

B. Roxanne Forde, MA, AIRC
Regional Compliance Manager, ALGICO

Practice Areas/Area of Responsibility:

Implementing and maintaining the Compliance Programme; Designing and delivering training; Managing all Compliance issues related to Anti-money Laundering and Terrorism Financing (AML/CFT) Data Privacy, Anti-Corruption, for ALGICO and ALICO throughout the Caribbean; Enterprise Risk Assessment and Management.

Education:

Life Office Management Association (LOMA), Associate Insurance, Regulatory Compliance
Cornell University School for Industrial and Labor Relations
City University of New York MA, Industrial /Organizational Psychology
California State University at Long Beach BA, Applied Psychology

Professional Experience:

ALGICO, Trinidad & Tobago

– Regional Compliance Manager – 2004-current;
– Human Resources Manager– 2001-current

HRC Associates Management Consultants- Senior Consultant 1999- 2000

Royal and Sun Alliance Global, NY, NY– Human Resource Specialist 1997-1999

Opinion Access Corporation NY, NY – Human Resources Manager 1995-1997

BARNEYS New York – Manager of Employment1994-1995

Health Insurance Plan of Greater NY –Human Resource Associate 1994

Other:

Memberships:

ATTIC – Ins Act Review Committee -2007-

Trinidad and Tobago Chamber of Commerce IR committee 2001-04

LOMA - TMD Committee

HRMATT

