



## Workshop on Caribbean Banking and the Caribbean International Financial Services Sector Participant List – As of October 1, 2015

Prefix	First Name	Last Name	Title	Company
Mr.	Arthur	Adams	Board Member	Curaçao International Financial Center
Ms.	Michelle	Allen	CEO	Grace Kennedy Money Services/Western Union
Ms.	Sabine	Altena	Board Member	Curaçao International Financial Services Association
Mr.	Raoul	Behr	Board Member	Curaçao International Financial Services Association
Ms.	Maureen	Bergwijn-Blokland	Director	Econstats Advisory Services
Mrs.	Margaret	Best	Exchange Control Officer	Central Bank of Barbados
Mrs.	Enid	Bissemer	Deputy Programme Manager	CARICOM Secretariat
Mr.	Jerry	Butler	Alternate Executive Director	Inter-American Development Bank
Mr.	Paul	Byles	CEO	1 <sup>st</sup> Regents Bank and Trust, Cayman Islands
Ms.	Joanna	Charles	President	Caribbean Association of Banks
Mrs.	Pamela	Coke Hamilton	Executive Director	Caribbean Export
Mrs.	Anuschka	Cova	Chairman	Curaçao International Financial Services Association
Mr.	Jorge	Cuartas	Press	
Mr.	Derrick	Cummins	Executive Director	Barbados International Business Association

Ms.	Maria-Liza	Curiel		Curaçao
Mr.	Arthur	Dania	Manager Banking Compliance and Risk	IBIS Management Associates Inc.
Mr.	Roberto	de Michele	Private Sector Development Principal Specialist	Inter-American Development Bank
Mr.	Hillary	Deveaux	Director, Ministry of Financial Services	Commonwealth of the Bahamas
Mr.	Anton	Edmunds	Founder and Managing Director	The Edmunds Group
Mrs.	Hoeseni- William	Faisa	Junior Compliance	Surinaamse Postspaarbank
Ms.	Heidi	Getrouw	Board Member	Curaçao International Financial Services Association
Mr	Johnny	Greijmans	CEO	United Payment Services
Mr.	Rudolph	Haseth	Board Member	Korpodeko
The Honourable	Donville	Inniss	Minister of Industry, International Business, Commerce, and Small Business Development	Barbados
Mr.	Hugo	Inniss	Consultant	Barbados
Mr.	Chesron	Isidora	Managing Director	Korpodeko
Mr.	Claus Joachim Vedsted	Jakobsen	Head of Trade Section	Delegation of the EU to Guyana, Suriname, Trinidad and Tobago, and the Dutch Overseas Countries and Territories
Mr.	Anthony	Jang	Financial Analyst	Financial Intelligence Unit, Belize
Ms.	Angelique	Janga	Secretariaat	Curaçao International Financial Services Association
The Honourable	Jose	Jardim	Minister of Finance	Government of Curaçao
Ms.	Georgette	Jean Louis	Member of the Board	Banque de la Republique d'Haiti
Mr.	Javier	Kalvenhoven		Curaçao
Mr.	Hormazd	Kanga	Acting Consul General	U.S. Consulate General, Willemstad, Curaçao
Miss	Leesa	Kow	General Manager	JN Money Services Limited
Ms.	Tamira	La Cruz	Private Sector Specialist	MarkStra Caribbean

Ms.	Shanika	La-Keisha Layne	Executive Director	Financial Services Authority, St. Vincent and the Grenadines
Mr.	John Calixte	Leon	Executive Director	Financial Services Regulatory Commission, Saint Lucia
Mr.	Claudius	Lestrade	Ag. Financial Secretary, Financial Services Unit	Ministry of Finance, Dominica
Mr.	Ted	Lewis	Acting CEO	Financial Services Regulatory Commission, Antigua & Barbuda
Mrs.	Efia	Luis	Manager Product Implementation & Development	IBIS Management Associates Inc.
Mr.	Glenford	Malone	Director, Investment Business	BVI Financial Services Commission
Mr.	Odalis F.	Marte-Alevante	Consultor Económico, Dpto. de Programación Monetaria y Estudios Economicos	Banco Central de la República Dominicana
	Dinesh	Mishre	Board Member	Curaçao International Financial Services Association
Ms.	Sharon- Onica	Neral	Human Resource Manager/ BBA	Surinaamse Postspaarbank
Mr.	Ralph	Palm	Chairman	Curaçao International Financial Center Foundation
Ms.	Kerstin	Petty	Acting Director	Financial Services Regulatory Commission, St. Kitts & Nevis
Mr.	Chris	Principe	Principal - Transaction Banking	Trade Solutions Group
Ms.	Juray Wendy	Roberts	EPA Implementation, Office of the NAO	Financial Services Regulatory Commission of Antigua
Mr.	Shelwyn	Salesia	Executive Director	Centrale Bank van Curaçao en Sint Maarten
Mr.	Mitchell	Scott		Cayman Island Monetary Authority
Mr.	Wayne	Shah	Board Member	Florida International Bankers' Association
Ms.	Gwendolyn	Siegel	Deputy Executive Director	Caribbean-Central American Action
Mr.	Johannes	Smeets	Director/ Representative of the Kingdom of the Netherlands	Inter-American Development Bank

Mr.	Neil	Smith	Financial Secretary, Ministry of Finance	Tortola, British Virgin Islands
Ms.	Solange	Sulvaran-Diaz	Assistant Minister of Finance	Ministry of Finance, Curaçao
Ms.	Clarion	Taylor	Director of Fiscal Affairs	Ministry of Finance, Curaçao
Ms.	Christina	van der Biezen	Head Economic Permits, Business Services Division	Ministry of Economic Development, Curaçao
H.E. Ambassador	Jernej	Videtič	Head of Delegation	Delegation of the EU to Guyana, Suriname, Trinidad and Tobago, and the Dutch Overseas Countries and Territories
Ms.	Jasmine	Wade	Attorney-at-Law, Barrister & Solicitor	Financial Services Regulatory Commission, Antigua & Barbuda
Ms.	Sangene	Watkins Diagne	Senior Business Development Officer	Ministry of Industry, International Business, Commerce, and Small Business Development, Barbados
Mr.	Eugene	Williams	Advisor, Services	Caribbean Export
Mr.	Morvin	Williams	Director of International Banks and Trust Corporations	Financial Services Regulatory Commission
Mr.	Calvin	Wilson	Executive Director	Caribbean Financial Action Task Force (CFATF)
Ms.	Sally	Yearwood	Executive Director	Caribbean-Central American Action
Mr.	Glenford	Ysaguirre	Governor	Central Bank of Belize