


## **“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	
9:00am	<i>Opening Remarks</i>	Conference Chair
9:05am	<b><i>How CIPs Benefit the Economies of Small Island Developing States</i></b>	Hon. Gaston Browne Prime Minister, Antigua & Barbuda
9:25am	<b><i>Antigua &amp; Barbuda: A Golden Opportunity for a Second Citizenship</i></b>	Ms. Charmaine Quinland-Donovan CEO, CIU
9:40am	<b><i>The Economic Sustainability of Regional CIPs in the New World</i></b>	Mr. Trevor Brathwaite Deputy Governor, Eastern Caribbean Central Bank, (ECCB)
10:00am	<b><i>Coffee Break</i></b>	<b><i>Coffee Break</i></b>
10:20am	<b>Grenada: CBI Presentation</b>	Mrs. Alexandra Otway-Noel, CBI Envoy, Grenada
10:35am	<b><i>The Importance of KYC for applicants, agents and authorized representatives</i></b>	Mrs. Giselle Bru, CEO, Passpro
10:50am	<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)

11:05am	<b>Panel Discussion</b> <i>Defending the Caribbean CIPs in the face of Adversity</i>	Panelists TBA
12:05pm	<b>Lunch</b>	<b>Lunch</b>
1:05pm	<b>Industry Trends and Standards</b>	Speaker TBD
1:20pm	<b>CIP Governance, Risk &amp; Compliance</b>	Kem Warner, Anti-Money Laundering Specialist, CEO KAW Management
1:35pm	<b>Corresponding Banking: De-risking and improving the process for CIP applicants</b>	Bankers' Association, Speaker TBA
1:50pm	<b>Panel Discussion</b>  <i>Corresponding Banking and CIPs - Do CIP Applications present a higher risk?</i>	Panelists TBA
2:50pm	<b>Implications of Common Reporting Standards (CRS)</b>	Speaker TBA
3:05pm	<b>Coffee Break</b>	<b>Coffee Break</b>
3:20pm	<b>The Future of EB5</b>	Simone Williams, Attorney-at-Law, <i>Williams Global Law, PLLC</i> Washington, D.C.
3:35pm	<b>St. Kitts CBI Presentation</b>	Les Khan, CEO, CIU, St. Kitts
3:50pm	Topic TBD	Bruno L'ecuyer, CEO, Investment Migration Council
4:05pm	<b>END OF DAY 1</b>	

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	<b>CIPs and Small Island States</b>	Hon. Vance Amory Premier, Nevis
9:25am	<b>The Economic Implications of BREXIT on regional CIPs</b>	Hakan Cortelek, Managing Partner, Henley & Partners, UK Ltd.
9:40am	<b>Panel Discussion</b>  <i>Is BREXIT encouraging second citizenships and migration?</i>	Panelists TBA
10:40am	<b>Due Diligence: An A to Z Guide</b>	Heyrick Bond Gunning, CEO, S-RM
	<b>The New World: Global Security and Movement of People.</b>	Rufus Ferdinand - Deputy Chief of Operations – Border Security, Joint Regional Communications Centre

10:45am	<b>Coffee Break</b>	<b>Coffee Break</b>
11:00am	<b>Cybersecurity: What you should be doing to prepare.</b>	Shahryar Shaghghi, BDO Consulting, Technology Advisory Services National Leader and Head of International BDO Cybersecurity
11:15am	<b>Panel Discussion</b>  <b>Looking Ahead; Managing quality, due diligence and compliance for High-profile programs in the investment migration industry</b>	Moderator: Heyrick Bond Gunning, CEO, S-RM  Panelists: Rufus Ferdinand, Lt. Col. Edward J. Croft, Kim Marsh (IPSA Int'l), Mike Malenke, (Thompson Reuters), Laura Austin, (BDO)
12:15pm	<b>Lunch</b>	<b>Lunch</b>
1:20pm	<b>Global Migration trends and their Implications</b>	Professor Dr. Kristin Surak
1:35pm	<b>Recommendations for the Sustainability of Regional CIPs</b>	IMF Representative TBA
1:50pm	Topic TBA	Mr. Richard Moir – <b>CEO, Wealth Forums</b>
2:05pm	<b>Investment Opportunities in Antigua &amp; Barbuda</b>	Henderson Fields, Executive Director, ABIA
2:20pm	<b>Panel Discussion</b>  <b>Luxury Living and Real Estate Investments in the Caribbean</b>	Cameron Fraser (NonSuch Bay Development), Rufus Gobat (Tamarind Hills Development), Jeff Hadeed (South Point Antigua), Vernon Jeffers (General Manager, Sugar Ridge Resort)
3:20pm	<b>Standards for Sustainability of CIPs</b>	Thomas Anthony, Deputy CEO, CIU
3:35pm	<b>Panel Discussion</b>  <b>A regional unified approach to standardization and CIPs</b>	Thomas Anthony, Alexandra Otway-Noel, Hon. Vance Amory, Les Khan, St. Lucia Rep TBA
4:35pm	<b>St. Lucia CIP Presentation</b>	Speaker TBA
	<b>END OF DAY 2</b>	

Wednesday, May 24, 2017

<u>TIME</u>	<u>EVENT</u>	<u>DETAILS</u>
5:15 – 6:15pm	<b><i>Wadadli Xplosion Closing Cocktail &amp; Entertainment</i></b> 	Venue: Sandals Grande Antigua Resort & Spa Sponsored by: <b>monsuch bay</b> ANTIGUA

Thursday, May 25 2017

<u>TIME</u>	<u>EVENT</u>	<u>DETAILS</u>
9:00am – 3:30pm	<b><i>Catamaran Island Circumnavigation Tour</i></b>	