

THURSDAY 21 MAY

CAYMAN ISLANDS REGULATORY CONFERENCE 2026 AGENDA



TIME	SESSION	SPEAKERS
1:30pm	Registration	
2:00pm	WELCOME AND AGENDA FOR THE DAY	Sara Galletly - Partner, Mourant
2:10pm	DISCUSSION ON THE FATF'S 5TH ROUND EXPECTATIONS FOR TECHNICAL COMPLIANCE We'll be looking at the expectations/outlook for our AML/CFT regime heading into the 2027 5th Round FATF Mutual Evaluation.	Duwayne Lawrence - Head of Regulatory Policy and Legislation, Office for Strategic Action on Illicit Finance
2:40pm	FIRESIDE CHAT WITH CIMA The Cayman Islands Monetary Authority's Deputy Head of AML will explore lessons from the last CFATF assessment, CIMA's role in the 2027 review, current supervisory priorities, what "good" AML/CFT frameworks look like in practice, common gaps across sectors, and practical steps firms can take now to demonstrate effectiveness.	Abubakar Nyanzi - Deputy Head of Division, AML/CFT Division Sara Galletly - Partner, Mourant
3:25pm	Coffee Break	
3:40pm	AEOI UPDATE Gavin will provide a practical update on some of the hot topics relating to CRS, FATCA and CARF compliance.	Gavin Maher - Tax Manager, Mourant Governance Services
3:50pm	DISCUSSION OF SANCTIONS WITH THE FINANCIAL REPORTING AUTHORITY A discussion on the Financial Reporting Authority's evolving role amid geopolitical and technological change, including sanctions developments, AI, the DAML consent regime, SAR reporting trends, frozen asset reporting, CFATF 2027 preparations, and industry expectations.	RJ Berry - Director, Financial Reporting Authority Renée Williams - Senior Manager, Mourant Governance Services
4:10pm	LIQUIDATORS' AND DIRECTORS' DUTIES This panel will examine evolving directors' and liquidators' duties through recent regulatory developments. It will also address governance challenges in distressed and digital asset structures, with practical insights and best practice recommendations.	Simon Dickson - Partner, Mourant (Moderator) Victor Murray - President, Cayman Islands Directors Association Sarah Wheeler - Director, Marfire Angela Barkhouse - Managing Director, Kroll
5:00pm	CLOSING REMARKS	Hayden Isbister - Managing Partner, Mourant