



CITIZENSHIP BY INVESTMENT UNIT  
ANTIGUA & BARBUDA

### **INVEST CARIBBEAN 2016**

<b>Date</b>	<b>Event</b>	<b>Time</b>
<b><u>May 23</u></b>	<b>Tour of Nonsuch Bay Property</b>	<b>4:30pm – 5:00pm</b>
	<b>Opening Cocktail – Sponsored by Nonsuch Bay Development</b>	<b>5:00pm – 7:00pm</b>
<b><u>May 24</u></b>	<b>Opening Ceremony</b>	<b>9:00 – 9:45</b>
	<b>BREAK</b>	<b>9:45 – 10:10</b>
	<b><u>Day 1</u> - Conference</b>	
	<b>Spotlight on Antigua &amp; Barbuda</b>	<b>10:10 – 10:30</b>
	<b>Thomas Anthony – CEO (Ag), CIU</b>	
	<b>Spotlight on Dominica</b>	<b>10:30 – 11:00</b>
	<b>Hon. Roosevelt Skerrit, Prime Minister</b>	
	<b>CIP: A Regional Fiscal Perspective; Economic Impact of CIPs</b> <b>Deputy Governor, Eastern Caribbean Central Bank (ECCB)</b> <b>Trevor Brathwaite</b>	<b>11:00 – 11:20</b>
	<b>Economic Citizenship Programs – Looking Ahead and Potential Impact on Caribbean CIPs</b> <b>Christopher Willis – Managing Partner, Henley &amp; Partners (Americas and Caribbean)</b>	<b>11:20 -11:35</b>
	<b>Sponsor Pre-Lunch Briefing (Nonsuch Bay Resort)</b> <b>Cameron Fraser</b>	<b>11:35 – 11:50</b>

	<b>Sponsor Pre-Lunch Briefing (Henley &amp; Partners)</b> <b>Christopher Willis</b>	<b>11:50 – 12:05</b>
	<b>LUNCH</b>	<b>12:05 – 1:05</b>
	<b>Future of the CIP</b> <b>Richard Moir – Strategic Advisor &amp; Market Access Specialist – NTL Trust &amp; CEO, The Wealth Forum</b>	<b>1:05 – 1:20</b>
	<b>Economic Citizenship Programs- Looking Ahead and Potential Impact on Caribbean CIPs</b> <b>Panel Discussion</b> <ul style="list-style-type: none"> <li>- Micha-Rose Emmet, Managing Director CS Global</li> <li>- Armand Arton, Executive Director &amp; Partner, Arton Capital</li> <li>- Robert Martin, Director of NTL Immigration</li> </ul> <b>Moderator – Mike Malenke, Governance, Risk and Compliance Director - Thomson Reuters – Caribbean &amp; Bermuda</b>	<b>1:20 – 2:20</b>
	<b>Spotlight on Grenada CIP</b> <b>David Holukoff – Chairman, Grenada CIP Committee</b>	<b>2:20 – 2:40</b>
	<b>The Changing Concept of Citizenship</b> <b>Dr. Marina Hrinco – Risk Assessment Officer Immigration, Refugees and Citizenship – Canada</b>	<b>2:40 – 3:00</b>
	<b>BREAK</b>	<b>3:00 – 3:15</b>
	<b>Spotlight on St. Lucia CIU</b> <b>Deale Lee – Chairman, (Ag) CIU</b>	<b>3:15 – 3:35</b>
	<b>Global Taxation: Implications for Antigua &amp; Barbudan Citizens</b> <b>Neil Coates – Tax Director, Grant Thornton</b>	<b>3:35 – 3:50</b>
	<b>The Due Diligence &amp; the Panama Papers:</b> <b>Kenneth “Kim” Marsh – Executive Vice President International Operations – IPSA International</b>	<b>3:50 – 4:05</b>
	<b>Closing Remarks Conference Chairperson</b>	<b>4:05 – 4:10</b>
	<b>END OF DAY 1</b>	

<b>Date</b>	<b>Event</b>	<b>Time</b>
<u>May 25</u>		
	Conference Chair Welcome	9:30 – 9:35
	Overview of the St. Kitts CBI Programme – Natalie John, CEO Caribbean Governance Consultants Inc.	9:35 – 9:55
	Building Countries; Not Selling Passports Robert Martin – Director, NTL Immigration	9:55 – 10:10
	<p>Border Security and the CIP:</p> <p>Panel Discussion</p> <ul style="list-style-type: none"> <li>- Dan Wachtler, CEO, IPSA International</li> <li>- Laura Austin, Litigation Manager – BDO</li> <li>- Jeffrey Woods – Head of IntegraScreen in the Americas, Thomson Reuters</li> <li>- Annette Mark – Chief Immigration Officer – Antigua &amp; Barbuda</li> <li>- Kebra Gardner – Manager Financial Unit, Office of National Drug &amp; Money Laundering Control Policy (ONDCP) – Antigua &amp; Barbuda</li> </ul> <p>Moderator – Elaine Dezenski – CEO, LumiRisk LLC</p>	10:10 – 11:10
	<b>BREAK</b>	11:10 – 11:20
	<p>Understanding Risk Assessment; A Banking and CIP Perspective</p> <ul style="list-style-type: none"> <li>- Kem Warner – Managing Director, PASSPRO, Certified Fraud Examiner and AML Specialist</li> </ul>	11:20 – 11:40
	<p>The Challenges of Operating a CBI CIU</p> <p>Les Khan – Senior Program &amp; Project Manager – IPSA International</p>	11:40 – 12:00
	Sponsor Pre-Lunch Briefing (ADAMS Investment Management Antigua Ltd.)	12:00 – 12:15
	Sponsor Pre-Lunch Briefing (CS Global Partners)	12:15 – 12:30
	<b>LUNCH</b>	12:30 – 1:30
	Integrity, Standards and Policies:	1:30 – 1:50

	<p><b>Launch of a government certified industry standard for agents promoting the region’s CIPs</b></p> <p><b>Bruno L’ecuyer – Chief Executive - Investment Migration Council (IMC)</b></p> <p><b>Real Estate Opportunities in the Caribbean</b></p> <p><b>Panel Discussion</b></p> <ul style="list-style-type: none"> <li>- Cameron Fraser - CEO, Nonsuch Bay</li> <li>- Jeff Hadeed – CEO, South Point Antigua</li> <li>- Rufus Gobat- CEO, Tamarind Hills</li> <li>- Christopher James - Adams Investment</li> <li>- Samuel Raphael, Jungle Bay-Dominica</li> <li>- Mark Scott – Mt. Cinnamon, Grenada</li> </ul> <p><b>Moderator – Richard Moir, Strategic Advisor &amp; Market Access Specialist – NTL Trust &amp; CEO, The Wealth Forum</b></p>	<p><b>1:50 – 2:50</b></p>
	<p><b>Closing Remarks</b></p> <p><b>Dr. Joseph John</b></p> <p><b>Chairman – Antigua &amp; Barbuda CIU, Review Committee</b></p>	<p><b>2:50 – 3:10</b></p>
	<p><b>Closing Cocktail</b></p>	<p><b>3:40 – 5:40</b></p>