



ANGUILLA COMPLIANCE ASSOCIATION

Compliance Time

/ Issue 01 / 2016 /

Welcome

Anguilla Compliance Association Ltd. is a non-profit association for all financial service businesses licensed in Anguilla as well as their compliance officers, individual members and students who are either following an existing compliance course of study or are interested in compliance as a career. ACA will work to enhance and improve the compliance industry in Anguilla by promoting robust compliance programs for organizations to adopt and implement as part of good business practices.

Mission Statement

Anguilla Compliance Association Ltd. works to enhance and improve the compliance climate in Anguilla. It aims to be a recognized and respected representative and proponent of the financial services industry.

About ACA

- **History**

ACA was established in 2016 and incorporated under the Companies Act in Anguilla as a Non-Profit company on the 22nd day of March 2016. ACA encourages financial services businesses full participation in becoming members of the Association. It has a Council of 6 persons, detailed below, who are elected for a period of two years according to the Constitution. In addition to holding meetings with existing members on compliance issues, the Council will hold an annual general meeting for all members. It is proposed in time to form committees in order to better carry out its function of compliance across the broad spectrum of the various financial services carried out within and from within Anguilla.

- **Role**

ACA is Anguilla's only compliance association for financial service businesses in Anguilla and its main objective is to provide an effective interface between the Anguilla financial services industry and the regulators and law enforcement agencies. The Financial Services Commission has already warmly acknowledged the presence of ACA and looks forward to developing an effective working relationship.



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Why you Should Join ACA

Members of ACA will have the opportunity to obtain information which will assist them to implement and maintain effective compliance and anti-money laundering programmes in their respective financial services organization.

ACA will provide its members with an open forum for sharing information and training requirements. It will enable its members to identify common practices in the financial services industry with a view to raising the level of individual members' competence and within the industry as a whole.

As an example, ACA's Council has already studied FSC's findings on Anti-Money Laundering and Combating Financing of Terrorism and believes that there are a number of issues for discussion.

ACA acknowledges that there are many challenges ahead for Anguilla and its financial services industry and the more united and cohesive we become, the better will be the results.




How to Join

Contact any member of the Association for an application form.

Email: AnguillaComplianceAssociation@hotmail.com

Direct Tel: +1 264 497-3881

Council Members:

	<p>Chairman John D.K. Lawrence</p> <p>After a lengthy career in international banking with Lloyds Bank, John Lawrence was appointed by the UK Government as the Chief Financial Services Regulator and Registrar General for the Turks & Caicos Islands between 1992 and 1997. A similar post was then taken up in Anguilla and Montserrat, where he set up the formal Financial Services Commission in both territories. In Montserrat John acted as Chairman of their FSC for a number of years.</p> <p>In 2007 John retired from the Anguilla Financial Services Commission and joined NAGICO Insurances as Head of Compliance and Company Secretary, a post which he continues to carry out at the present time. Since 1992 John was appointed as a financial services examiner by CFTAF, FATF and IMF on a number of missions in the Caribbean.</p> <p>Personal Contact: +1 264-497-5940 jdklawrence@gmail.com</p>
	<p>Secretary Melanie Holleboom</p> <p>Melanie Holleboom for the past two years has been engaged as Compliance Officer of Private Equity Services (Curacao) N.V. Melanie is a registered Compliance Officer at the Dutch Compliance Institute.</p> <p>Personal Contact: +599 9 465 4863 m.holleboom@pestrust.com</p>
	<p>Vice Chairman Graham Crabtree</p> <p>Graham Crabtree has been involved in the financial services industry in Anguilla for more than 20 years and is a founder-member, and past-President of the Anguilla Financial Services Association and, since 2005, the Treasurer of the Anguilla Branch of the Society & Trust Estate Practitioners. Graham Crabtree TEP, ACAMS</p> <p>Personal Contact: +1 264-497-6468 info@ceg.ai</p>



Membership Skyler Wildenstein

Skyler Wildenstein is a Director and serves as the Chief Operations Officer and Chief Compliance Officer of Empire Risk Management, Ltd., a licensed captive insurance company manager in Anguilla, B.W.I.

Skyler holds a Bachelor of Business Administration with a concentration in Finance of the R.O. Anderson School of Management at the University of New Mexico. Prior to joining Empire Risk Management, Ltd., He worked in corporate finance and accounting in the technology and manufacturing sectors. Skyler holds the certifications of Associate in Captive Insurance (ACI) and Construction Risk Insurance Specialists (CRIS).

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Education & Training Fiona M. Curtis

Fiona M. Curtis has been working in the financial services industry since 1990. She started at the brokerage firm, Burns Fry, in Toronto (now Nesbitt Burns, Bank of Montreal). Fiona completed her Canadian Securities Course and became a licensed Securities Broker in 1992 through the Ontario Securities Commission. She was educated in England, and attended the University of Toronto, Canada for her undergraduate degree. Fiona's MBA (Masters in Business Administration) in Finance & International Affairs was granted by the Rotman School of Business, University of Toronto, in 1995. Fiona recently qualified (2015) with her Associates in Captive Insurance.

Fiona has been with Counsel Limited as the Corporate Company Secretary since 2006, and was recently appointed Director/General Manager.

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Treasurer Lonnie L. Hobson

Lonnie L. Hobson holds a Bachelor of Science Computer Science from Texas Southern University in Houston Texas, and is currently enrolled in Public Policy & Management at the University of London International Programmes.

Lonnie is a dedicated and technically skilled business professional with a versatile management and finance skill set developed through years of experience gained from Verizon Wireless, Citi Group, The Government of Anguilla, and National Commercial Data Services. At these institutions he functioned in various roles such as Office Manager, Deputy Registrar of commercial activity, Educator and Member of the Board of Directors.

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