Regional Webinar: Leveraging the new Financial Inclusion Guidance to expand the Caribbean digital finance ecosystem.

Organized by the Executive Secretariat for Integral Development (SEDI)
in collaboration with the Caribbean Digital Finance Alliance (CDFA)
with the financial support of the Republic of Serbia

AGENDA
December 3, 2025, from 2:30 to 4:00 p.m. EST.
Meeting Registration - Zoom

2 min	**Introduction**: The Caribbean Digital Finance Alliance (CDFA) and its mission	Dennis Augustine (Moderator)
3 min	**Opening Remarks:** Organization of American States (OAS)	Kim Osborne, Executive Secretary for Integral Development (SEDI)
20 min	**FATF's new Financial Inclusion Guidance** (June 2025) and the implications for Caribbean Fintechs and MSMEs	Annie Bertrand, Financial Inclusion Expert, CDFA
15 min	**The imperative of financial inclusion for AML/CFT compliance** – the perspective of the financial watchdog	Allison McIntyre (Financial Advisor, CFATF)
15 min	**Banks' challenges involved in simplifying KYC for MSMEs** given the pressure of correspondent banks	Wendy Delmar, Chief Executive Officer, Caribbean Association of Banks (CAB) Ladesa James-Williams (Director, Retail Sales OECS , CIBC Caribbean)
35 min	**Open Discussion**	Questions from participants
1 min	**Closing**	Dennis Augustine