Conference Description

ComplianceAid Sixth Annual Anti-Money Laundering and Financial Crimes Conference

The ComplianceAid Conference is an annual event which focuses on Anti-Money Laundering, Countering the Financing of Terrorism, and Financial Crimes Prevention. It is the only conference that targets regulated entities of the Americas.

In 2020 we expect continued growth, featuring an even more diverse set of speakers on industry relevant and globally trending topics.

The ComplianceAid Conference 2020 is an excellent opportunity for brand building and networking among regional and international industry leaders and professionals.

We encourage you to consider the details herein and to take advantage of the opportunity to partner with us toward mutual success.
Conference Venue
ComplianceAid Sixth Annual Anti-Money Laundering and Financial Crimes Conference

Conrad Hotel Miami has been selected as the conference venue. The luxury property is located in the heart of Miami’s booming Brickell district. Brickell is Miami and South Florida’s major financial district.

Referred to as the “Manhattan of the South”, it is home to the largest concentration of international banks in the United States. Brickell is a dense, high-rise residential neighborhood with many upscale luxury condominiums and apartment towers and is home to several of Miami’s top restaurants, shops and places of entertainment.
By the Numbers

ComplianceAid Sixth Annual Anti-Money Laundering and Financial Crimes Conference

Over the past five years, the annual ComplianceAid Conference has grown to be the premiere gathering of directors and professionals in the AML space, across the region and beyond.

With over twenty (20) general sessions and nine (9) breakout sessions, the ComplianceAid conference provides high quality exposure to a captive audience of arguably the most influential leaders and professionals in the sector.

All presentations are divided into 3 parts:
- Speaker’s Presentation
- Moderator Interview
- Q&A Period

This combination of focus and influence makes the 2020 conference an incomparable fit for brand awareness building and professional networking.
INTERNATIONAL REACH

REGIONAL AND INTERNATIONAL IMPACT

The last five editions were resounding successes with participation of attendees from over 49 countries and territories.

SOME OF THE PARTICIPATING COUNTRIES AND TERRITORIES HAVE INCLUDED:

Amsterdam, Anguilla, Antigua and Barbuda, Aruba, Austria, Barbados, Belize, Bermuda, Bonaire, British Virgin Islands, Canada, Cayman Islands, Colombia, Costa Rica, Cuba, Curacao, Dominica, Dominican Republic, French Guiana, Grenada, Guadeloupe, Guatemala, Guyana, Haiti, Honduras, Jamaica, Kuwait, Martinique, Mexico, Montserrat, Nicaragua, Panama, Puerto Rico, Saba, Saint Barthélemy, Saint Kitts and Nevis, Saint Lucia, Saint Martin, Saint Vincent and the Grenadines, Saudi Arabia, Sint Eustatius, Sint Maarten, Suriname, The Bahamas, Trinidad and Tobago, Turks and Caicos Islands, United States, United States Virgin Islands, United Kingdom and Venezuela.
The Speakers
ComplianceAid Sixth Annual Anti-Money Laundering and Financial Crimes Conference

THE 2020 SPEAKERS INCLUDE:

- Directors of Financial Services Regulatory Commissions
- Directors of Securities Commissions
- Governors of Central Banks
- Heads of Financial Intelligence Units (FIA / FIU)
- State and Federal Regulators
- Financial Action Task Force
- Many other leading experts from the basin and beyond
The conference participants are board members, business owners, CEO, CFO, COO, CRO, Auditors, Compliance Officers, Accountants, and Attorneys from all regulated industries operating in the Americas.

Among the thirty-one regulated industries represented are participants such as:

- Attorneys
- Accountants
- Car Dealerships
- Casinos and Gaming
- Commercial Banks
- Credit Institutions
- Credit Unions
- Dealers in High Value Goods
- Dealers in Precious Metal, Art, or Jewelry
- Development Banks
- Import and Export Companies
- Insurance Companies & Agents
- International Banks
- Money Value Transfer Services
- Mortgage Companies
- Offshore Banks
- Real Estate Developers and Agents
- Corporate Service Providers
- Travel and Leisure Companies
- Trust Companies
- Regulators
- Government Officials
- Members of Parliament
- Public Servants
- Managers of State Owned Companies
Attendee Feedback
ComplianceAid Sixth Annual Anti-Money Laundering and Financial Crimes Conference

Over the past five conferences, the annual ComplianceAid Conference has consistently earned positive feedback from attendees, with the overwhelming majority of participants being “Extremely Satisfied” with their experience.

Further to this, most attendees have expressed their willingness to recommend this conference to their professional associates.

Such high levels of satisfaction have translated into numerous repeat attendees. This bears positive testament to the ComplianceAid brand throughout the region and beyond.

