



**THE JUDICIAL EDUCATION INSTITUTE
OF THE TURKS & CAICOS ISLANDS**

Presents

Blockchain and Cryptocurrency

Presented by:
Mrs. Andrea Martin-Swaby, ODPP Jamaica

TUESDAY 19th SEPTEMBER, 2023

10:00am to 12:00pm

A Virtual Event



<https://us06web.zoom.us/j/84978956143?pwd=8pXAZFejC5ZbZJeXKVG4zaBixxRbiG.1>
Meeting ID: 849 7895 6143 Passcode: YJuP51

PROGRAMME

- | | | |
|-----------------|--|---|
| 10:00 am | WELCOME & INTRODUCTION
OF FACULTY | Mr Antonio Emmanuel
Secretary, Judicial Education Institute
Committee. |
| 10:05 am | BLOCKCHAIN AND
CRYPTOCURRENCY | Mrs. Andrea Martin-Swaby, ODPP Jamaica. |
| 11:30am | QUESTIONS | |
| 11:55am | VOTE OF THANKS | Ms. Tanya Carter,
Executive Director Office of the Chief
Justice |

BIOGRAPHY OF PRESENTER

MRS ANDREA MARTIN-SWABY

Mrs Andrea Martin-Swaby is currently Acting Senior Deputy Director of Public Prosecutions in her native Jamaica and has been a senior member of the management team at the Office of the Director of Public Prosecutions since 2015. She holds a Master of Laws in Computer and Communications Law.

She leads the Cybercrimes & Digital Forensics Unit at the ODPP. In this capacity, with her team, she produced two sets of training videos entitled “Digital Policing”¹ in November 2020 and “Digital Footprints: Handling Digital Evidence – Legal Perspectives”² in November 2021. These videos serve to enhance the capacity of key stakeholders in the investigation of criminal offences which involve the gathering of digital evidence.

She has published both academic and non-academic papers and articles on varying legal topics with particular focus on cybercrimes, digital evidence and money laundering. She is Jamaica’s representative as lead expert at the United Nations *ad hoc* Committee to elaborate a comprehensive convention on the use of Information and Communication Technologies for Criminal Purposes. She is also currently pursuing Post Graduate Studies at the Queen Mary University of London where she is currently writing a thesis exploring the topic: Cryptocurrencies & the Anti-Money Laundering Regime in Jamaica.

Mrs Swaby also currently serves as the Deputy Head of the Prosecutor’s Empowerment Program which is tasked with the implementation of continuous legal education with a view to enhancing the capacity of crown counsel and is a Tutor at the Norman Manley Law School on the Law of Evidence. She delivers an annual lecture at the Faculty of Law, University of the West Indies, Mona Campus on issues of law pertaining to cybercrimes and anti-money laundering.