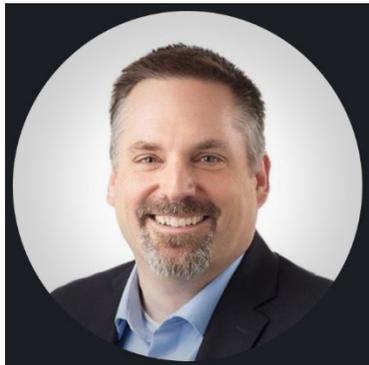




Derek Ramm, *Global Head of Advisory Services, Kinectify Advisors*



Derek has emerged as one of North America's foremost experts in the anti-money laundering and gaming fields, having acquired extensive domestic and international experience in the compliance, intelligence and AML disciplines. With experience in both the public and private sectors, he brings a unique and well-rounded perspective to business challenges. Prior to leading anti-money laundering initiatives at the Alcohol and Gaming Commission of Ontario (AGCO), Derek was the Managing Principal at MT>Play, a global gaming advisory venture of one of Canada's top law firms, McCarthy Tetrault LLP. Derek previously served as the Director of the Intelligence and Investigative Support Branch at the AGCO, where he led an integrated team of police and regulatory professionals in the gaming, liquor and horse racing sectors. Notably, at the request of the Bermuda government, he also served as a Commissioner on the Bermuda Casino Gaming Commission and helped to establish a regulated gaming industry on the island with a specific focus on anti-money laundering controls and compliance. Derek spent over seven years as an officer with FINTRAC, the Government of Canada's financial intelligence unit. His primary duties at FINTRAC included enforcing compliance with the Proceeds of Crime (Money Laundering) and Terrorist Financing Act, and liaising with domestic and international regulatory and law enforcement agencies. He also worked for the Ontario Lottery and Gaming Corporation, where he led the design and overall management of the anti-money laundering and counter-terrorist financing programs for 24 casinos in the province of Ontario. Before becoming involved in gaming, Derek spent over 10 years in progressively senior compliance roles at one of Canada's largest independent investment management firms. Derek has published several articles and is frequently invited to give seminars on the fight against money laundering and terrorist financing, including presentations to the Senate Banking Committee, Canadian Security Intelligence Service, U.S. Department of Homeland Security, Ontario Police College and the Association of Certified Anti-Money Laundering Specialists.