

ABOUT BUSINESS CRIME SOLUTIONS, INC.

Sponsor Information

11th Annual
Money Laundering
in Canada
Conference



Sept 29-Oct 1st, 2013

Sutton Place Hotel,
Vancouver, BC



ABC SOLUTIONS
WWW.MONEYLAUNDERING.CA

629 St. Lawrence Street
PO Box 427
Merrickville, Ontario
K0G 1N0

Phone: 613-269-3447
Fax: 613-269-9201
info@moneylaundering.ca

Money Laundering in Canada 2013



Money Laundering in Canada Conference 2013

At Money Laundering in Canada, management-level personnel, government representatives, as well as Chief Anti-Money Laundering Officers will gather to share experiences, gain expertise, and network with others in the industry as well as learn about service providers.

Sponsoring or exhibiting at the conference will provide an excellent opportunity to promote your organization and maintain a high profile within the industry before, during, and after the event. Early confirmation will ensure a better selection of sponsorship/exhibitor options.

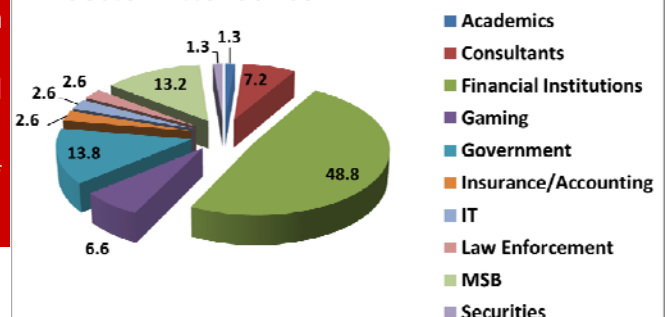
Who will attend Money Laundering in Canada 2013?


Attendees come from a wide range of reporting sectors and are generally managers or Chief Anti-Money Laundering Compliance Officers. Attendance in past years has ranged from 150-175 delegates.

The premier Canadian conference in the anti-money laundering and terrorist financing field.

Horst Intscher, Past Director of FINTRAC

Sector Attendance



Join our group 

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Sponsorship Options

Exhibitor - \$1500

Event - \$3500

Support - \$2500

Promotional - \$500

Price does not include GST



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Exhibitor Sponsorship - \$1,500 + GST

- Your company logo on the official conference registration brochure with recognition as an exhibitor and sponsor.
- Recognition on all general conference signage and LCD displays.
- The opportunity, if you are willing, to have a company official participate in the conference program as a workshop moderator.
- The opportunity, if you are interested, to host a special interest session.
- Space available to set up a booth and display firm materials.
- Company logo and background presented in Sponsor Showcase inside each Delegate's Portfolio.
- The right to use sponsorship information in your company's advertising.
- Logo displayed on the Conference Home Page on ABCsolutions' web site.
- Exhibitors do not receive a delegate pass, but may purchase one for an additional \$500 + GST.

Event Sponsorship - \$3,500 + GST

Shared sponsorship for the following:

Sunday, September 29th, Reception

Monday, September 30th, Reception

Exclusivity for the following:

Monday, Sept 30th Luncheon

Tuesday, October 1st, Luncheon

Monday, Sept 30th, Breakfast

Tuesday, October 1st, Breakfast

- Your company logo on the official conference registration brochure as an event Sponsor.
- Sole recognition on signage specific to the selected event you are sponsoring.
- Recognition on conference signage and LCD displays.
- The opportunity, if you are willing, to have a company official participate in the conference program as a workshop moderator.
- The opportunity, if you are interested, to host a special interest session.
- Company logo and background presented in Sponsor Showcase inside each Delegate's Portfolio.
- The right to use sponsorship information in your company's advertising.
- Logo displayed on the Conference Home Page on ABCsolutions' web site.
- One complimentary, full admission to the conference.
- A special registration fee for clients and key contacts.

