



# The Bahamas Institute of Financial Services

Elizabeth Ave & Shirley Street | P O Box N 3202 | (242) 325-4955

[www.bifs-edu.com](http://www.bifs-edu.com) | [info@bifs-edu.com](mailto:info@bifs-edu.com)

*"Keeping Financial Services Education Relevant to Industry Needs"*

## Continuing YOUR Professional Development: Re-engaging and Progressing your Performance in Financial Services.

**Wednesday May 24<sup>th</sup> – The Grand Hyatt, Baha Mar Conference Centre**

Registration- 8:30am- 9:30am	
9:30am- 9:50am	Opening Remarks and Welcome Mrs. Kim Bodie, Executive Director, BIFS
10:00am- 10:20am	<b>KEYNOTE ADDRESS</b> The Honourable Philip E.B. Davis KC, Prime Minister of The Bahamas and Minister of Finance
10:30am- 11:30am	<b>CENTRAL BANK OF THE BAHAMAS</b> <ul style="list-style-type: none"> <li>Evaluation of the Credit Bureau's implementation and performance <i>Ms. Karranda Smith, Lead Supervisor, Bank Supervision Dept.</i></li> <li>Financial Stability and Resilience Issues <i>Research Department Speaker</i></li> <li>Economic Recovery Planning Based on IMF Assessments <i>Research Department Speaker</i></li> <li>Review of the Governing Laws for the Financial Services Sector <i>Ms. Narissa Knowles, Assistant Legal Counsel</i></li> </ul>
11:45am- 12:15pm	<b>SECURITIES COMMISSION OF THE BAHAMAS</b> <ul style="list-style-type: none"> <li>Digital Assets and the Enforcement of Regulations <i>SCB Speaker</i></li> </ul>
<b>LUNCH SESSION</b> 12:45pm- 1:15pm	<b>CHARTERED BANKER INSTITUTE, Scotland, UK</b> <ul style="list-style-type: none"> <li>Green and Sustainable Finance and Climate Change and the Financial Services Industry <i>Mr. Peter Plochan, EMEA Principal Risk Management Advisor</i></li> </ul>

1:15pm- 1:45pm	<b>BAHAMAS ASSOCIATION OF COMPLIANCE OFFICERS (BACO)</b> <ul style="list-style-type: none"> <li>OECD Initiatives and Impact on The Bahamas <i>BACO Executive Team</i></li> </ul>
2:00pm- 2:30pm	<b>CIBC FIRSTCARIBBEAN BANK INTERNATIONAL</b> <ul style="list-style-type: none"> <li>Digital Transformation: The Impact on the Domestic Banking Sector and Client Experience <i>Ms. Jacqui Bend, Managing Director, Bahamas Operating Company, CIBC FirstCaribbean</i></li> </ul>
2:45pm- 3:30pm	<b>INSURANCE COMMISSION OF THE BAHAMAS</b> <ul style="list-style-type: none"> <li>The Evolving Landscape of the Insurance Profession <i>Mr. Carl R. Culmer Jr., Manager Policies and Practices</i></li> </ul>
<b>COST:</b>	<b>\$295 members   \$350 non-members</b>

