INDUSTRY DAY
MONDAY, 3 DECEMBER 2018
VENUE: TEACHERS' RESOURCE CENTRE

AGENDA

1.0	Registration	8:00 – 8:15 a.m.
2.0	Welcome and Introduction *(Acting Chairman, FSC)*	8:15– 8:20 a.m.
3.0	Opening Remarks *(Hon. Deputy Governor, Hon. Chief Minister (Acting))*	8:20 – 8:35 a.m.
4.0	Director's Remarks *(Director, FSC)*	8:35 – 8:45 a.m.
5.0	Compliance Manager's (MoF) Remarks – *EU Economic Substance Initiative*	8:45 – 8:50 a.m.
6.0	Panel Discussion - *Anguilla National Risk Assessment ("NRA")*	8:50 –10:00 a.m.

Remarks: Hon. Cora Richardson-Hodge, Minister of Home Affairs/Chair of the NRA Steering Council

Panelists: Rick McDonell and Josee Nadeau, Consultants, McDonell-Nadeau Consultants; Lt. Col. Edward Croft, Director, Office of National Drug & Money Laundering Control Policy

Moderator: Mary Clare Haskins, Coordinator, Anguilla National Risk Assessment and Senior Legal Counsel, FSC

7.0	Refreshments/Networking Break	10:00 – 10:30 a.m.
8.0	Presentation – Insurance Sector – Opportunities, Issues and Trends	10:30 – 11:15 a.m.

(i) Amendments to the Insurance Act - the Producer Affiliated Re-Insurance Company ("PARC") licence requirements and related Guidelines; and (ii) Current insurance sector issues and trends

Presenter: Charo Richardson, Senior Regulator; FSC

8.0	Panel Discussion - Anguilla Utility Token Offering Legislation and Guidelines	11:15 – 12:20 p.m.

Panelists: Randall Johnson, Senior Counsel, Sinnott & Company; Ravi BahadurSingh, Managing Partner, Chancery Lane Chambers; Tina Bryan, Deputy Director, FSC

Moderator: Gerry Halischuk, Director, FSC

9.0	Closing Remarks *(Director, FSC)*	12:20 -12:30 p.m.

LUNCH