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Support Sponsorship - \$2,500+GST

Sponsorship for the following:

Conference Bag Sponsorship

Audio Visual sponsor

Conference Logo Pens

Conference Logo Notepads

- Your company logo on the official conference registration brochure as a Support Sponsor.
- If you are sponsoring the Conference Bag, your logo will be imprinted on it (assigned on a first-come basis).
- Recognition on general conference signage and LCD displays.
- The opportunity, if you are willing, to have a company official participate in the conference program as a workshop moderator.
- The opportunity, if you are interested, to host a special interest session.
- Company logo and background presented in Sponsor Showcase inside each Delegate's Portfolio.
- Logo displayed on the Conference Home Page on ABCsolutions' web site.

Promotional Sponsorship - \$500+GST

Includes:

- Your company logo on the official conference registration brochure as a Sponsor.
- Recognition on general conference signage and LCD displays.
- The right to include one piece of advertising literature in the conference Portfolio.
- Company logo and background presented in Sponsor Showcase inside each Delegate's Portfolio.
- Logo displayed on the Conference Home Page on ABCsolutions' web site.

To inquire about, or discuss any one of the above sponsorship opportunities, please feel free to contact:

- **Jennifer Wilson at events@moneylaundering.ca (613) 552-0522**

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Benefits of Sponsorship

- There are limited exhibit spaces available, increasing your exposure.
- Interested sponsors are given the opportunity to hold a special interest session for delegates to discuss their products and answer questions.
- The conference organizing committee is open to the possibility of sponsors providing speakers and topics for agenda workshops provided they focus on the theme for the year and enhance the learning opportunities for our delegates.
- Exhibit space in the Sutton Place Hotel is centrally located near the breakout rooms and in the coffee break and meal area.
- The majority of our attendees are management-level personnel, government representatives, or Chief Anti-Money Laundering Officers.
- After the event, sponsors will be provided with a list of conference attendees.

Exhibitor Itinerary

Date	Time	Activities
Sunday September 29	3:00 - 7:00 pm	Move in and set up
Sunday September 29	6:00 - 8:15 pm	Registration
Sunday September 29	7:00 - 8:30 pm	Welcome Reception
Monday September 30	7:00 am - 5:00 pm	Exhibit Hours
Tuesday October 1	7:00 am - 4:00 pm	Exhibit Hours
Tuesday October 1	3:30 - 5:30 pm	Tear down and move out

Other Important Information

Special Interest Sessions - the opportunity will be provided to sponsors to have a scheduled presentation time of around 45 minutes. The scheduled time will vary depending on the number of sponsors participating. Special Interest sessions will be held outside of regular conference session times. Efforts will be made to accommodate requests.

Internet and Power - additional charges may apply for exhibitors requiring Internet access or power at their booth. Please advise us of your needs as soon as possible.

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Sponsor Requests

Special Interest Session

For Exhibitors only

Internet Connection - additional fee applies

Power - additional fee applies

Table, standard size is 3'x6'

Chairs, how many _____

Sponsorship Application Form

Sponsorship Level - Check One

- Exhibitor
- Event - specify preferred event _____
- Support - specify preferred support role _____
- Promotional

Please return completed application forms by fax or mail. Priority for sponsorship selection will be assigned on a first-come, first-served basis and will not be considered final until payment is complete.

Sponsor Information

Contact (Name and Title)	
Organization	
Mailing Address	
Telephone	
Email address	

Payment Information

ABCsolutions accepts payments by cheque, VISA, Mastercard, AMEX, & Discover or EFT. Please make cheques payable to About Business Crime Solutions Inc. and forward to our conference registrar.

	Price including taxes
Exhibitor/Sponsorship	1575.00
Event Sponsorship	3675.00
Support Sponsorship	2625.00
Promotional Sponsorship	525.00

1. Amount Authorized _____ [Please Print]
2. Card Type: <input type="radio"/> MasterCard <input type="radio"/> VISA <input type="radio"/> American Express <input type="radio"/> Discover
3. Name on Card: _____
4. Number on Card: _____
5. Billing Address: _____
6. Expiry Date (month/year): _____
7. Signature: _____