

Country	Family name(s)	First name(s)	Present position	Previous positions/Relevant experience
Dominica	Lander	Ronald	Director, Financial Intelligence Unit	Supervise and provide strategic guidance to the Financial Intelligence Unit; To ensure that Suspicious Transactions Reports and intelligence are properly analysed and necessary investigations are conducted on a timely and professional basis; To maintain international standards of operations and retain membership in the Egmont Group; To develop and maintain local and external strategic alliances; To facilitate the development of local technical capacities; To evaluate the performance of supervised officers; To provide reports on the performance of the Unit; Bachelor of Science Degree in Economics and Accounting and Masters in Business Administration Degree majoring in Finance and Management; Participated in numerous seminars and conferences on subjects related to the operations of a Financial Intelligence Unit.
	George	Patrick	Senior Financial Investigator/Corporal of Police, Government of Dominica	Financial Investigator; Law Enforcement Examiner on the Mutual Evaluation Team that evaluated Belize for the period April 12 th to 23 rd 2010; 2008 National Coordinator for the completion of the CFATF AML/CFT Questionnaire re the 40 + 9 recommendations; Member of the national Offshore Bank Application Review Committee; Member of the national Technical Working Group with responsibility for the implementation of FATF 40 + 9 recommendations; Contributed in review of ML/TF Bills and subsequent amendments thereto, currently in force in Dominica; Trained Mutual Evaluation Examiner in the implementation of the FATF 40 + 9 Recommendations in the 2009 Methodology; Providing training to domestic Cooperative Credit Unions and Banks re AML/CFT; Benefited in the participation of several ML & TF workshop/conferences and courses; Trained regional FIUs in the use of analytical tools to assist in the management of ML/TF cases; Participating in the Mutual Evaluation Process of Dominica; Analyses/investigation of Suspicious Transaction Reports and other regional and international requests; Gathering of intelligence; Generation of appropriate profiles of individuals associated with money laundering/terrorism financing activities; Providing support to Director of Public Prosecution on matters related to money laundering/terrorism financing and other financial crimes; Liaising, co-ordinating and consulting with external money

laundering intelligence agencies and appropriate local authorities and persons; Conducting of research and review of pertinent legislation and regulations; Effectively executing performance management function for the Financial Intelligence Unit; Provision of support in the area of software and database development, implementation and management.