


## **“Transparency and Sustainability: CIPs in the New World”**

Monday, May 22, 2017

TIME	EVENT	DETAILS
6:00Pm - 8:00pm	Welcome Cocktail and Opening Ceremony <i>(Early Registration)</i>	Sponsor’s Venue: Sugar Ridge Resort & Spa  

Tuesday, May 23, 2017

**ICC 2017 DAY 1**

**Sandals Grande Resort & Spa**

TIME	EVENT	DETAILS
8:00am	Registration	Registration
9:00am	<i>Opening Remarks</i>	Conference Chair Marcella Andre
9:05am	<b><i>How CIPs Benefit the Economies of Small Island Developing States</i></b>	Prime Minister, Antigua & Barbuda
9:25am	<b><i>Investment Opportunities in Antigua and Barbuda</i></b>	Hon. Asot Michael Min. Minister of Tourism, Economic Development Investment and Energy
9:40am	<b><i>Antigua &amp; Barbuda: A Golden Opportunity for a Second Citizenship</i></b>	Ms. Charmaine Quinland-Donovan CEO, CIU
9:55am	<b><i>The Economic Sustainability of Regional CIPs in the New World</i></b>	Mr. Trevor Brathwaite Deputy Governor, Eastern Caribbean Central Bank, (ECCB)
10:10am	<b><i>Coffee Break</i></b>	<b><i>Coffee Break</i></b>
10:25am	<b>Grenada: CBI Presentation</b>	Alexandra Otway-Noel, CBI Envoy, Grenada
10:40am	<b><i>Industry Trends and Standards</i></b>	Speaker (TBA)

10:55am	<b><i>The Importance of KYC for applicants, agents and authorized representatives</i></b>	Giselle Bru, CEO, Passpro
11:10am	<b><i>Meeting the regional and global challenges to Citizenship by Investment Programmes</i></b>	Sir Ronald Sanders, Ambassador Extraordinary & Plenipotentiary to the United States and the Organization of American States (OAS)
11:30am	<b><u>Panel Discussion</u></b> <b><i>Defending Caribbean CIPs in the face of Adversity</i></b>	Moderator: Christopher Willis  Panelists: Sir. Ronald Sanders, Hon. Gaston Browne, Alexandra Otway-Noel
12:30pm	<b><i>Lunch</i></b>	<b><i>Lunch</i></b>
1:30pm	<b><i>Standardization for Sustainability of CIPs</i></b>	Thomas Anthony, Deputy CEO, CIU
1:45pm	<b><u>Panel Discussion</u></b> <b><i>A regional unified approach to standardization and CIPs</i></b>	Moderator: Jackie Hunkins-Taylor - LLB (Hons), LEC, TEP, CAMS Attorney-at-Law & Notary Public <b>JHT Law Firm (Nevis)</b>  Panelists: Thomas Anthony, (Dep. CEO, CIU, Antigua & Barbuda) Ruel Edwards (Deputy Chairman, CBI Committee, Grenada) Chameil Joseph (Corporate Secretary, Citizenship by Investment Unit, St. Lucia) Natalie John, FCIS, (CEO, Caribbean Governance Consultants Inc., Basseterre, St. Kitts)
2:45pm	<b><i>CIP Governance, Risk &amp; Compliance</i></b>	Kem Warner, Anti-Money Laundering Specialist, CEO KAW Management
3:00pm	<b><i>Coffee Break</i></b>	<b><i>Coffee Break</i></b>
3:15pm	<b><i>Global Taxation: Implications for Antiguan &amp; Barbudan Citizens</i></b>	Neil Coates – Tax Director, Grant Thornton
3:30pm	<b><i>Topic:</i></b> <b><i>Immigrant Investor Trends &amp; Challenges for CIU's</i></b>  <b><i>Discussion Points:</i></b> <ul style="list-style-type: none"> <li>• <i>China's anti-graft agency hunting for 946 fugitives.</i></li> </ul>	Kim Marsh President IPSA International, Inc.

	<ul style="list-style-type: none"> <li>• <i>Snow Washing - Canada's emergence as a popular tax haven.</i></li> <li>• <i>Panama Papers - update on what has transpired subsequent to the original disclosure.</i></li> <li>• <i>EB5 - scams &amp; inconsistencies.</i></li> </ul>	
3:45pm	<b><i>The Future of E2 and EB5</i></b>	Simone Williams, Attorney-at-Law, <i>Williams Global Law, PLLC</i> Washington, D.C.
4:00pm	<b><i>St. Kitts CBI Presentation</i></b>	Natalie John, FCIS, (CEO, Caribbean Governance Consultants Inc., Basseterre, St. Kitts)
	<b><u>END OF DAY 1</u></b>	

