Compliance:
Making Sense of the Details

17th Annual

Money Laundering in Canada 2019

September 23-25, 2019

Hotel Grand Pacific
Victoria, British Columbia, Canada

Join us for the 17th instalment of Canada's premier event in the field of money laundering compliance. The theme of Money Laundering in Canada 2019 is ***Compliance: Making Sense of the Details***.

ABCsolutions' annual conference promises to be informative and pragmatic, looking at trending crimes, risks, compliance practices, and regulatory change. For 2019, we have consulted various experts to identify compliance management topics that create challenges in their interpretation and/or application. Others will speak to money laundering topics and trends they are currently examining, identifying associated threats and red flags that can be used by reporting entities and regulators alike to manage the risks. Common compliance program practices will be compared to regulatory standards to identify application limitations that could result in a deficiency ruling during an effectiveness examination.

Conference Sponsors:

CANADIAN ANTI-MONEY LAUNDERING INSTITUTE
CAMLI

ABC Solutions, Inc.
Intelligent Compliance Solutions

One of the few hotels right on the Inner Harbour, and next to the landmark BC Legislature and Parliament Buildings, the Hotel Grand Pacific is just two blocks from Victoria's downtown restaurant and shopping district, and five blocks from Fisherman's Wharf.

Who Should Attend?

- Banks
- Credit Unions
- Caisses Populaires
- Securities & Investment Dealers
- Mutual Fund Companies
- Precious Metal/Gem Dealers
- Credit Card Suppliers
- Life Insurers
- Foreign Exchange Dealers
- Money Service Businesses
- Law Enforcement
- Regulatory Officials
- Real Estate Developers
- ATM & SVC Providers
- Lawyers
- Accountants
- Real Estate Professionals
- Financial Planners
- Casinos & Gaming
- Trusts & Loans
- Security Officers

Agenda at a Glance

	Monday, September 23	
11:00 - 12:30 PM	Registration & Networking	
1:00 - 1:15 PM	Welcome & Opening Remarks	
1:15 - 2:15 PM	Plenary A	PA
2:15 - 2:45 PM	Coffee & Networking Break	
2:45 - 4:15 PM	Workshop 1 - Compliance Practices & Regulatory Expectations Workshop 2 - Money Laundering Trends through the Law Enforcement Lens	WK1 WK2
5:00 - 6:30 PM	Reception	

	Tuesday, September 24	
7:45 - 8:45 AM	Breakfast & Networking	
9:00 - 10:30 AM	Plenary B - Vancouver: Turning the Tables on Dirty Money	PB
10:30 - 11:00 AM	Coffee & Networking Break	
11:00 - 12:30 PM	Workshop 3 - Managing the Associated Risks with Agents and their Networks Workshop 4 - Ongoing AML/CTF Training: Ensuring Effective Results	WK3 WK4
12:30 - 1:30 PM	Luncheon	
1:30 - 3:00 PM	Workshop 5 - Reasonable Measures and Other Value from Open Source Data Workshop 6 - Beneficial Ownership: Problems and Solutions	WK5 WK6
3:00 - 3:30 PM	Coffee & Networking Break	
3:30 - 5:00 PM	Plenary C - Compliance: Your Turn to Ask Questions and Get Answers	PC
5:00 - 6:30 PM	Reception	

	Wednesday, September 25	
7:45 - 8:45 AM	Breakfast & Networking	
8:45 - 9:00 AM	Announcements	
9:00 - 10:30 AM	Plenary D - A Dark Side of Trade Agreements: Money Laundering	PD
10:30 - 11:00 AM	Coffee & Networking Break	
11:00 - 12:00 PM	Plenary E - FINTRAC: Updates & Going Forward	PE
12:00 - 12:15 PM	Closing Remarks	

Money Laundering in Canada 2019

General Information

Hotel

The Hotel Grand Pacific will be the host venue for the 2019 instalment of Money Laundering in Canada. Attendees are encouraged to make use of the special rate at the Grand Pacific. While slightly lower rates may be found elsewhere in the city, the conference hotel, as part of their agreement with the Money Laundering in Canada organizers, provides meeting space and additional services that help keep the registration fees reasonable.

All room reservations can be made in the following ways:

1. Call the toll free reservation line at 1-800-663-7550, Local calls: 250-386-0450. Group Name: ABC Solutions Group Code: SEP19ABCSOLUTIONS
2. Email reserve@hotelgrandpacific.com

For 2019, we have arranged with the hotel a special room rate for our delegates. Specifically, the Hotel Grand Pacific is offering a rate of $229/night for all delegates. This rate applies from Thursday, September 20th through to Saturday, September 28th. This allows delegates to enjoy Victoria for a few days at our special rate. Reserve early as our hotel room allotment typically sells out and we fully expect that to be the case this year.

