



**AGENDA**  
**CARIBBEAN GROUP OF BANKING SUPERVISORS**  
**XLII ANNUAL CONFERENCE**  
**4 -7 JUNE 2025**  
**Seven Mile Beach Grand Cayman, Cayman Islands**

**THEME: FINANCIAL SUPERVISION: STRENGTHENING FUNDAMENTALS IN THE DIGITAL AGE**

**WEDNESDAY, 04 JUNE 2025**

9:00 – 12:00      **Mini-Supervisory College/ Bilateral Meeting – JN Group & NCB Group**  
Participants: Bank of Jamaica and Cayman Islands

**THURSDAY, 05 JUNE 2025**

*Master of Ceremonies – Mr. Brian Duncan, Chief Analyst, Banking Supervision Division, CIMA*

8:45 – 9:00      Registration

9:00 – 9:30      **OPENING CEREMONY**

National Song

Prayer: Mr. Rohan Broomfield, Head of Division, Fiduciary Services Division, CIMA

Welcome Remarks:      Mrs. Cindy Scotland,  
OBE, Chief Executive Officer,  
CIMA

Feature Address:      Cayman Islands

9:30 – 10:00      **Coffee Break and Group Photo**

**STRENGTHENING GOVERNANCE AND RISK MANAGEMENT IN A DIGITAL LANDSCAPE**

**Session Moderator:** Carl Culmer, Central Bank of Bahamas

10:00 – 10:40      **Corporate Governance in the Digital Era: Balancing Innovation and Oversight**  
Marlene Ming Hon-Mackenzie, Manager, Banks and Non-Banks Unit, Financial Institutions Supervision Department, The Central Bank of Trinidad and Tobago

10:40 – 11:20      **Revisiting Capital Adequacy in a Digital World: Stress Testing for Emerging Risks**  
**Presenter:** (to be confirmed)



11:20 – 12:20 **Panel Discussion: Risk Management in Financial Groups: Ensuring Stability in an Integrated Digital World**

**Panelists:** (to be confirmed)

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12:20 – 1:35 **Lunch**

### **CRISIS MANAGEMENT AND CONSUMER PROTECTION IN THE DIGITAL ERA**

**Session Moderator:** (to be confirmed)

1:35 – 2:15 **Addressing Increasing Card Fraud from Chinese Actors in the Digital Age**  
Mr. Robert Dartnall, CEO, Security Alliance (to be confirmed)

2:15 – 2:55 **Lessons from Central Bank Digital Currency (CBDC) and Cryptocurrency: The Latin America and Caribbean Experience**  
Ms. Karen Rolle, Inspector, Bank Supervision Department, Central Bank of Bahamas (to be confirmed)

2:55 – 3:15 Coffee Break

3:15 – 4:15 **Panel Discussion: Crisis Management in the Digital Era: Case Studies on Bank Failures and Tech-Driven Contagion**  
**Panelists:** (to be confirmed)

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7:00 **Cocktail Reception**

### **FRIDAY, 06 JUNE 2025**

### **MODERNIZING FINANCIAL SUPERVISION – EMBRACING TECHNOLOGY AND CROSS-BORDER COLLABORATION**

**Session Moderator:** (to be confirmed)

8:30 – 9:10 **Building Agile Regulatory Frameworks: Balancing Innovation and Systemic Risk**  
**Presenter:** Eastern Caribbean Central Bank (to be confirmed)

9:10 – 9:50 **Cybersecurity and AI: Strengthening Financial Infrastructure against Emerging Threats**  
Mr. Eliud Ramocan, Chair, Cyber Risk Technical Working Group and Head IT/Cyber Risk, Bank of Jamaica



9:50 – 10:30

**Hands-On with Regtech: AI-Powered Transaction Monitoring and Risk Scoring**  
**Presenter** – (to be confirmed)

10:30 – 10:50

Coffee Break

10:50 – 11:50

**Panel Discussion: The Future of Cross-Border Supervision: Harmonizing Standards in a Digitally Connected Caribbean**

**Panelists:** (to be confirmed)

- Eastern Caribbean Central Bank
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11:50 – 1:05

**Lunch**

1:05 – 1:45

**Scenario Planning for Supervisors: Simulating a Digital Banking Crisis**  
Mr. Tamas Gaidosch, International Monetary Fund (to be confirmed)

1:45 – 2:00

**CLOSING CEREMONY**

Closing Remarks:

Mrs. Diane Gongora  
Chair, CGBS and  
Manager, Supervision Department,  
Central Bank of Belize

2:00 – 4:30

**CGBS MEMBERS' ASSEMBLY**

CGBS Chair's Report:

Mrs Diane Gongora,  
Chair, CGBS and  
Manager, Supervision Department,  
Central Bank of Belize

7:00

**Closing Dinner**

**SATURDAY, 07 JUNE 2025**

Delegates Excursion – Stingray City & Kaibo Restaurant