














SCHEDULES		CEREMONIA DE APERTURA	
7:30a.m. a 8:30a.m.	Registration and credentials' distribution		
8:30a.m. a 9:30a.m.	OFFICIAL INAUGURATION In re presence of His Excellency the President of the Republic of Panama, Jose Raúl Mulino.		
9:30a.m. a 10:30a.m.	KEYNOTE SPEECH General Oscar Naranjo Former Director of the Colombian Police		
10:30a.m. a 11:00a.m.	REFRESHMENTS		
SCHEDULES	TOPICS	SPEAKER	COUNTRY
11:00 a 11:45a.m.	New five-year term of government - Panama's challenge to stay off international discriminatory lists (money laundering and international tax cooperation)	Isabel Vecchio Technical Secretary of the National Commission against AML/CFT / Director of Financial and International Fiscal Strategy / National Coordinator for GAFILAT, AML/CFT matters / GELAVEX (OAS) Vice President	
11:45 a 12:00m.d.	Questions and answers.	Moderador: Yaniree Best - Directora de Cumplimiento - Banistmo	
12:00m.d. a 1:00p.m.	Validation models on the monitoring of the client's expected behavior	Roberto Orozco SVP BSA/OFAC/FATCA/Reg. Officer at Terrabank N.A. USA Alexander Fortich Chief Risk Officer Stern International Bank the Puerto Rico y FIU Professor	
	Dialog management:	Moderator: Roderick Schwarz - Director Principal de AGUIRRE & SCHWARZ, S.A.	
1:00p.m. a 2:00p.m.	LUNCH		
2:15p.m. 3:00p.m.	Tax evasion typologies.	Rafael Brown Rangel Presiding Judge of the Administrative Tax Tribuna Panamá	
3:00p.m. a 3:15p.m.	Questions and answers.	Moderator: Luis Laguerre - Director Socio de KPMG Panamá	
3:15p.m. 4:45p.m.	Digital assets as legal tender - El Salvador's experience	Walter Morales Director and specialist in financial risks Yankor Coaching & Mentory William Rondon Principal and founder of Wiligent LLC	
4:45p.m. 5:00p.m.	Questions and answers.	Moderator: Oliver Muñoz E. - Socio de Quijano & Associates - Attorneys at Law. Belisario Castillo Sáenz - Vicepresidente en Banco Aliado.	

