

Cayman Islands Regulatory Seminar 2018

Ritz-Carlton, Grand Cayman
2 February 2018

2:00pm – 2:10pm **Welcome from Conference Chair**

- Hector Robinson QC, Partner | Mourant Ozannes

2:10pm – 2:45pm

The UK Criminal Finances Act – What is the role of businesses in tackling financial crime?

- Jennifer Haslett, Corporate Crime and Criminal Engagement | HM Revenue & Customs

2:45pm – 3:30pm

The Tax Man Cometh - Responding to requests for information

- Simon Dickson, Partner | Mourant Ozannes
- Nicholas Fox, Partner | Mourant Ozannes
- Andrew Peedom, Counsel | Mourant Ozannes

3:30pm – 3:45pm

Coffee Break

3:45pm – 4:15pm

The Risk Based Approach- What does it mean?

- Justine Plenkiewicz, Head Of Division; Policy and Development Division | Cayman Islands Monetary Authority

4:15pm - 5:00pm

Blockchain, Cryptocurrencies, Fintech – The risks and opportunities

- Don Andrews, Esq., Partner & Global Practice Leader for Risk and Compliance | Reed Smith LLP, NY
- Jude Scott, CEO | Cayman Finance

5:00pm – 7:00pm

Networking cocktails