

April 23, 2025

Dominica Hosts Landmark Annual Regional Compliance Summit 2025

Roseau, Dominica – The Annual Regional Compliance Summit (ARCS) 2025 officially opens its doors on April 24–25, 2025, at the Everest Conference Centre, bringing together a powerful cross-section of regional and international experts in finance, regulation, insurance, digital transformation, and governance.

This year’s summit, held under the theme “Shaping the Future of Compliance in the Region,” will feature dynamic keynote addresses from LaTeisha Sandy-Marks, Director of the Saint Vincent and the Grenadines Financial Intelligence Unit, and international financial strategist Michel D. Williams, who will speak on emerging global compliance trends and the transformation of financial institutions.

Among the highly anticipated sessions is the Regulators' Fireside Chat, where senior regulators from across the Eastern Caribbean – Claudius Lestrade (Dominica – FSU), Denis Felix (Grenada – GARFIN), and Nathalie Dusauzay (St. Lucia – FSRC) – will share insights into regulatory harmonization, market conduct supervision, and the evolution of financial oversight in the region.

Arthlyn Nesty, President of the Dominica Co-operative Societies League Ltd. (DCSLL), emphasized the Summit's role in capacity building:

“ARCS 2025 reaffirms our collective commitment to strong governance, risk management, and inclusive finance. This gathering enables cross-sector dialogue that is critical to shaping a resilient financial system for our communities.”

Director of the Financial Services Unit, Claudius Lestrade, highlighted the regulatory relevance of the summit:

“As the financial landscape grows more complex, we must remain proactive. ARCS provides a strategic space for regulators and industry leaders to align around the shared goals of integrity, transparency, and innovation.”

Phoenix Belfield, Conference Chair, noted the unique diversity of this year’s participants:

“We’re excited to welcome not only regulators and financial institutions, but also credit unions, fintechs, legal experts, and development partners. This summit is

where compliance meets creativity and where regional collaboration takes center stage.”

ARCS 2025 also features interactive panel discussions, compliance case studies, and CPD-certified workshops with participation from esteemed local and international speakers, including Rita Bawa (New India Assurance), Luana Laurent (FSU), Arthlyn Nesty (Attorney-at-law), and other experts from banking, insurance, and cooperative sectors.

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The success of the ARCS 2025 summit is made possible by our committed sponsors and partners:

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This landmark event not only delivers on knowledge and compliance leadership—it strengthens the Caribbean’s collective voice on the global financial stage.

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