

An aerial photograph of a Miami waterfront area, showing a mix of modern high-rise buildings and older structures. A body of water, likely Biscayne Bay, is visible in the foreground and to the right. The sky is blue with some clouds. The text is overlaid on the left side of the image.

ComplianceAid®

12th Annual

ANTI-MONEY LAUNDERING, FINANCIAL CRIMES PREVENTION &
ARTIFICIAL INTELLIGENCE HYBRID CONFERENCES 2027

Sponsorship Opportunities

MIAMI, FLORIDA
MARCH 31st – APRIL 2nd, 2027

LOEWS
HOTELS

ComplianceAid®

12th Annual

ANTI-MONEY LAUNDERING & FINANCIAL CRIMES PREVENTION
HYBRID CONFERENCE 2027



Conference Description

The **ComplianceAid Hybrid Conference** is an annual event which focuses on Anti-Money Laundering, Countering the Financing of Terrorism, Countering the Financing of Proliferation, Fraud Risk Management, Human Trafficking, Sanction, Financial Crimes Prevention Anti-Corruption/Anti-Bribery, Financial Crimes Prevention, Artificial Intelligence, Cryptocurrency, Stablecoin, Digital Assets and FinTech. The conference targets regulated entities of the Americas.

In 2027 we expect continued growth, featuring an even more diverse set of speakers on industry relevant and globally trending topics.

The **ComplianceAid Hybrid Conference 2027** 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.





LOEWS
HOTELS



Conference Venue

Located just four blocks from shopping, dining and entertainment of the iconic Miracle Mile, the new Loews Coral Gables Hotel offers a refined hospitality experience in the heart of The Plaza Coral Gables.

242 guestrooms, including 23 suites, feature an elegant and modern design, luxe amenities and all the comforts of home. An expansive, rooftop pool deck with panoramic views of Coral Gables offers cabana rentals and full food and beverage service, while an onsite spa and fully equipped fitness center provide premier wellness options.

Flexible indoor and outdoor function space including a 9th floor "Event Lawn".

Culinary excellence and locally-inspired flavors can be experienced at signature restaurant, Americana Kitchen, with three additional dining options also available: Americana Bar, Miami Joe Coffee Co. and Phineas. In-room dining is also available.

With a close proximity to museums, universities, sporting arenas, parks and more, guests have easy access to the best of the destination.

By the Numbers

Over the past eleven years, the annual ComplianceAid Hybrid Conference has grown to be the premiere gathering of directors and professionals in the **AML/BSA/CFT/CFP/FCP/HT/ABC/OFAC Sanction, Cryptocurrency, Stablecoin, Digital Assets and FinTech**, across the region and beyond.

With over thirteen (13) general sessions and 8 (eight) 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 2027 conference an incomparable fit for brand awareness building and professional networking.

75 COUNTRIES

52 REGULATED INDUSTRIES

60 MINUTES SESSION

03 DAYS

250 ATTENDEES

05 CONTINENTS

30 SPEAKERS

1 CONFERENCE

International Reach

REGIONAL AND INTERNATIONAL IMPACT

The last eleven editions were resounding successes with participation of attendees from over 75 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.



The Speakers

The 2027 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

Audience Demographics

The conference participants are board members, business owners, CEO, CFO, COO, CRO, CTO, Auditors, Compliance Officers, Accountants, and Attorneys from all regulated industries operating in the Americas.

Among the fifty-two regulated industries represented are participants such as:

- Attorneys
- Accountants
- Car Dealerships
- Casinos and iGaming
- Commercial Banks
- Credit Institutions
- Credit Unions
- Cryptocurrency/Stablecoins
- 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
- Virtual Asset Service Providers (VASPs)
- Managers of State-Owned Companies



Attendees Feedback

Over the past eleven 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.

99% EXTREMELY SATISFIED

Attendees Survey Results 2026

1% ASKED FOR IMPROVEMENTS



Sponsorship Levels

SPONSORSHIP PACKAGES		BRONZE USD 2,500	SILVER USD 5,000	GOLD USD 7,500	PLATINUM USD 10,000
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/CFT/CFP/FCP/ABC/AI/OFAC Sanctions topic relevant to your product)			5 mins	15 mins	30 mins
CONFERENCE PROGRAM	½ 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

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 Anti-Money Laundering and Financial Crimes Conference is organized by ComplianceAid.pro. **ComplianceAid BSA AML Services, LLC, ("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, Artificial intelligence (AI), Cryptocurrency, Stablecoin, Digital Assets, FinTech, Central Bank Digital Currency (CBDC), Foreign Account Tax Compliance Act (FATCA), Common Reporting Standard (CRS), General Data Protection Regulation (GDPR), Correspondent Banking Relationships (CBR) and Environmental Social & Governance (ESG).

The firm offers Advisory & Intelligence Services, Training Programs and Solutions. Its clients are located in seventy-five (75) 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, PLEASE CONTACT US VIA:



<https://complianceaid.pro>



michelle@complianceaid.pro



+1 (305) 772-9712

Thank You!