“Congratulations on a well rounded offering. Breakout Sessions were a great idea/tool to expand subject coverage.” - 2019 Conference Attendee

“Excellent Conference job well done” - 2019 Conference Attendee
# Sponsorship Levels

## ComplianceAid Sixth Annual Anti-Money Laundering and Financial Crimes Conference

<table>
<thead>
<tr>
<th>SPONSORSHIP PACKAGES</th>
<th>BRONZE USD 2,500</th>
<th>SILVER USD 5,000</th>
<th>GOLD USD 7,500</th>
<th>PLATINUM USD 10,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>One (1) conference pass (includes breakfast, coffee breaks, lunches and cocktail reception)</td>
<td>✔️</td>
<td>✔️</td>
<td>✔️</td>
<td>✔️</td>
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<tr>
<td>Company logo included on the ComplianceAid Conference website with a link to your company website</td>
<td>✔️</td>
<td>✔️</td>
<td>✔️</td>
<td>✔️</td>
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<tr>
<td>Company logo included in the on-screen montage in general session ballroom between sessions</td>
<td>✔️</td>
<td>✔️</td>
<td>✔️</td>
<td>✔️</td>
</tr>
<tr>
<td>Company logo included in all conference email communication</td>
<td>✔️</td>
<td>✔️</td>
<td>✔️</td>
<td>✔️</td>
</tr>
<tr>
<td>Your logo on 2 - 2.5’ x 8’ Vertical Banners (off stage)</td>
<td>1/4</td>
<td>1/2</td>
<td></td>
<td>on stage 1 or share with one</td>
</tr>
<tr>
<td>Listing in the Conference Program on the Alphabetized sponsors directory page</td>
<td>✔️</td>
<td>✔️</td>
<td>✔️</td>
<td>✔️</td>
</tr>
<tr>
<td>An exhibit area to display promotional material and literature about your organization</td>
<td>✔️</td>
<td>✔️</td>
<td>✔️</td>
<td>✔️</td>
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<tr>
<td>Address attendees in general session (on AML topic relevant to your product)</td>
<td>5 mins</td>
<td>15 mins</td>
<td>30 mins</td>
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## Conference Program

<table>
<thead>
<tr>
<th>CONCENTRATION</th>
<th>1/4 PAGE</th>
<th>1/2 PAGE</th>
<th>1 PAGE</th>
<th>SPREAD</th>
<th>BACK PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full color advertisement</td>
<td>USD 1,000</td>
<td>USD 1,500</td>
<td>USD 2,500</td>
<td>USD 5,000</td>
<td>USD 5,000</td>
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[ComplianceAid](https://complianceaid.pro)
<table>
<thead>
<tr>
<th>SPONSORSHIP PACKAGES</th>
<th>NAME TAGS</th>
<th>COFFEE BREAK (3)</th>
<th>BREAKFAST (2)</th>
<th>LUNCH (2)</th>
<th>COCKTAIL (1)</th>
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<tbody>
<tr>
<td>Exclusive Sponsorship</td>
<td>USD 3,000</td>
<td>USD 4,000</td>
<td>USD 7,500</td>
<td>USD 10,500</td>
<td>USD 7,500</td>
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<tr>
<td>Shared (2 Sponsors)</td>
<td>USD 2,000</td>
<td>USD 3,750</td>
<td>USD 5,000</td>
<td>USD 3,500</td>
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<tr>
<td>Conference program advertisement in color</td>
<td>1/4 page</td>
<td>1/2 page</td>
<td>1 page</td>
<td>1 page</td>
<td></td>
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<tr>
<td>Your logo on each name tag lanyard</td>
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<td></td>
<td></td>
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<tr>
<td>Your logo on each napkin</td>
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<tr>
<td>Your logo on the menu at each seat</td>
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<tr>
<td>Your logo on 2 - 2.5’ x 8’ Vertical Banners</td>
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<td>Your logo on screen prior to your sponsored activity</td>
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<tr>
<td>Your logo on Conference website and mobile app with a link to your company website</td>
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<tr>
<td>Your logo on all conference email blasts</td>
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<tr>
<td>Conference Program: Sponsors directory page by alphabetical order</td>
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<thead>
<tr>
<th>WIFI SPONSORSHIP</th>
<th>MOBILE APP SPONSORSHIP</th>
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</thead>
<tbody>
<tr>
<td>USD 2,000</td>
<td>USD 3,500</td>
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</table>
The Anti-Money Laundering and Financial Crimes Conference is organized by ComplianceAid.pro. ComplianceAid is an international consulting firm specializing in Anti-Money Laundering (AML), Countering the Financing of Terrorism (CFT), Financial Crimes Prevention (FCP), Foreign Account Tax Compliance Act (FATCA), Common Reporting Standard (CRS) and Correspondent Banking Relationships. The firm offers Advisory & Intelligence Services, Training Programs and Solutions. Its clients are located in forty-nine (49) countries and territories located across the Americas including the United States, Canada, United Kingdom and Europe. Their sizes range from Micro businesses to Fortune 500 Corporations and are active in over thirty-one (31) regulated industries.

ComplianceAid services have also been retained by regulators, monitors (Financial Intelligence Units, Financial Service Commissions, Securities Commissions), central banks, governments, and legislatures to provide advisory services. The President is Antigua born Michelle Martin, CAMLF, CAMS. She is the Founder of the AMLFC Institute (https://amlfc.institute), and theList.pro, which is an affordable customer screening tool which includes PEPs, global sanctions, U.S. money service businesses, and FATCA registered entities. More information can be found at: https://complianceaid.pro/compliance/anti-money-laundering-consultant-bios
For More Information
ComplianceAid Sixth Annual Anti-Money Laundering and Financial Crimes Conference

CONTACT US BY PHONE:
1 (305) 772 9712
1 (268) 720 6319

CONTACT US BY E-MAIL:
michelle@complianceaid.pro

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