

PUERTO RICO
FINANCIAL SERVICES
FORUM

OCTOBER 17-18
SAN JUAN, PUERTO RICO

2022

PUERTO RICO FINANCIAL SERVICES FORUM

MONDAY, OCTOBER 17



Hon. Pedro Pierluisi
Governor of Puerto Rico



Manuel Cidre
Secretary of Economic Development and Commerce



Natalia I. Zequeira
Commissioner of Financial Institutions



Joseph González
SAIC San Juan Field Office FBI



Craig Lemasters



James A. Walker



Hugo Córdova



Ella Woger



Eduardo Colón



Zaida Rucabado



Roxana Cruz



Melba Acosta



Omar Mues



Mark Leeds



John H. Fitzpatrick



Agnes B. Suárez



Arleen Taveras



David Kirkup



Gabriel Viera



Pedro I. Vidal-Cordero



William Buell



Roger Duerig



Ramón Lloveras



Antonio Ramírez



Erick Negrón



Rubén N. Gely

7:30 AM BREAKFAST & REGISTRATION

Sponsored by PRIBA

9:00 AM WELCOME & INTRODUCTION

Craig Lemasters, GFR Media

9:15 AM PUERTO RICO NOW: A NEW ERA FOR INVESTMENT OPPORTUNITIES AND ECONOMIC DEVELOPMENT

Honorable Pedro Pierluisi
Governor of Puerto Rico

9:45 AM MANUEL CIDRE SECRETARY OF ECONOMIC DEVELOPMENT & COMMERCE

10:00 AM PUERTO RICO'S VALUE PROPOSITION FOR INVESTMENT AND INNOVATION

Ella Woger, Invest Puerto Rico

10:20 AM PUERTO RICO AS A WORLD CLASS INTERNATIONAL BANKING CENTER

Natalia I. Zequeira
Commissioner of Financial Institutions
Eduardo Colón
Puerto Rico International Banks Association (PRIBA)

10:35 AM COFFEE BREAK

Sponsored by International Insurer's Consulting Group

11:00 AM PUERTO RICO AS A WORLD-CLASS INTERNATIONAL INSURANCE CENTER

James A. Walker, B.E.S.T.
Hugo Córdova, Puerto Rico International Insurers Association (PRIIA)

11:20 AM LAW 60: A NEW OPERATING LANDSCAPE

Roxana Cruz
Tax Law and Venture Service
Melba Acosta
McConnell Valdés, LLC
Omar Mues
Kevane Grant Thornton
Zaida Rucabado (Moderator)
Advantage Insurance

12:00 PM LUNCH

Sponsored by PRIIA

1:00 PM KEYNOTE SPEAKER

Joseph González, FBI

1:30 PM INTERNATIONAL INSURANCE SUCCESS STORIES

Agnes B. Suárez
AIG, Inc.
William Buell
Advantage Insurance
Arleen Taveras
Spot on Insurance
David Kirkup
CapAlt

2:30 PM DARE TO BE GREAT: PUERTO RICO'S OPPORTUNITY IN GLOBAL FINANCIAL SERVICES

John H. Fitzpatrick
Oak Family Advisors LLC

2:45 PM NEW CHALLENGES FACED BY INTERNATIONAL BANKS

Eduardo Colón
Puerto Rico International Banks Association (PRIBA)
Roger Duerig, Tolomeo Bank
Gabriel Viera, Zenus Bank

3:30 PM COFFEE BREAK

Sponsored by Rexach & Píco LLC

4:00 PM TAX EFFICIENT INVESTMENT STRATEGIES IN US ASSETS FOR P.R. BANKS AND INSURANCE COMPANIES

Mark Leeds, Mayer Brown

4:15 PM INSURANCE REGULATORY ROAD MAP

Pedro I. Vidal-Cordero
Vidal, Nieves & Bauzá, LLC
Antonio Ramírez
McConnell Valdés, LLC
Erick Negrón
Rexach & Píco
Ramón Lloveras (Moderator)
Popular Insurance

5:00 PM PUERTO RICO AS AN INTERNATIONAL FINANCIAL CENTER: FUTURE EXPECTATIONS

Rubén N. Gely
International Insurer's Consulting Group
William Buell
Advantage Insurance



