to Banking and Finance, with a minor in Compliance and Corporate Governance.

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