SCHEDULES	TOPICS	SPEAKER	COUNTRY
8:00a.m. a 9:00a.m.	Criminal liability of employees of regulated entities	Diego S. Luciani Federal Attorney General Autonomous City of Buenos Aires (CABA)	
9:00a.m. a 9:15a.m.	Questions and answers.	Moderator: Carlos Barsallo - Abogado	
SIMULTENOUS CONFERENCE		SPEAKER	COUNTRY
8:00a.m. a 9:00a.m.	"Auditors and the legal risk they assume in assessing the effectiveness of controls".	Gerinaldo Sousa Melo Public Accountant	
9:00a.m. a 9:15a.m.	Questions and answers.	Moderator: Omar A. Moreno Barría - Presidente del Comité de Auditoría Interna y Gestión de Riesgos de FELABAN y María Isabel Poveda - Presidente de la Comisión de Auditoría de la ABP	
9:20a.m. a 10:05a.m.	Final Rule on beneficial ownership reporting to FINCEN: Challenges in its implementation.	Carl Fornaris Partner in Miami WINSTON & STRAWN David Schwartz President & CEO FIBA	
10:05a.m. a 10:20a.m.	Dialog management:	Moderador: Giulia De Sanctis - Presidente de APEDE	
REFRESHMENTS			
10:50a.m. a 11:50a.m.	"Virtual Assets from the Stock Market perspective – Types of cases that have occurred"	Jorge Tenreiro Deputy Chief of the Crypto-Assets and Cyber Unit U.S. SECURITIES AND EXCHANGE COMMISSION Nueva York, Nueva York, USA	
11:50a.m. a 12:05 m.	Questions and answers.	Moderator: Maruquel Murgas de González - Directora de la Dirección de Prevención de la Superintendencia del Mercado de Valores de Panamá	
SIMULTENOUS CONFERENCE		SPEAKER	COUNTRY
10:50a.m. a 11:50a.m.	Export control measures on dual-use goods established by the Republic of Panama	Tayra Barsallo Former Director General of the National Customs Authority Shaleen M. White Vice President Latin America Business Development	
11:50a.m. a 12:05 m.	Questions and answers.	Moderador: Marilu Jiménez - Presidenta de FINCAAdvisors	
12:10a.m. a 12:55m.	Human trafficking money through cryptocurrencies and blockchain technology.	Michael Padula Attorney at Padula Law Firm White Collar Crime & Government Investigation Money Laundering and Bank Secrecy Act Celina Realuyo Professor of Practice William J Perry Center for Hemispheric Defense Studies National Defense University in Washington D.C	
12:55m a 1:10p.m.	Questions and answers.	Moderador: Ana María de Alba - President & CEO de CSMB	
LUNCH			
2:25p.m. a 3:10p.m.	The tax evasion, OFAC, UN, CISADA and Section 311 risks to which actors in the international supply chain are exposed.	Shalako Wiener Director - CRO Worcaps	
3:10p.m. a 3:25p.m.	Questions and answers.	Moderador: Tatiana Calzada - Executive Vice President - Chief Compliance Officer of BLADEX	
SIMULTENOUS CONFERENCE		SPEAKER	COUNTRY
2:25p.m. a 3:10p.m.	Digital signature and voice consent as a valid instrument for due diligence in the financial system	Franklin Boccia Silveira President UENO SEGUROS	
3:10p.m. a 3:25p.m.	Questions and answers.	Moderador: Luis Enrique Bandera - Superintendente de Seguros y Reaseguros de Panamá	
3:30p.m. a 4:15p.m.	Convergences and differences for the evolution and implementation of effective ABC and AML programs.	Wayne Shah Head of Caribbean Region Financial Institution Group Wells Fargo Bank Heidy Duarte Principal Risk Advisory Services at Kaufman Rossin	
4:15p.m. a 4:30p.m.	Questions and answers.	Moderator: Natibeth Kennion - Vice President Legal and Compliance MMG Bank	
MONOGRAPHY			
4:30p.m. a 5:00p.m.	"Uso de Tecnología Blockchain para Monitoreo de Transacciones en el Sector Financiero" Wendy Roxana Zambrana Veizaga Ganadora del Concurso Latinoamericano de Monografías en material de prevención del lavado de activos y financiamiento del terrorismo - COPLAFT 2024. Bolivia		
REFRESHMENT			
5:30p.m. a 6:15p.m.	Artificial Intelligence's main risks from a criminal law point of view, with a focus on the crime of money laundering.	Esteban Aguilar Vargas Coordinating Prosecutor CYBERCRIME UNIT PUBLIC MINISTRY	
6:15p.m. a 6:30p.m.	Questions and answers.	Moderator: Gerardo Schudeck - CEO Ceptinel	
SIMULTENOUS CONFERENCE		SPEAKER	COUNTRY
5:30p.m. a 6:15p.m.	The Dirty Corruption Money Route through a complex network of shell companies, tax havens and financial capital that has made it difficult to trace.	Claudia Alvarez-Troncoso Casino and Gaming Director Managing Partner Etkamente GEC Transparency , Anti Corruption, Ethics Corporate Governance, DEI Compliance, ESG, Sustainability, Regulation, Financial Crime Mentor Autora	
6:15p.m. a 6:30p.m.	Questions and answers.	Moderator: Juan Cruz Amirante - Associate Managing Director - AML Regional Practice Leader de Kroll	
DINNER DANCE AND PRIZES			
6:30p.m. a 10:00p.m.			

REFRESMENTS			
SCHEDULES	TOPICS	SPEAKER	COUNTRY
7:30a.m. a 8:00a.m.	REFRESMENTS		
8:00a.m. a 8:45a.m.	The Prevention of Money Laundering, Terrorist Financing and Proliferation is not departmental but institutional. Lessons learned.	Ernesto López Senior Compliance Professional regarding laundering prevention money (AML) and anti-bribery.	
8:45a.m. a 9:00a.m.	Questions and Answers	Moderator: Carlos Vargas - VP de Cumplimiento de ASB Bank Corp.	
9:00a.m. a 9:45a.m.	Traditional Banking System vs Fintech (Financial Technology) - Coexistence and Transformation	John Rozo Uribe Gerente General UniBank	
9:45a.m. a 10:00a.m.	Questions and Answers	Moderator: Carlamara Sánchez Córdoba - Directora de AML & Cumplimiento en Scotiabank	
10:00a.m a 10:30a.m.	REFRESMENTS		
10:30a.m. a 11:15a.m.	Risks faced by financial intermediaries using instant payments and international non-bank means of payment	Sergio Reyes Director Infolaft Academy Colombia	
11:15a.m. a 11:30a.m.	Questions and Answers	Moderator: Karol González - Gerente de Cumplimiento de St. Georges Bank	
11:30a.m. a 12:15p.m.	What are the extraterritorial effects and scope of the U.S. Anti-Money Laundering Act (AML) and the U.S. Foreign Extortion Prevention Act (FEPA)?	David Schwartz President & CEO FIBA Gabriel Caballero Partner Holland & Knighth	
12:15p.m. a 12:30p.m.	Questions and Answers	Moderador: Julio Aguirre - Presidente AGUIRRE & SCHWARZ, S.A	