

A night-time photograph of the Miami skyline, featuring several tall skyscrapers with illuminated windows, reflected in the water. The sky is a deep blue, and the water is dark with colorful reflections from the buildings.

ComplianceAid®

**ANTI-MONEY LAUNDERING & FINANCIAL CRIMES PREVENTION
HYBRID CONFERENCE 2024**

Sponsorship Opportunities

aka.

HOTEL AKA BRICKELL

Miami - April 17th - 19th, 2024

Conference Description

The ComplianceAid Ninth Annual Anti-Money Laundering and Financial Crimes Prevention Hybrid Conference

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

In 2024 we expect continued growth, featuring an even more diverse set of speakers on industry relevant and globally trending topics.

The **ComplianceAid Hybrid Conference 2024** 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.



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Conference Venue

The ComplianceAid Ninth Annual Anti-Money Laundering and Financial Crimes Prevention Hybrid Conference

The AKA Brickell Hotel 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. AKA Brickell, Hotel Miami is less than 5 minutes from downtown Miami. Downtown Miami is home to the Adrienne Arsht Center which hosts the Miami City Ballet and Florida Grand Opera, the Pérez Art Museum Miami shows contemporary art and top restaurants and shops.

The conference organizer have secured free internet access in the conference hall and guest rooms. Complimentary transportation to nearby malls will be available at the end of the conference.

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By the Numbers

The ComplianceAid Ninth Annual Anti-Money Laundering and Financial Crimes Prevention Hybrid Conference

Over the past eight years, the annual ComplianceAid Hybrid Conference has grown to be the premiere gathering of directors and professionals in the AML/CFT/CFP/FCP/HT/ABC Sanction, across the region and beyond.

With over twelve (12) general sessions and 14 (fourteen) 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 2024 conference an incomparable fit for brand awareness building and professional networking.

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67
COUNTRIES

31
REGULATED INDUSTRIES

21
SESSIONS

3
DAYS

250
ATTENDEES

5
CONTINENTS

30
SPEAKERS

1
CONFERENCE

International Reach

The ComplianceAid Ninth Annual Anti-Money Laundering and Financial Crimes Prevention Hybrid Conference

REGIONAL AND INTERNATIONAL IMPACT

The last eight editions were resounding successes with participation of attendees from over 67 countries and territories.

SOME OF THE PARTICIPATING COUNTRIES AND TERRITORIES HAVE INCLUDED:

Africa, Amsterdam, Anguilla, Antigua and Barbuda, Aruba, Austria, Barbados, Belize, Bermuda, Bonaire, British Virgin Islands, Canada, Cayman Islands, Colombia, Costa Rica, Cuba, Curaçao, Dominica, Dominican Republic, Europe, 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.

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The Speakers

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THE 2024 SPEAKERS INCLUDE:

- *Prime Minister/President*
- *Directors of Financial Services Regulatory Commissions*
- *Directors of Securities Commissions*
- *Directors of Casino Commissions*
- *Governors of Central Banks*
- *Heads of Financial Intelligence Units (FIU/FIA/FID)*
- *State and Federal Regulators*
- *Financial Action Task Force*
- *Governor General*
- *Mayor (County/City)*
- *Law Enforcement Agencies*
- *Many other leading subject matter experts from the region and beyond*

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Audience Demographics

The ComplianceAid Ninth Annual Anti-Money Laundering and Financial Crimes Prevention Hybrid Conference

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
- FinTech
- 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

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Attendee Feedback

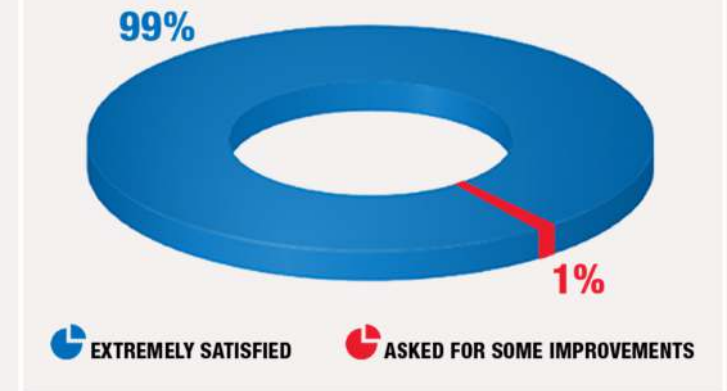
The ComplianceAid Ninth Annual Anti-Money Laundering and Financial Crimes Prevention Hybrid Conference

Over the past eight 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.

