

# Money Laundering in Canada 2020



## *Risks, Reports, Results & Regulators*



18th Annual

## Sponsorship Information

Save 10%  
when you  
sponsor by  
March 31,  
2020

# September 21-23, 2020

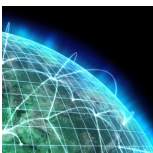
## Sheraton Ottawa Hotel Ottawa, Ontario, Canada



### Who Will Attend Money Laundering in Canada 2020?

Attendees are generally managers or Chief Anti-Money Laundering Compliance Officers representing the following financial sectors:

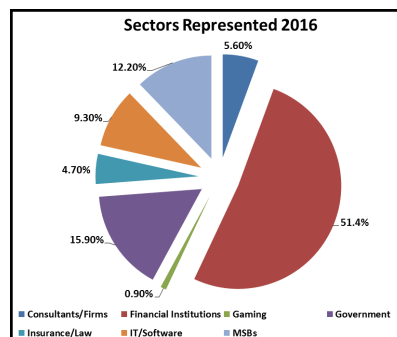
- Banks
- Credit Unions
- Caisses Populaires
- Securities & Investment Dealers
- Mutual Fund Companies
- Precious Metal/Gem Dealers
- Credit Card Suppliers
- Life Insurers
- Foreign Exchange Dealers
- Money Service Businesses
- Law Enforcement
- Regulatory Officials
- Real Estate Developers
- ATM & SVC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



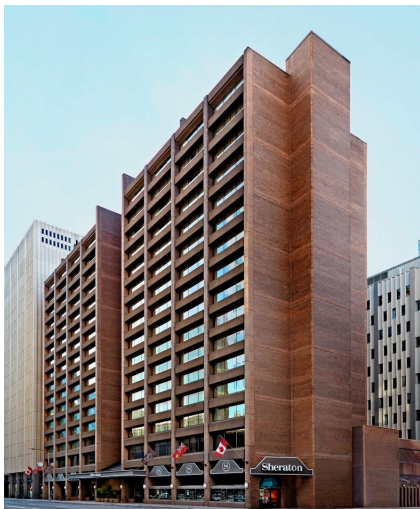
The 18th instalment of Canada's premier event in the field of money laundering compliance and control. The theme of Money Laundering in Canada 2020 is: Risks, Reports, Results & Regulators.

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 Money Laundering in Canada 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.

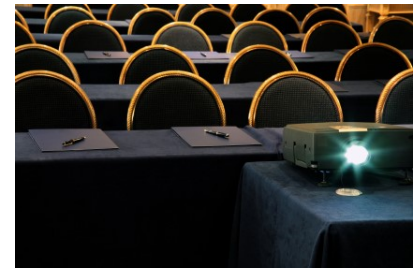


Set in the heart of downtown Ottawa, Sheraton Ottawa Hotel welcomes guests visiting Canada's capital city with superb service, newly renovated guestrooms and thoughtful amenities within minutes from Parliament Hill and can easily explore the ByWard Market, Rideau Canal and the National Gallery of Canada.



## Exhibitor - \$2000 + HST

- Your company logo on the official registration brochure with recognition as an exhibitor and sponsor.
- Recognition on general signage and LCD displays.
- An opportunity to address all delegates in a five-minute “sponsor spotlight” before a plenary session.\*
- Space available to set up a booth and display materials. Includes one table and two chairs
- Company logo and description presented in the Sponsor Showcase inside each Delegate Package.
- The right to use sponsorship information in your company’s advertising.
- Company logo displayed on the Money Laundering in Canada Home Page on ABCsolutions’ website.
- **Includes one full delegate pass.** Passes for additional personnel who will be attending must be purchased. A special rate of \$650 + HST is available for those staff.



## Event Sponsorship - \$3,500 + HST

### Shared sponsorship for the following:

- *Monday, September 21st Reception*
- *Tuesday, September 22nd Reception*

### Exclusivity for the following:

- *Tuesday, September 22nd Breakfast*
- *Tuesday, September 22nd Luncheon*
- *Wednesday, September 23rd Breakfast*

- Your company logo on the official registration brochure as an event Sponsor.
- Sole recognition on signage specific to the selected event you are sponsoring.
- Recognition on event signage, general signage, and LCD displays.
- An opportunity to address all delegates in a five-minute “sponsor spotlight” before a plenary session.\*
- Space available to set up a booth and display materials. Includes one table and two chairs
- Company logo and description presented in the Sponsor Showcase inside each Delegate Package.
- The right to use sponsorship information in your company’s advertising.
- Company logo displayed on the Money Laundering in Canada Home Page on ABCsolutions’ website.
- **Includes one full delegate pass.** Passes for additional personnel who will be attending must be purchased. A special rate of \$650 + HST is available for those staff.