Registration

Money Laundering in Canada is designed to provide maximum value, with additional savings for early bird registrations, multiple registrations from the same organization, and members of the Canadian Anti-Money Laundering Institute (CAMLI).

- Extra Early Bird - save 10% off the Early Bird Rate when you register and pay by March 31, 2019
- Early Bird Special Rate with registration and payment received by June 30, 2019: $1400.00 + GST
- Registering 3 or more delegates from the same organization at the same time and received by the early bird date: $1325 + GST per registrant
- CAMLI member discount (if applicable): save $75 on Early Bird or Full Registration rates
- Full Registration: $1550 + GST
- Fee for registering 3 or more delegates from the same organization at the same time AFTER June 30, 2019: $1475 + GST per registrant

Your Fee Includes:

All keynote and plenary sessions and workshops; all morning and afternoon coffee breaks throughout the conference; two breakfasts and one lunch; and the networking receptions scheduled for Monday and Tuesday evenings. Speakers are subject to change without notice; updated speaker assignments can be found at www.moneylaundering.ca and in our LinkedIn group

Continuing Education Credits

Participants who are eligible to earn credits for attending this conference should check with their credit granting organization to confirm what credits are available. A participation certificate will be provided to all delegates on the final day.

Cancellations

Refunds, less an administrative fee of $300.00, will be made for cancellations received in writing by June 30, 2019. No refunds will be given after that date but delegate substitutions are permitted up to and including September 23, 2019.

Conference Dress

Casual business attire is recommended for the sessions.

Conference Materials and Language

All sessions will be conducted in English only. Participants are invited to collect their materials at the Registration Desk on the ground floor of the Prince George Hotel at the following time:
Monday, September 23, 2019, 11:00 am - 12:30 pm

Contacts

For additional information on the program, please contact About Business Crime Solutions, Inc.; Telephone: 613-283-2862; Fax: 613-283-7775 or; e-mail: info@moneylaundering.ca

REGISTRATION FORM

Delegates are entitled to **Extra Early Bird** pricing for the registration fee if their registration and payment is received by March 31, 2019.

Delegate Name First Name for Badge:

Title CAMLI Member # (if applicable):

Company/Org.

Address

City Province/State: Postal/ZIP Code:

Telephone E-Mail:

Prices are per delegate and include 5% GST	Extra Early Bird - paid in full by March 31st	Early Bird - paid in full by June 30th	Full Registration
Regular Delegate	$1,323.00	$1,470.00	$1,627.50
CAMLI Member	$1,252.13	$1,391.25	$1,548.75
Multi registration *3 or more	$1,252.13	$1,391.25	$1,548.75
Multi registrant price for CAMLI Member	$1,181.25	$1,312.50	$1,470.00

Monday Reception 5:00 – 6:30 pm Attending: ☐ YES ☐ NO

Tuesday Reception 5:00 – 6:30 pm Attending: ☐ YES ☐ NO

Payment Options

☐ Cheque payable to About Business Crime Solutions Inc.

☐ Please charge my/our American Express, Mastercard, Visa, or Discover account

Total Payment Amount **		Please Include Guest Reception Ticket cost	
Card Number		Exp. Date	/
Name on Card			
Signature			

**For multiple registrants, please submit a separate registration form for each delegate from the same organization.

The two receptions are open to all delegates. Any delegates who would like to bring a guest to the reception(s) can purchase an additional ticket for $40/guest. Please identify how many guest tickets you would like in the space below and add that amount to your payment.

I am requesting the following number of guest tickets to the receptions:

Evening Reception, Monday, Sept 23 _____ @ $40.00 per ticket $_____

Evening Reception, Tuesday, Sept 24 _____ @ $40.00 per ticket $_____

Total Additional Charges (includes taxes) $_____

Food Allergies

☐ YES (please specify):

Plenary/Workshop Selections

To ensure your experience is tailored to your needs and interests, please review the conference agenda and make your desired choice from each grouping.

Monday, September 23

Workshop 2:45 - 4:15pm

☐ WK1 ☐ WK2

Tuesday, September 24

Workshop 11:00 - 12:30 pm

☐ WK3 ☐ WK4

Workshop 1:30 - 3:00 pm

☐ WK5 ☐ WK6

Register by e-Mail, FAX, Telephone, or Post

FAX: 613- 283-7775

Phone: 613-283-2862

Email: info@moneylaundering.ca

Mail: ABCsolutions
PO Box 427
Merrickville, ON
K0G 1N0

Please copy this form to register multiple participants from the same organization separately.