


“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	<i>How CIPs Benefit the Economies of Small Island Developing States</i>	Prime Minister, Antigua & Barbuda
9:25am	<i>Investment Opportunities in Antigua and Barbuda</i>	Hon. Asot Michael Minister of Tourism, Economic Development Investment and Energy
9:40am	<i>Antigua & Barbuda: A Golden Opportunity for a Second Citizenship</i> Q&A	Ms. Charmaine Quinland-Donovan CEO, CIU
10:05am	<i>The Economic Sustainability of Regional CIPs in the New World</i>	Mr. Trevor Brathwaite Deputy Governor, Eastern Caribbean Central Bank, (ECCB)
10:20am	<i>Coffee Break</i>	<i>Coffee Break</i>
10:35am	Grenada: CBI Presentation Q&A	Alexandra Otway-Noel, CBI Envoy, Grenada

10:50am	<i>The Importance of KYC for applicants, agents and authorized representatives</i> Q&A	Giselle Bru, CEO, Passpro
11:05am	<i>Meeting the Regional and Global Challenges to Citizenship by Investment Programmes</i> Q&A	Sir Ronald Sanders, Ambassador Extraordinary & Plenipotentiary to the United States and the Organization of American States (OAS)
11:35am	<i>The Future of E2 and EB5</i>	Simone Williams, Attorney-at-Law, <i>Williams Global Law, PLLC</i> Washington, D.C.
11:50am	<i>St. Kitts CBI Presentation</i> Q&A	Jackie Hunkins-Taylor - LLB (Hons), LEC, TEP, CAMS <i>Attorney-at-Law & Notary Public</i> JHT Law Firm (Nevis)
12:15pm	Lunch	Lunch
1:15pm	<i>Standardization for Sustainability of CIPs</i>	Thomas Anthony, Deputy CEO, CIU
1:30pm	<u>Panel Discussion</u> <i>A Regional Unified Approach to Standardization and CIPs</i>	Moderator: Jackie Hunkins-Taylor - LLB (Hons), LEC, TEP, CAMS <i>Attorney-at-Law & Notary Public</i> JHT Law Firm (Nevis) 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)
2:30pm	<i>CIP Governance, Risk & Compliance</i> Q & A	Kem Warner, Anti-Money Laundering Specialist, CEO KAW Management
2:45pm	<i>Investor Trends & Challenges for CIU's</i> <i>Discussion Points:</i> <ul style="list-style-type: none"> • <i>China's anti-graft agency hunting for 946 fugitives.</i> • <i>Snow Washing - Canada's emergence as a popular tax haven.</i> • <i>Panama Papers - update on what has transpired subsequent to the original disclosure.</i> 	Kim Marsh President IPSA International, Inc.

	<ul style="list-style-type: none"> EB5 - scams & inconsistencies. 	
3:00pm	Coffee Break	Coffee Break
3:15pm	Recommendations for the Sustainability of Regional CIPs Q&A	Alla Myrvoda, Economist, Caribbean Division, International Monetary Fund, IMF
4:15pm	Global Migration Trends and Their Implications Q&A	Mr. Christopher Willis Managing Partner, Henley & Partners, Caribbean
4:20pm	Closing Remarks by Conference Chair	Ms. Marcella Andre
4:20pm	END OF DAY 1	

Wednesday, May 24, 2017

ICC 2017 DAY 2

Sandals Grande Resort & Spa

<u>TIME</u>	<u>EVENT</u>	<u>DETAILS</u>
9:00am	<i>Opening Remarks</i>	Conference Chair
9:05am	CIPs and Small Island States	Hon. Vance Amory Premier, Nevis
9:25am	St. Lucia CIP Presentation Q&A	Chameil Joseph – Corporate Secretary, Citizenship by Investment Unit, St. Lucia
9:55am	The Economic Implications of BREXIT on regional CIPs Q & A	Hakan Cortelek, Managing Partner, Henley & Partners, UK Ltd.
10:25am	Coffee Break	Coffee Break
10:40am	Due Diligence: An A to Z Guide	James Smith, Head of Business Intelligence, S-RM
10:55am	ONDCP; The Face of Local Intelligence	Lt. Col. Edward Croft, Director Office of National Drug and Money Laundering Control Policy (ONDCP) (TBC)
11:15am	Border Security: A Prerequisite for Economic Growth, Peace and Stability.	Rufus Ferdinand - Deputy Chief of Operations – Border Security, Joint Regional Communications Centre

11:30am	<p><u>Panel Discussion</u></p> <p><i>Looking Ahead; Managing quality, due diligence and compliance for High-profile programs in the investment migration industry</i></p>	<p>Moderator: Laura Austin, Litigation Manager, BDO</p> <p>Panelists: Rufus Ferdinand (JRCC), Kim Marsh (IPSA), Mike Malenke (Thomson Reuters), James Smith (S-RM) Lt. Col. Edward Croft (TBC)</p>
12:30pm	Lunch	Lunch
1:30pm	<p><i>Cybersecurity: What you should be doing to prepare.</i></p> <p>Q & A</p>	<p>Shahryar Shaghghi, BDO Consulting, Technology Advisory Services National Leader and Head of International BDO Cybersecurity</p>
2:00pm	<p><i>Residency, Taxation, and the Future of CIP</i></p> <p>Q&A</p>	<p>Nuri Katz, President APEX Capital Partners Corp.</p>
2:30pm	<p><i>Safe Havens; Past, Present and Future</i></p> <p>Q&A</p>	<p>Mr. Richard Moir – CEO, Wealth Forums</p>
3:00pm	<p><i>Investment Opportunities in Antigua & Barbuda</i></p>	<p>Henderson Fields, Executive Director, ABIA</p>
3:15pm	<p><u>Panel Discussion</u></p> <p><i>Luxury Living and Real Estate Investments in the Caribbean</i></p>	<p>Moderator: Richard Moir</p> <p>Cameron Fraser (NonSuch Bay Development), Fitzmaurice Christian (Stanhope Shepherd), Sam Dyson (Luxury Locations)</p>
4:15pm	<p><i>Closing Remarks by Conference Chair</i></p>	<p>Ms. Marcella Andre</p>
4:20pm	END OF DAY 2	

Wednesday, May 24, 2017

<u>TIME</u>	<u>EVENT</u>	<u>DETAILS</u>
5:15 – 7:15pm	<i>Wadadli Xplosion Closing Cocktail & Entertainment</i>	<p>Venue: Sandals Grande Antigua Resort & Spa</p> <p>Sponsored by:</p>



Thursday, May 25 2017

Departs Tony's Watersports, Dickenson Bay

TIME	EVENT	DETAILS
8:45am – 4:30pm	<p><i>Catamaran Circumnavigation Tour</i></p> <ul style="list-style-type: none"> - Boat Cruise - Snorkeling - Lunch and Open Bar 	Departs Tony's Watersports, Dickenson Bay