ATTENDEE SURVEY RESULTS 2023



“This year's conference was very insightful with new topics begin introduce”

- 2023 Conference Attendee -

“This year's conference exceeded my expectations. the topics were all in relation to my field of work”

- 2023 Conference Attendee -

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Sponsorship Levels

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SPONSORSHIP PACKAGES	BRONZE USD 2,500	SILVER USD 2,500	GOLD USD 2,500	PLATINUM USD 2,500	
One (1) conference pass (includes breakfast, coffee breaks, lunches and cocktail reception)	✓	✓	✓	✓	
Company logo included on the ComplianceAid Conference website with a link to your company website	✓	✓	✓	✓	
Company logo included in the on-screen montage in general session ballroom between sessions	✓	✓	✓	✓	
Company logo included in all conference email communication	✓	✓	✓	✓	
Your logo on 2 - 2.5' x 8' Vertical Banners (off stage)		1/4	1/2	on stage 1 or share with one	
Listing in the Conference Program on the Alphabetized sponsors directory page	✓	✓	✓	✓	
An exhibit area to display promotional material and literature about your organization		✓	✓	✓	
Address attendees in general session (on AML topic relevant to your product)		5 mins	15 mins	30 mins	
CONFERENCE PROGRAM	¼ PAGE	½ PAGE	1 PAGE	SPREAD	BACKPAGE
Full color advertisement	USD 1,000	USD 1,500	USD 2,500	USD 5,000	USD 5,000

Sponsorship Levels

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CONFERENCE PROGRAM	NAME TAGS	COFFEE BREAK (3)	BREAK FAST (2)	LUNCH (2)	COCKTAIL (1)
Exclusive Sponsorship	USD 3,000	USD 4,000	USD 7,500	USD 10,500	USD 7,500
Shared (2 Sponsors)		USD 2,000	USD 3,750	USD 5,000	USD 3,500
Conference program advertisement in color		¼ PAGE	½ PAGE	1 PAGE	1 PAGE
Your logo on each name tag lanyard	✓				
Your logo on each napkin		✓			✓
Your logo on the menu at each seat			✓	✓	
Your logo on 2 - 2.5' x 8' Vertical Banners		✓	✓	✓	✓
Your logo on screen prior to your sponsored activity		✓	✓	✓	✓
Your logo on Conference website and mobile app with a link to your company website	✓	✓	✓	✓	✓
Your logo on all conference email blasts	✓	✓	✓	✓	✓
Conference Program: Sponsors directory page by alphabetical order	✓	✓	✓	✓	✓

Conference Organizers

The ComplianceAid Ninth Annual Anti-Money Laundering and Financial Crimes Prevention Hybrid Conference

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), Bank Secrecy Act (BSA), Office of Foreign Assets Control (OFAC), Countering the Financing of Terrorism (CFT), Countering the Financing of Proliferation (CFP), Financial Crimes Prevention (FCP), Anti-Corruption and Anti-Bribery (ABC), Enterprise Risk Management, Corporate Governance, Ethics, Cybersecurity, Cryptocurrency, FinTech, Central Bank Digital Currency (CBDC), Foreign Account Tax Compliance Act (FATCA), Common Reporting Standard (CRS), General Data Protection Regulation (GDPR) and Correspondent Banking Relationships (CBR). The firm offers Advisory & Intelligence Services, Training Programs and Solutions. Its clients are located in sixty-seven (67) countries and territories located across the Americas including the United States, Canada, United Kingdom, Europe, Middle East and Africa. 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, CAMLFC, 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/bios>

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For More Information

The ComplianceAid Ninth Annual Anti-Money Laundering and Financial Crimes Prevention Hybrid Conference

Contact us by phone:
1 (305) 772 9712

Contact us by e-mail:
michelle@complianceaid.pro

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