INSURANCE ASSOCIATION OF THE CARIBBEAN INC.

WEBINAR

COMPLIANCE RISK MANAGEMENT

Learn About -
Risk Mitigation
Continuous Monitoring
Senior Management Responsibilities
Risk Based Approach to CDD



DATE

Wednesday
November 25, 2026

TIME

10.00 AM –
1.30 PM AST

FACILITATOR

Jerome Chambers

Director,
Global Forensic Institute Ltd.

REGISTER NOW

IAC MEMBERS - US$200
NON-MEMBERS - US$275

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Meet your Facilitator

Jerome Chambers



Mr. Chambers is the Director of Global Forensic Institute Ltd.

He is a Certified Anti-Money Laundering Specialist (CAMS), a member of the Association of Certified Anti Money Laundering Specialists (ACAMS) and has over twenty years' experience in the financial services sector serving within the areas of policy creation, governance, financial crimes investigation and prevention.

He is also trained in the areas of Counter Terrorist Financing, Cryptocurrency - Compliance and Investigation, Information Systems/Information Technology, Business Strategy and Law.

Mr. Chambers pioneered the Caribbean Fraud Conference 2015 and 2017 in Trinidad and Tobago and has also collaborated with;

- Caribbean Financial Action Task Force (CFATF)
- Association of Compliance Professionals of Trinidad and Tobago (ACPTT)
- Institute of Internal Auditors of Trinidad and Tobago
- Financial Intelligence Unit – Trinidad and Tobago
- Financial Intelligence Unit – Republic of Suriname
- Fraud Squad TTPS
- Cybercrime Unit TTPS
- Anti-Kidnapping Unit TTPS

He is a lecturer at Arthur Lok Jack Graduate School of Business UWI, lecturing in Anti-Money Laundering/ Counter Financing of Terrorism, IT Risk Management and also at UWI School of Business and Applied Studies Limited (UWI-ROYTEC) lecturing in Anti-Money Laundering/ Counter Financing of Terrorism

He is a member of The Cybersecurity Technical Working Group at the Trinidad and Tobago Central Bank and a member of the Team for the Implementation of Recommendations of the Cabinet-Appointed Committee for the Future of the Credit Union Sector in National Development

He also a current member of the Board of Governors of Cipriani College of Labour and Co-operative Studies, Corporate Secretary at the Caribbean Regional Compliance Association (CRCA) and Executive Manager Co-operative Development Division.