



FOR IMMEDIATE RELEASE

Contact:
Dr Courtney Robinson
Communications Advisor
T: 649 946 – 5314 ext 5061
E: CRobinson@tcifsc.tc
W: www.TCIFSC.tc

FOR IMMEDIATE RELEASE

**THE TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION
TO HOST 2026 ANNUAL INDUSTRY MEETING**

PROVIDENCIALES, Turks and Caicos Islands; Monday, June 22, 2026 - The Turks and Caicos Islands Financial Services Commission is pleased to announce its 2026 Annual Industry Meeting (AIM), to be held on Tuesday 30 June 2026 at The Shore Club, Long Bay, Providenciales.

AIM 2026 will bring together industry leaders, regulators and stakeholders to examine how modern supervisory approaches, cyber readiness and resilient business-continuity frameworks can safeguard our financial system. A central focus will be the role of artificial intelligence in detecting and responding to illicit finance, market manipulation and fraud, alongside the related challenges of privacy, bias and cross-border data flows.

Held under the theme “*Modern Resilience — Strengthening Supervision, Cybersecurity & Business Continuity*”, the meeting will concentrate on institutional governance, risk-based supervision, cyber resilience and operational continuity to ensure the FSC and supervised firms remain robust, responsive and reliable.

Keynote and host

- Host: **Mrs Sheba Wilson**, leadership strategist, executive coach, speaker, entrepreneur and Commissioner, FSC Board of Directors.
- Keynote: **Ms Flore-Anne Messy**, OECD Senior Counsellor (Finance and Business), G7/G20 and APEC deputy finance representative.

Programme highlights include:

Plenary 1 — “*AI for Financial Integrity: Enhancing AML/CFT, Fraud Detection, and Market Surveillance*”

Chair: **Hon. E. Jay Saunders**, Minister for Innovation, Technology and Energy. Panelists: **Carol A. Lawrence**, Deputy Director, Financial Intelligence Agency; **Louis Cesar**, Compliance Manager & MLRO, WB Financial Group; **Mrs Crystal Almonte**, Corporate & Compliance Manager, Coriats HMSA; **Tamiko Smith**, Director, Anti-Money Laundering Supervision Department, FSC.

Plenary 2 — *“Resilience by Design: Governance, Cyber Readiness & Business Continuity for a Safer Financial System”*

Chair: **Dimaggio Ribgy**, Commissioner, FSC Board of Directors. Panelists: **Prudence Edwards**, Director, Bank & Trust Department, FSC; **Jonathan Adie**, Managing Director, Dataloch Tech; **Kenrick Walters**, Director & General Manager, Bordier Bank (TCI) Ltd.; **Ms Cathrice Williams**, Director, Information & Technology Department, FSC.

Plenary 3 - Fireside *chat with senior regulators and industry experts*

Moderator: **Mrs Kenisha Bacchus**, Managing Director (Ag.), FSC. Panelists: **Geoffrey Scott**, Chairman, FSC Board of Directors; **Ms Flore-Anne Messy**, Keynote; **Tamiko Smith**, Director, Anti-Money Laundering Supervision Department, FSC; **Ms Cathrice Williams**, Director, Information & Technology Department, FSC.

Attendance and broadcast

AIM 2026 is an industry invite-only event. The meeting will be broadcast live via the Turks and Caicos Islands government’s official Facebook and YouTube channels.

Submit your questions

Members of the public and stakeholders may submit questions in advance for reading during the live broadcast. To ensure your question is considered, please include:

- Your full name (and organisation)
- The panel name/theme (or panel number) to which your question relates
- Your question(s) and whom it/they are to be addressed to
- During the live broadcast, questions will also be drawn from the comment section.

Questions will also be drawn from the live broadcast comment sections. In advance of AIM 2026, please send questions and submissions to **Courtney Robinson**, Communications Advisor, at crobinson@tcifsc.tc

We look forward to an informative and constructive meeting that advances resilience and integrity across the Turks and Caicos Islands’ financial sector.

-END-

About the FSC

The FSC serves as the integrated regulator for all financial services businesses operating in or from the TCI, with responsibility for supervising designated non-financial businesses and professions and not-for-profit entities. Through its Commercial Registry, the Commission also administers company formation and the registration of business names, patents, and trademarks.