

CURRICULUM VITAE

YVES-FILS STIMPHAT

**55, Impasse Mésida Thomassin 32
Petion-Ville. HT 6145, Haiti W.I
Cell : 509 4645-8213
E-mail : yvesfilsstimphat@yahoo.fr**

MAIN QUALIFICATIONS AND CURRENT OCCUPATION

Mr. Yves-Fils STIMPHAT is trained in Law and has a substantial knowledge in Criminal Law, Public Finances and tax systems.

Mr. STIMPHAT has work experience at the Haitian Financial Intelligence Unit whereby he has developed great experience in Administrative Law during more than three (3) years. Since November 2015, he works at the Legal Department of the Central Bank of Haiti since 2015 as a deputy head of the Financial Regulation Section.

Mr. STIMPHAT plays a major role in the Haiti's Mutual Evaluation Process, including his contribution:

- As a training at the pre-assessment training on the behalf of Public-Private Sector entities, from 12th to 14th of June 2018; and
- For the coordination of the CFATF's onsite mission conducted from June 25th to July 6th, 2018.

PROFESSIONAL DESIGNATION AND AFFILIATION

- ❑ Member of the Bar of Port-au-Prince
- ❑ Teacher at Université d'État d'Haïti and at Université Notre Dame D'Haïti
- ❑ Co-chair of the CFATF Risk Trend and Methods Group since November 2014

EDUCATION

- ❑ **Ph.D.** – Criminal Law – “The International Fight against Money Laundering and Terrorist Financing”, Université Jean Moulin Lyon 3, Lyon (France), 2018;
- ❑ **Masters** - Public Law – Public Finances and Tax systems, Université Jean Moulin Lyon 3, Lyon (France), 2011;
- ❑ **Bachelor of Law.** - Faculty of Law and Economics, Université d'État d'Haïti, 2010.

OTHER TRAININGS AND SEMINARS ATTENDED

- ❑ Assessors' training- Methodology for the Fourth (4th) Round of the Mutual Evaluations, CFATF, Guyana, 22nd – 26th January 2018;
- ❑ Séminaire sur la lutte contre le blanchiment de capitaux et le financement du terrorisme, International Banking and Finance Institute, Paris, November 28th – December 1st 2016 ;

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- ❑ Seminar on Anti-Money Laundering and Terrorist Financing, Centro de Estudios Monetarios Latinoamericanos (CEMLA), Mexico City, March 14-18 2016;
- ❑ Seminar on International crimes, International Law Enforcement Academies (ILEA), New Mexico (USA), March-April 2014.

PROFESSIONAL EXPERIENCES

- ❑ Deputy Head-Financial Regulation Section at the Legal Department of the Central Bank of Haiti, November 2015 to date:
 - Draft regulatory instruments on money laundering and terrorist financing in particular;
 - Assess legislative measures and advise on implementation means and modalities;
 - Represent the Department/Central Bank nationally and internationally to meetings/trainings on financial regulation and/or money laundering;
 - Represent the Department/Central Bank to FATF and CFATF plenary meetings and other activities;
 - Organize trainings on behalf of Central Bank employees or other national public/private entities.
- ❑ Head of Legal and International Affairs at the Haitian Financial Intelligence Unit (UCREF), July 2012- October 2015:
 - Provide legal comments on all matters, including administrative and financial;
 - Assess legislative measures and propose leverage for utmost implementation;
 - Draft memoranda of understanding (MOUs) and other convention with national/international counterparts;
 - Act as an Executive Secretary for the National Committee Anti-Money Laundering.
- ❑ Legal Consultant at the Commission National de Lutte contre la Drogue (CONALD), February 2012 – June 2012 ;
 - Participate to meetings and draft minutes;
 - Provide legal comments on administrative matters.
 - Draft documents for institutional venues.

CONTRIBUTION TO OTHER ACTIVITIES

- ❑ Co-chair of the CFATF Risk Trends and Methods Group;

- ❑ Panelist in Seminar on Fight against corruption on behalf of judicial actors, American Bar Association;
- ❑ Panelist in training on role of Haiti in the fight against money laundering, American Bar Association;
- ❑ Executive Secretary of the National Committee Anti-Money Laundering (CNLBA);
- ❑ Co-panelist with the Centre de Interministériel de Formation Anti-Drogue (CiFAD) at a seminar on a comparative approach between French and Haitian AML/CFT Systems.

OTHER RELEVANT PROFESSIONAL EXPERIENCES

- ❑ Faculty of Law and Economics
 - Public Economic Law, from 2012 to date
- ❑ Université Notre Dame d'Haïti
 - Initiation to Law, 2012 to date
- ❑ Private Sector AML/CFT compliance consultant, “Analysis of the gaming AML/CFT framework”, November 2014- February 2015

SPECIAL SKILLS

Integrity – tenacity – determination –team work.