**Thursday May 25<sup>th</sup> – Crypto Isle, East Bay Street**

Registration- 8:30am- 9:30am	
10:00am- 10:30am	<b>CENTRAL BANK OF THE BAHAMAS</b> <ul style="list-style-type: none"><li>• <b>Regulatory Oversight of Credit Unions in The Bahamas</b> <i>Ms. Karranda Smith, Lead Supervisor, Bank Supervision Dept.</i> <i>Mrs. Vandera Carey, Assistant Legal Counsel</i></li></ul>
10:30am- 11:15am	<b>CYBER SECURITY</b> <ul style="list-style-type: none"><li>• <i>Ms. Sametria McKinney, Computer Incident Response Team (CIRT) Manager, Office of The Prime Minister</i></li></ul>
11:30am- 12:15pm	<b>CRYPTO ISLE</b> <ul style="list-style-type: none"><li>• <b>Digital Assets</b> <i>Ms. Davinia Bain, Region Builder</i></li></ul>
<b>LUNCH SESSION</b> 12:30pm- 1:00pm	<b>BANGOR UNIVERSITY</b> <ul style="list-style-type: none"><li>• <b>International Emerging Trends in Financial Services Training</b> <i>Mr. Stephen Jones, Senior Lecturer, Director of Executive Education, Bangor Business School</i></li></ul>
1:15pm- 1:45pm	<b>FINANCIAL INTELLIGENCE UNIT (FIU)</b> <ul style="list-style-type: none"><li>• <b>Trends in Compliance and Financial Crime</b> <i>Mr. Basil H. Collie AFI (CALP), MICA, Deputy Director, Financial Intelligence Unit</i></li></ul>
2:00pm- 2:30pm	<b>NATIONAL INSURANCE- A QUESTION OF RELEVANCE AND SUSTAINABILITY</b> <ul style="list-style-type: none"><li>• <i>Ms. Pandora Butler, Social Security Consultant</i></li></ul>
<b>COST:</b>	<b>\$175 members   \$195 non-members</b>

**Friday May 26<sup>th</sup> – Crypto Isle, East Bay Street**

<b>Registration - 8:30am - 9:30am</b>	
10:00am - 11:15am	<b>THE BAHAMAS SOCIETY OF HUMAN RESOURCES MANAGMENT (SHRM)</b> <ul style="list-style-type: none"><li>• HR Role in Leadership</li><li>• HR and People Risk factors</li><li>• HR – Post Disasters</li><li>• Quiet Quitting</li></ul>
11:30am - 12:15pm	<b>JAMAICA INSTITUTE OF FINANCIAL SERVICES</b> <ul style="list-style-type: none"><li>• Driving Strategy and Leadership from Lower and Mid-Management Levels</li></ul> <i>Dr. Dayton Robinson Group Chief Human Resources Officer</i>
LUNCH SESSION 12:30pm - 1:00pm	<b>CHARTERED BANKER INSTITUTE, Scotland</b> <ul style="list-style-type: none"><li>• Environmental/Social/Governance (ESG) Prioritizing and Corporate Responsibility</li></ul> <i>Mr. Neil Brown, Managing Director of Notewell Associates a Sustainability, Derivatives and Risk Management consultancy firm</i>
<b>COST:</b>	<b>\$150 members   \$175 non-members</b>

***PLEASE NOTE: SCHEDULE SUBJECT TO CHANGE***

FULL NAME:	
COMPANY:	
EMAIL ADDRESS:	CELL:

Please select the day(s)

DAY 1		DAY 2		DAY 3		ALL 3 DAYS
\$295 (m)		\$175 (m)		\$150 (m)		\$520 (m)
\$350 (nm)		\$195 (nm)		\$175 (nm)		\$620 (nm)

FULL NAME:	
COMPANY:	
EMAIL ADDRESS:	CELL:

Please select the day(s)

DAY 1		DAY 2		DAY 3		ALL 3 DAYS
\$295 (m)		\$175 (m)		\$150 (m)		\$520 (m)
\$350 (nm)		\$195 (nm)		\$175 (nm)		\$620 (nm)

FULL NAME:	
COMPANY:	
EMAIL ADDRESS:	CELL:

Please select the day(s)

DAY 1		DAY 2		DAY 3		ALL 3 DAYS
\$295 (m)		\$175 (m)		\$150 (m)		\$520 (m)
\$350 (nm)		\$195 (nm)		\$175 (nm)		\$620 (nm)

FULL NAME:	
COMPANY:	
EMAIL ADDRESS:	CELL:

Please select the day(s)

DAY 1		DAY 2		DAY 3		ALL 3 DAYS
\$295 (m)		\$175 (m)		\$150 (m)		\$520 (m)
\$350 (nm)		\$195 (nm)		\$175 (nm)		\$620 (nm)