

## THE PUBLIC ACCOUNTANCY BOARD



In Association with  
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF JAMAICA



Present a Seminar on  
**Audit Practice Management & Regulatory Mechanisms to Counter Money-  
Laundering/Financing of Terrorism**

November 06, 2010 at the Terra Nova All Suites Hotel

**Programme**

8:00 – 8:30am	<b>Registration</b>
8:30 – 8:35am	<b>Greetings from ICAJ</b> <i>Mr. Archibald Campbell, ICAJ President</i>
8:35 – 8:50 am	<b>Welcome and Opening Comments</b> <i>Mr. Eric Crawford, PAB President</i>
8:50 – 9:50am	<b>Client Selection Issues/ Contracting with Clients/Reporting (Private Sector Perspective)</b> <i>Mr. Emru Williams, Senior Manager – Assurance Practice, PricewaterhouseCoopers (PWC)</i>
9:50 – 10:50 am	<b>Client Selection Issues/ Contracting with Clients/Reporting (Public Sector Perspective)</b> <i>Mrs. Ann Marie Rhoden, Deputy Financial Secretary, Public Enterprises Division, Ministry of Finance &amp; the Public Service</i>
10:50 – 10:55 am	<b>ICAJ Chairman’s Corner Presentation</b> <i>Sandra Barnett, Chairman, ICAJ Welfare Fund Committee</i>
10:55 - 11:30 am	<b>BREAK</b>
11:30 – 12:30 pm	<b>Anti-Money Laundering/ Countering the Financing of Terrorism – Regulatory Mechanisms</b> <i>Mr. Robin Sykes, Attorney at Law, Senior Legal Counsel, Bank of Jamaica</i>
12:30 – 15:55 pm	<b>Panel Discussion</b> <i>Presenters as listed above</i>
12:55 – 1:00pm	<b>Closing Remarks</b> <i>Mr. Compton Rodney, PAB Registrar</i>

**Moderator – Mr. Garth Kiddoe, Member, ICAJ CPD Committee**  
**Question & Answer Session of 10 minutes is included in each presentation**