## Support Sponsorship - \$2,500 + HST

### *Sponsorship for the following:*

- **Audio/Visual Resources**
- **Money Laundering in Canada 2020 Logo Pens**
- **Money Laundering in Canada 2020 Logo Notepads**
- Your company logo on the official registration brochure as a Support Sponsor.
- An opportunity to address all delegates in a five-minute “sponsor spotlight” before a plenary session.\*
- Recognition on general signage and LCD displays.
- Space available to set up a booth and display materials. Includes one table and two chairs
- Company logo and description presented in the Sponsor Showcase inside each Delegate Package.
- The right to use sponsorship information in your company’s advertising.
- Company logo displayed on the Money Laundering in Canada Home Page on ABCsolutions’ website.
- **Includes one full delegate pass.** Passes for additional personnel who will be attending must be purchased. A special rate of \$650 + HST is available for those staff.

## Promotional Sponsorship - \$500 + HST

- The right to include one piece of advertising literature in the package that goes out to all delegates. Sponsor is responsible for ensuring materials arrive in a timely manner to facilitate inclusion.
- Your company logo on the Money Laundering in Canada registration brochure as a Sponsor.
- Recognition on general signage and LCD displays.
- The right to use sponsorship information in your company’s advertising.
- Company logo and description presented in the Sponsor Showcase inside each Delegate Package.
- Company logo displayed on the Money Laundering in Canada Home Page on ABCsolutions’ website.

## Benefits of Sponsorship

- Limited exhibit spaces are available, increasing your exposure.
- The 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 Sheraton Ottawa Hotel is centrally located near the registration desk and in the coffee break and meal area.
- The majority of Money Laundering in Canada 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.

\*limited sponsor spotlight slots are available

The personnel who will be attending Money Laundering in Canada 2020 must complete and return a registration form.

All exhibitors' marketing activity is limited to the confines of their contracted exhibit space. **Solicitation of business, except by contracted exhibitors, is prohibited.**

**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.

Date	Time	Activities
Monday, September 21	9:00 - 11:00 am	Move in and set up
Monday, September 21	11:00 am - 5:00 pm	Exhibit Hours
Monday, September 21	5:30 - 7:00 pm	Welcome Reception
Tuesday, September 22	7:00 am - 5:00 pm	Exhibit Hours
Tuesday, September 22	5:30 - 7:00 pm	Reception
Wednesday, September 23	7:30 am - 12:30 pm	Exhibit Hours
Wednesday, September 23	12:30 pm	Tear down and move out



**For inquiries or questions regarding any of the sponsorship opportunities, please feel free to contact:**

- Jennifer Wilson at [events@moneylaundering.ca](mailto:events@moneylaundering.ca) or (613) 552-0522

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**Sponsor Application Form >>>**

About Business Crime Solutions, Inc.

# Sponsor Application

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2020



## Money Laundering in Canada 2020

September 21-23, 2020

Sheraton Ottawa Hotel  
Ottawa, Ontario

### Sponsorship Options

Exhibitor - \$2000

Event - \$3500

Support - \$2500

Promotional - \$500

Price does not include HST

ABCsolutions  
PO Box 427  
Merrickville, Ontario  
K0G 1N0

Phone: 613-283-2862  
Fax: 613-283-7775  
info@moneylaundering.ca

### Booth Personnel

One delegate pass is included with all levels except the Promotional sponsorship. Additional staff who will be attending must purchase a delegate pass.

For Additional Booth Personnel (maximum of 4) please add \$734.50 to sponsorship total. (\$650+13% HST)

### Sponsorship Level - Check One

- ☐ Exhibitor
- ☐ Event - specify preferred event \_\_\_\_\_
- ☐ Support - specify preferred support role \_\_\_\_\_
- ☐ Promotional

### Sponsor Information

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

Please return completed application forms by email, 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.

### 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.

*add 13% HST	Early Bird until March 31, 2020	Full Price
Exhibitor/Sponsorship	<b>\$1800.00 +HST</b>	<b>\$2000.00 +HST</b>
Event Sponsorship	<b>\$3150.00 +HST</b>	<b>\$3500.00+HST</b>
Support Sponsorship	<b>\$2250.00 +HST</b>	<b>\$2500.00 +HST</b>
Promotional Sponsorship	<b>\$450.00 +HST</b>	<b>\$500.00 +HST</b>

1. Amount Authorized \_\_\_\_\_ [Price plus 13% HST]
2. Card Type: ☐ MasterCard ☐ VISA ☐ American Express ☐ Discover
3. Name on Card: \_\_\_\_\_
4. Number on Card: \_\_\_\_\_
5. Billing Address: \_\_\_\_\_
6. Expiry Date (month/year): \_\_\_\_\_
7. Signature: \_\_\_\_\_