BEACHFRONT COCKTAIL
Sponsored by CAPALT

TUESDAY, OCTOBER 18

7:30 AM BREAKFAST & REGISTRATION

Sponsored by Kaufman Rossin

9:00 AM WELCOME REMARKS

Eduardo Colón
Puerto Rico International
Banks Association

9:10 AM GUARANTEEING THE STABILITY OF THE INTERNATIONAL FINANCIAL SYSTEM – THE REGULATOR PERSPECTIVE

Natalia I. Zequeira
Commissioner of
Financial Institutions
Marilú Jiménez
FincAdvisors

9:40 AM ACT 273: REGULATORY EXPECTATIONS

Ileana Fernández, DLA Piper
Ernesto Mayoral
McConnell Valdés, LLC
Martín Pirillo, Pirillo Law
Yeissa M. Rodríguez (Moderator)
Advantage International Bank

10:25 AM COFFEE BREAK

Sponsored by PRIIA

10:55 AM THE WORLD BEHIND KLEPTOCRACY: ALL YOU NEED TO KNOW ABOUT OLIGARCHS, ASSET TRACING, AND FORFEITURES

Aixa Maldonado
Zeichner, Ellman & Krause, LLP

11:15 AM FRB: GUIDELINES FOR EVALUATING ACCOUNT AND SERVICES REQUESTS

Alcides I. Ávila, Ávila Law

11:45 AM KEYNOTE SPEAKER

Stephen Muldrow
United States Attorney for
the District of Puerto Rico

12:30 PM LUNCH

Sponsored by Standard International Bank

1:30 PM MONEY LAUNDERING: EMERGING TRENDS IN PUERTO RICO

Ezequiel López, FBI
John Zorbas, FBI

2:00 PM OFAC SANCTION COMPLIANCE: THE FASCINATING AND EVER-CHANGING SANCTIONS ECOSYSTEM

Marilú Jiménez, FincAdvisors
Gabriel Caballero, Holland & Knight

2:30 PM AML LOOKBACK AND ENHANCING COMPLIANCE PROGRAMS

Ricardo Gómez, Kaufman Rossin
Marta Alfonso, BDO
Gilberto Figueroa, Esq. CAMS
GF Compliance & Regulatory
Consulting LLC
Ana María de Alba (Moderator)
CSMB

3:30 PM COFFEE BREAK

Sponsored by Iron Shield

4:00 PM AML TRENDS: NEW CHALLENGES FACING COMPLIANCE PROGRAMS, WHAT LIES AHEAD

Gabriel Caballero
Holland & Knight
Alexander Fortich
U.S. Century Bank
Heidy Duarte (Moderator)
Kaufman Rossin

4:30 PM UNDERSTANDING AND ADDRESSING RISK IN THE CYBER ERA

Trevor Foo, BDO
Michael Jiménez
Genesis Systems Consulting LLC
Jairo Namur (Moderator)
Intelligence for Action LLC

5:00 PM FincEN NATIONAL PRIORITIES: ASSESSING RISK IN A MULTIFACETED ENVIRONMENT

Raymond Villanueva
Kaufman Rossin
Chuck Taylor
AML Rightsource

5:30 PM NATIONAL THREAT ASSESSMENT: IMPACT ON PUERTO RICO

Natalia I. Zequeira
Commissioner of
Financial Institutions



SUNSET COCKTAIL

Sponsored by Stonecrest Partners



Stephen Muldrow
U.S. Attorney for the
District of Puerto Rico



Yeissa M. Rodríguez



Ileana Fernández



Ernesto Mayoral



Martín Pirillo



Aixa Maldonado



Alcides I. Ávila



Marilú Jiménez



Gabriel Caballero



Ana María de Alba



Ricardo Gómez



Marta Alfonso



Gilberto Figueroa



Heidy Duarte



Alexander Fortich



Jairo Namur



Trevor Foo



Michael Jiménez



Raymond Villanueva



Chuck Taylor

THANK YOU!



2022

PUERTO RICO
FINANCIAL SERVICES
FORUM