Wednesday, May 24, 2017

**ICC 2017 DAY 2**

**Sandals Grande Resort & Spa**

<b><u>TIME</u></b>	<b><u>EVENT</u></b>	<b><u>DETAILS</u></b>
9:00am	<i>Opening Remarks</i>	Conference Chair
9:05am	<b><i>CIPs and Small Island States</i></b>	Hon. Vance Amory Premier, Nevis
9:25am	<b><i>The Economic Implications of BREXIT on regional CIPs</i></b> <b>Q &amp; A 15-minutes</b>	Hakan Cortelek, Managing Partner, Henley & Partners, UK Ltd.
9:55am	<b>Due Diligence: An A to Z Guide</b>	James Smith, Head of Business Intelligence, S-RM
10:10am	<b><i>Coffee Break</i></b>	<b><i>Coffee Break</i></b>
10:25am	<b><i>Border Security: A Prerequisite for Economic Growth, Peace and Stability.</i></b>	Rufus Ferdinand - Deputy Chief of Operations – Border Security, Joint Regional Communications Centre
10:40am	<b><u>Panel Discussion</u></b> <b><i>Looking Ahead; Managing quality, due diligence and compliance for High-profile programs in the investment migration industry</i></b>	Moderator: Laura Austin, Litigation Manager, BDO  Panelists: Rufus Ferdinand (JRCC), Kim Marsh (IPSA), Mike Malenke (Thomson Reuters), James Smith (S-RM)

11:40am	<b><i>Cybersecurity: What you should be doing to prepare.</i></b>  <b>15-Minute Q &amp; A</b>	Shahryar Shaghghi, BDO Consulting, Technology Advisory Services National Leader and Head of International BDO Cybersecurity
12:10pm	<b>Lunch</b>	<b>Lunch</b>
1:10pm	<b><i>Global Migration trends and their Implications</i></b>	Speaker (TBA)
1:25pm	<b><i>Recommendations for the Sustainability of Regional CIPs</i></b>	Alla Myrvoda, Economist, Caribbean Division, International Monetary Fund, IMF
1:40pm	<b><i>Safe Havens; Past, Present and Future</i></b>	Mr. Richard Moir – <b>CEO, Wealth Forums</b>
1:55pm	<b><i>Investment Opportunities in Antigua &amp; Barbuda</i></b>	Henderson Fields, Executive Director, ABIA
2:10pm	<b><u>Panel Discussion</u></b>  <b><i>Luxury Living and Real Estate Investments in the Caribbean</i></b>	Cameron Fraser (NonSuch Bay Development), Rufus Gobat (Tamarind Hills Development), Jeff Hadeed (South Point Antigua), Fitzmaurice Christian (Stanhope Shepherd), Sam Dyson (Luxury Locations)
3:10pm	<b><i>Corresponding Banking: De-risking and improving the process for CIP applicants</i></b>	Bankers' Association, Speaker TBA
3:25pm	<b><u>Panel Discussion</u></b>  <b><i>Corresponding Banking and CIPs - Do CIP Applications present a higher risk?</i></b>	Moderator: TBD  Kem Warner, Bankers' Association Representative TBA, Radford Hill (Agents' Association Rep.) Alla Myrvoda, (Economist, Caribbean Division, International Monetary Fund, IMF)
4:25pm	<b><i>St. Lucia CIP Presentation</i></b>	Chameil Joseph – Corporate Secretary, Citizenship by Investment Unit, St. Lucia
<b>4:40pm</b>	<b>END OF DAY 2</b>	

Wednesday, May 24, 2017

TIME	EVENT	DETAILS
5:15 – 7:15pm	<p><b>Wadalli Xplosion Closing Cocktail &amp; Entertainment</b></p>  <p><small>THE ENCHANTMENT BYVA SCHOOLS OF DANCE gemmahazel</small></p>	<p>Venue: Sandals Grande Antigua Resort &amp; Spa</p> <p>Sponsored by:</p> <p><b>monsuch bay</b></p> <p>ANTIGUA</p>

Thursday, May 25 2017

Departs Tony's Watersports, Dickenson Bay

TIME	EVENT	DETAILS
8:45am – 4:30pm	<p><b>Catamaran Circumnavigation Tour</b></p> <ul style="list-style-type: none"> <li>- Boat Cruise</li> <li>- Snorkeling</li> <li>- Lunch and Open Bar</li> </ul> <p><b>Lunch</b> Creole Chicken/Fish, macaroni pie, rice and peas, steamed pumpkin and garlic bread.</p> <p>Sandwiches will be served in the morning and cake in the afternoon.</p> <p><b>Bar</b> Water, softs drinks (coke, diet coke, ginger ale, soda water, tonic) beer, rum, scotch, vodka, gin and rum punch.</p> <p>Wine is not normally served but can be offered on request.</p>	<p>Departs Tony's Watersports, Dickenson Bay</p>