

On-Site Consulting & Events

Our **On-site Consulting Services** are available to any client that has a need for in-person support services. This is offered by: (a) a direct consulting service to those businesses requiring hands-on support and assistance; and/or (b) through scheduled training events such as workshops, seminars, and the annual Money Laundering in Canada Conference.

Regularly-scheduled **webcast seminars** provide in-depth coverage of various trends and timely topics presented by leading experts in the AML/CTF field. Webcast seminars are available as an interactive live broadcast or can be accessed after the broadcast date via the on-line archive.

Risk Management Programs

ABCsolutions has developed a strong resource base to assist reporting entities with the development and management of their required **Risk Management Program (RMP)**. Specifically, our subject matter experts have been asked to develop company-specific Risk Management Programs, as well as review existing RMPs to assess their thoroughness and effectiveness. Our RMP services have been used by credit unions, casinos, banks, accounting firms, money service businesses, and law firms on behalf of their reporting entity clients.

AML/CTF Compliance Review

A key component of the AML/CTF Compliance Regime is the need to undertake, at least every two years, a **Compliance Review** of your organization's policies, procedures, and training, as well as a comprehensive risk assessment. ABCsolutions has developed a comprehensive and cost-efficient review process that examines your policy statements to ensure they continue to be current and reflect your business services; tests your record keeping, reporting, and identification procedures; assesses the AML training program and the knowledge of your managers and employees; reviews your risk management program; and provides a report to your Board of Directors outlining the strengths and limitations of your Regime, including recommendations to close any gaps that may exist.



*intelligent
compliance solutions*

Privacy Services

On January 1, 2004, all commercial businesses that gather personal information about customers were required to put in place a Privacy Compliance Regime. ABCsolutions has developed a comprehensive package of materials that can be customized to fit the specific needs of your business. Following an in-depth consultation process where we examine your business services and the information you collect from your customers, we will assist in the development of your PIPEDA/PIPA policies and procedures.

Privacy Compliance Check-Up

ABCsolutions has developed a comprehensive process for assisting organizations to put in place their mandated **Privacy Compliance Regime**. We have a thorough understanding of the elements that comprise an effective regime and will work with your organization to ensure that you meet all of the requirements.

We also have the capacity to review a privacy regime to assess if it meets the expectations of the PIPEDA/PIPA. Our **PIPEDA/PIPA Check-up Tool** has been designed to: (a) review your existing privacy regime; (b) identify compliance and gaps; (c) suggest enhancements; and (d) provide you with a report and recommendations in a cost-efficient and timely manner.

Privacy Training & Testing

The training component of the Privacy Compliance Regime must be considered an on-going process. Using the same dynamic, on-line testing tool as our AML/CTF training program, ABCsolutions' **Privacy Training & Testing Centres** ensure that your employees are aware of the federal/provincial requirements and how they impact upon your business operations. Our services address all Privacy requirements based on the Act under which your company is governed.

About Business Crime Solutions Inc.

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About Business Crime Solutions Inc.

SERVICE LINES



YOUR
COMPLIANCE
&
TRAINING
SOLUTION

HAVE YOU FULLY IMPLEMENTED A COMPLIANCE REGIME TO AVOID PENALTIES?

ABCsolutions has developed distinct service lines designed to assist national and international entities faced with complying with Canada's Proceeds of Crime (Money Laundering) and Terrorist Financing Act.



Members of the Canadian Anti-Money Laundering Institute receive substantial savings on ABCsolutions' products and services. Visit www.camli.org for more information.



www.moneylaundering.ca

Choose the services that meet the needs of your organization

On-Line Education Centre

ABCsolutions' **On-line Education Centre** is the ultimate resource for anyone working in the Anti-Money Laundering/Counter-Terrorism Financing (AML/CTF) compliance field.



Your annual subscription to the On-Line Education Centre provides instant access to:

- **Legislative and Regulatory Resources and Updates** applicable to businesses operating within Canada's AML/CTF reporting sectors.
- **Educational and Resource Materials** in a variety of learning formats, including: fact sheets, streaming video, case studies, typologies, detailed country assessments, risk alerts, plus many more resources designed to assist compliance professionals with their AML/CTF responsibilities.
- Full electronic access to our monthly newsletter, **The Business Crime Solution**, including the complete archive of previously published issues.
- A comprehensive **Media Search**, updated daily, compiling the latest articles, headlines, and press releases related to money laundering, terrorist financing, fraud, and related financial crimes.
- **Conference and Workshop Listings** and archived training materials from past events.
- Documents, reports, and other information resources.



For more detailed information on ABCsolutions' products and services, please contact us to schedule a demonstration.

info@moneylaundering.ca

The Business Crime Solution

Our monthly newsletter, **The Business Crime Solution**, provides in-depth coverage and analysis of the latest compliance strategies, summaries of the most recent reports, and other critical information designed to assist our readers in ensuring that their organization's compliance with federal laws is current and accurate.



On-Line Training & Testing Centres

The **On-Line Training & Testing Centre** allows companies to: (a) have their training program available 24/7; (b) have it incorporate the latest legislative and regulatory changes; (c) test employees' knowledge through randomly generated on-line exams; and (d) have a detailed record of employee test results to ensure your training program keeps employees informed and up-to-date.

ABCsolutions' Training & Testing Centres can also be customized to reflect the particular services and requirements unique to your organization at a cost significantly less than other programs offered by sector-specific training suppliers.

Enhanced Training Resources

AML regulators are expecting reporting entities to put in place a dynamic learning approach to meeting the compliance training requirements. Dynamic learning requires both the basic training program plus new content to strengthen and maintain each employee's AML/CTF knowledge and skill set.

ABCsolutions' educational specialists have created both broad-based and sector-specific **Enhanced Training Resources** in a variety of formats that are available on an annual subscription basis. Subscribers will be able to access these resources electronically via the client's personalized learning library.