



The Institute of Banking and Finance of Trinidad and Tobago

**Anti-Money Laundering CFT – Half-Day Training for
Non-Profit Organizations
Workshop Outline**

OVERVIEW:

The Non-Profit Organizations (NPO) sector is required to implement strategies to reduce the risk of being a conduit for money laundering and terrorist financing. This workshop will provide NPOs with the tools to develop and implement its obligations as outlined in the Anti-Money Laundering Laws of Trinidad and Tobago.

TOPICS

The following topics will be discussed in greater detail as it relates to the compliance requirements for Non-Profit Organizations

- ✓ Non-Profit Organizations –
 - Definitions and Exposures
- ✓ Non-Profit Organizations and Anti-Money Laundering/CFT/ Counter Proliferation Financing (CPF)
- ✓ Understanding the Act
- ✓ AML/CFT/ Counter Proliferation Financing (CPF) obligations
- ✓ Developing & Implementing the Compliance Programme
- ✓ Risk Assessment.

METHODOLOGY:

This workshop will incorporate an interactive mix of a PowerPoint presentation, group discussions, question and answer sessions.



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FACILITATOR PROFILE

KESHMA MAHARAJ

BA Hons Mgt, LLB Hons, CAMS, CRAMLFC

Keshma Maharaj is a Certified Anti-Money Laundering Specialist with more than fifteen years' experience in the field on Anti Money Laundering, Counter Terrorist Financing and Regulatory Compliance. Keshma worked with a number of financial institutions and Financial Service Providers in Trinidad and Tobago and the Caribbean.

Keshma developed Compliance Programmes for companies in Trinidad and Tobago, the Eastern Caribbean, and British Virgin Islands. Her experience in Compliance touches on most sectors that fall within the Anti Money Laundering/Counter Financing of Terrorism and Proliferation Financing Laws of Trinidad and Tobago and the Caribbean, including Non-Profit Organizations.

She also presented on Anti-Money Laundering and Counter Financing of Terrorism at various forums in Trinidad and Tobago and the Eastern Caribbean, Belize and Turks and Caicos.

In addition, Keshma lectured for approximately seven years with a number of tertiary institutions in Trinidad in the areas of management, accounting, business ethics, auditing, law and corporate governance.

Keshma obtained her BA Hons. Mgt from the Oxford Brookes University, London and her LLB Hons. from the University of London. She is also a trained Mediator with the Dispute Resolution Centre of Trinidad and Tobago.



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She was a director and founding member of the Association of Compliance Professionals of Trinidad and Tobago and was also a member of the Bankers' Association Sub Committee on Fraud and Anti Money Laundering.

Keshma is a member of the Rotary Club of Central Port of Spain. Keshma is also past member of The Rotary Club of Road Town, British Virgin Islands and the Rotary Club of St Augustine (RCoSA), She served on the RCoSA Board in the capacity of Treasurer and Secretary during the periods of 2017/18 and 2018/19. She is currently the Secretary of the Trinidad and Tobago Group of Professional Associations and served as an Independent Director from April 2019 to June 2020.