

New Regulations & Guidance:

*Clarifying the Details and
Other Compliance Tools*



19th Annual


Money Laundering in Canada 2021

September 27-29, 2021

Join us for the 19th instalment of Canada's premier event in the field of money laundering compliance.

The recent history of AML compliance in Canada has been a period of planned change, enhancement, and new requirements. FINTRAC has been busy working with reporting sectors to refine and define both existing and new Guidance. By the time of the opening session at Money Laundering in Canada 2021, much will be in place, with the remainder soon to follow.

When it comes to application, making sense of all of this change is the primary goal behind this year's theme, *New Regulations & Guidance: Clarifying the Details and Other Compliance Tools*. Workshops will examine specific changes and the supporting Guidance with respect to the expectations and nuances that compliance teams must address as they develop and implement their business' responses.



For Money Laundering in Canada 2021, we are providing a live-streamed, virtual version offered on September 27 to 29, 2021. All sessions will be broadcast using the iSi LIVE webcast technology. iSi is one of the most experienced live webcasting companies in the world and we are excited to have them bring you this year's event in real time.

Conference Sponsors:



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
- Virtual Currency Exchanges & Transfer Services



Agenda at a Glance



| | Monday, September 27 | |
|---------------------|---|-----|
| 11:30 - 11:45 AM | Opening Comments & Welcome | |
| 11:45 AM - 12:45 PM | Plenary A - The Rise of Professional Money Launderers in Canada: The Case of Silver International | PA |
| 1:00 - 2:00 PM | Workshop 1 - The Pandemic's Impact on Planned Amendments: Interpreting FIN-TRAC's Flexibility Concept | WK1 |
| 2:00 - 2:30 PM | Lunch Break | |
| 2:30 - 3:30 PM | Workshop 2 - How to Identify Money Laundering and Terrorist Financing Indicators | WK2 |
| 3:45 - 4:45 PM | Workshop 3 - Examination Findings: How Are the Sectors Doing? | WK3 |

| | Tuesday, September 28 | |
|--------------------|---|-------|
| 11:30AM - 12:30 PM | Workshop 4 - To Be Announced | WK4 |
| 12:45 - 1:45 PM | Workshop 5 - Implementing New AML Regulatory Requirements: Challenges and Lessons Learned to Date | WK5 |
| 1:45 - 2:15 PM | Lunch Break | |
| 2:15 - 3:15 PM | Workshop 6 - Managing Compliance Can Feel like a Day in the Swamp....Tips on How to Make it a Day in the Park | WK6 |
| 3:30 - 4:45 PM | Panel - Q's & A's: Your Turn to Ask | Panel |

| | Wednesday, September 29 | |
|---------------------|---|-----|
| 11:30 AM - 12:30 PM | Workshop 7 - AML Compliance in Cryptocurrency Companies: Controlling Risks | WK7 |
| 12:45 - 1:45 PM | Workshop 8 - The Biennial Review Process: Lessons Learned from a Reporting Entity | WK8 |
| 1:45 - 2:15 PM | Lunch Break | |
| 2:15 - 3:15 PM | Plenary B - FINTRAC Updates | PB |
| 3:15 - 3:20 PM | Closing Remarks | |

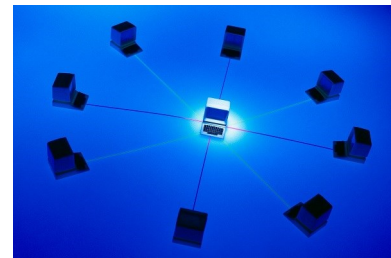
Money Laundering in Canada 2021

General Information



Webcasting

Money Laundering in Canada 2021 is a virtual event. One benefit of webcasting is that each registrant will have the opportunity to watch every session, plenary, or workshop, without having to make choices. The individual sessions have been scheduled in such a manner that registrants will be able to view them within the average work day. Each registrant will be provided with the necessary coordinates to sign into the live webcasting over the three days of the conference.



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).

- Full Registration: **\$1200 + applicable taxes**
- Extra Early Bird until March 31st: save \$200 on registration rates
- Early Bird until Jun 30th: save \$150 on registration rates
- CAMLI member discount (if applicable): save \$75 on registration rates
- Fee for registering 3 or more delegates from the same organization at the same time AFTER June 30th, 2021: **\$1125 + tax per registrant**

Your Fee Includes:

All keynote and plenary sessions and workshops; archive of recorded sessions. 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.

Cancellations

All sales are final. No refunds will be provided, but delegate substitutions are permitted up to and including September 26, 2021.

Conference Materials and Language

All sessions will be conducted in English only. Workshop materials will be available at the time of broadcast and will be housed in the archive after the live broadcast.

Contacts

For additional information on the program, please contact About Business Crime Solutions, Inc.; Telephone: 613-283-2862; Fax: 613-526-9384 or; e-mail: info@moneylaundering.ca



<https://www.facebook.com/MoneyLaunderingInCanada>



<https://twitter.com/MLinCanada>



<https://www.linkedin.com/showcase/money-laundering-in-canada-conference/>



COMPLIANCE

GO



REGISTRATION FORM

Delegate Name

Title

CAMLI Member # (if applicable):

Company/Org.

Address

City

Province/State:

Postal/ZIP Code:

Telephone

E-Mail:

| Prices are per delegate and include taxes | GST (BC, AB, SK, MB, QC, NU, NWT, YK) | 13% HST (ON) | 15% HST (NB, NS, PEI, NL) | GST (BC, AB, SK, MB, QC, NU, NWT, YK) | 13% HST (ON) | 15% HST (NB, NS, PEI, NL) | GST (BC, AB, SK, MB, QC, NU, NWT, YK) | 13% HST (ON) | 15% HST (NB, NS, PEI, NL) |
|--|---------------------------------------|--------------|---------------------------|---------------------------------------|--------------|---------------------------|---------------------------------------|--------------|---------------------------|
| | Extra Early Bird—Until March 31st | | | Early Bird—Until June 31st | | | Full Registration | | |
| Non-Member Pricing | \$1050.00 | \$1130.00 | \$1150.00 | \$1102.50 | \$1186.50 | \$1207.50 | \$1260.00 | \$1356.00 | \$1380.00 |
| CAMLI Member Pricing | \$971.25 | \$1045.25 | \$1063.75 | \$1023.75 | \$1101.75 | \$1121.25 | \$1181.25 | \$1271.25 | \$1293.75 |
| Multi Registrant Pricing (3+) * | \$971.25 | \$1045.25 | \$1063.75 | \$1023.75 | \$1101.75 | \$1121.25 | \$1181.25 | \$1271.25 | \$1293.75 |
| Multi-Registrant Price for CAMLI Members * | \$892.50 | \$960.50 | \$977.50 | \$945.00 | \$1017.00 | \$1035.00 | \$1102.50 | \$1186.50 | \$1207.50 |

*Registered and paid at the same time

Payment Options

- ☐ Cheque payable to About Business Crime Solutions Inc.
- ☐ Please charge my/our American Express, Mastercard, Visa, or Discover account

Register on-line via CAMLI.org

| | | | |
|-------------------------|-----------|--|---|
| Total Payment Amount ** | | | |
| Card Number | Exp. Date | | / |
| Name on Card | | | |
| Signature | | | |

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

FAX: 613-526-9384

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

