



ACFETM

Association of Certified Fraud Examiners

Bahamas Chapter

11TH ANNUAL FRAUD AND ETHICS CONFERENCE

Hybrid Style

Margaritaville Beach Resort

Thursday, September 18th, 2025 | 9:00 am - 5:30 pm

CPD HOURS: 7.5

AGENDA



THEME:

“TO CATCH A FRAUDSTER”

Improving your Fraud Prevention and Detection Systems

9:00 - 9:15 am	WELCOME & OPENING REMARKS: BICA and ACFE Bahamas Chapter Presidents
9:15 - 10:15 am	DIGITAL SOLUTIONS TO COMBAT FRAUD: Khalil Braithwaite Co-Founder and Director of Kanoo Pays
10:15 - 10:30 am	BREAK
10:30 - 11:25 am	INTERNAL AUDIT - ENHANCING COMPANY INTERNAL CONTROLS: Anishka Collie, CEO ATC Financial Advisors & Consultants
11:30 - 12:30 pm	“FROM CHAINS TO CHANGE”, CONFRONTING THE CULTURAL ROOTS OF RULE AND ETHICS BENDING IN THE BAHAMAS: Kenyada Meadows, Audit Director, Bank of America
12:30 - 2:00 pm	LUNCH
2:00 - 3:00 pm	CYBERSECURITY AND AI IMPACT ON FRAUD: Reno Miller, Vice-President, ACFE Bahamas Chapter
3:00 - 3:15 pm	BREAK
3:15 - 4:15 pm	COMMERCIAL CRIMES UNIT - FRAUD UPDATE AND FRAUD PREVENTION TIPS
4:15 - 5:15 pm	FORTIFYING YOUR SURVEILLANCE AND MONITORING ACTIVITIES: Gamal Newry, President Preventative Measures
5:15 - 5:30 pm	CLOSING REMARKS