



**THE ASSOCIATION OF CERTIFIED FRAUD EXAMINERS BAHAMAS CHAPTER
& THE BAHAMAS INSTITUTE OF CHARTERED ACCOUNTANTS**

10th ANNUAL FRAUD, ETHICS AND COMPLIANCE SEMINAR

7.5 CPD Hours

**December 3rd, 2020
VIRTUAL LEARNING
Nassau, Bahamas**

9:15am – 10:10 am

“Finding a Needle in the Haystack”

**James Tunkey
COO of I-On Asia**

10:10 – 11 am

**Compliance, Risk Management and the need
for good governance in the wake of a Pandemic**

**Natasha Rolle-Bastian
CEO, ERM Strategic Solutions**

11:00 – 12 noon

Fraud Hotlines: "Do Ethics Hotlines Discourage Tipsters?"

**Ms. Chelsea Binns
Assistant Professor, Licensed Private Investigator, Certified Fraud Examiner**

12 noon – 1pm – LUNCH

1:00 – 2pm

Mapping Ethical Risk

**Elizabeth Simon
Vice President of Compliance – FirstKey Homes**

2:00 – 3pm

**Business Continuity & Crisis Management:
The Impact of COVID-19**

**Gamal Newry
Owner, Preventative Measures**

3:05 – 4pm

**Business Ethics and Good Corporate Governance:
The importance of the Compliance Officer**

**Derek Smith Jr.
MLRO & Compliance Officer – Higgs & Johnson Group**

4:00 – 5pm

Maintaining Ethics in Education in a new Era

**Stephen McPhee
Educator, President of The Bahamas Educators Managerial Union**

Closing Remarks & Acknowledgements