

# Money Laundering in Canada 2022



## *Compliance Practices and New Obligations*



20th Annual

## Sponsorship Information

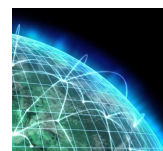
# October 17-19, 2022



## Who Will Attend Money Laundering In Canada 2022?

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

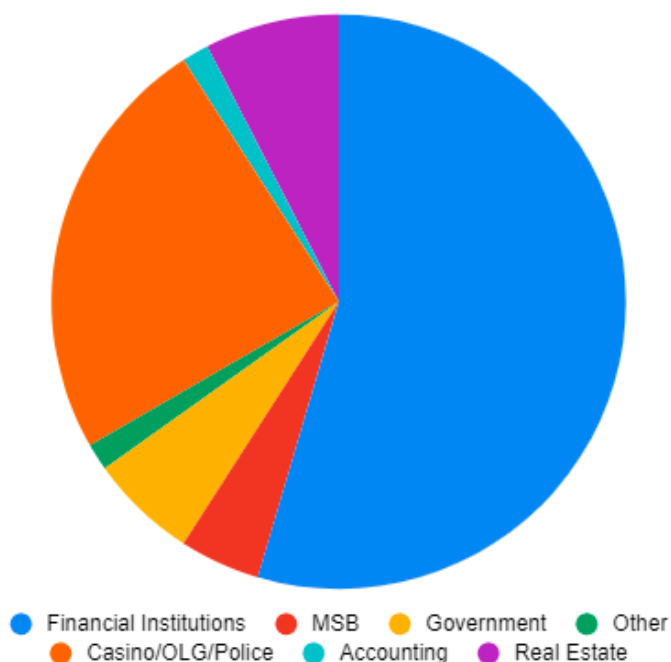
- Banks
- Credit Unions
- Caisses Populaires
- Securities & Investment Dealers
- Mutual Fund Companies
- Precious Metal/Gem Dealers
- Credit Card Suppliers
- Life Insurers
- Foreign Exchange Dealers
- Money Service Businesses
- Law Enforcement
- Regulatory Officials
- Real Estate Developers
- ATM & SVC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



For Money Laundering in Canada 2022, we are providing a live-streamed, virtual version offered on October 17 to 19, 2022. 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.

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.

### Sectors Represented #MLC2021



## Support Sponsorship - \$1,400 + TAX

### *Sponsorship for the following:*

- **Audio/Visual Resources**
- **Live Streaming services**
- Your company logo on the official conference pages as a Sponsor.
- Your company logo in ***The Business Crime Solution*** newsletter as a sponsor.
- Recognition on Money Laundering in Canada social media platforms.
- Company logo and description presented in the Sponsor Showcase between sessions.
- The right to use sponsorship information in your company's advertising.
- Opportunity to network with Money Laundering in Canada delegates through our Slack Server, including uploading an introductory video.
- 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 \$400 + TAX is available for those staff.

## Promotional Sponsorship - \$500 + TAX

- Your company logo on the official conference pages as a Sponsor
- Recognition on Money Laundering in Canada social media platforms.
- The right to use sponsorship information in your company's advertising.
- Company logo and description presented in the Sponsor Showcase between sessions.
- Company logo displayed on the Money Laundering in Canada Home Page on ABCsolutions' website.
- Opportunity to network with Money Laundering in Canada delegates through our Slack Server, including uploading an introduction video
- This level of sponsorship does not include a delegate pass.

## Benefits of Sponsorship

- 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.

**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**

## About Business Crime Solutions, Inc.

# Sponsor Application



### Money Laundering in Canada 2022

October 17-19, 2022

**Support - \$1400**

**Promotional - \$500**

Price does not include TAX

ABCsolutions  
PO Box 427  
Merrickville, Ontario  
K0G 1N0

Phone: 613-283-2862  
Fax: 613-526-9384  
info@moneylaundering.ca

#### Sponsor Attendance

One delegate pass is included with the Support sponsorship. Additional staff who will be attending must purchase a delegate pass.

For Additional Personnel (maximum of 4) please add \$400.00+tax to sponsorship total.

#### Sponsorship Level - Check One

- ☐ Support
- ☐ Promotional

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.

#### Sponsor Information

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

#### Payment Information

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

Price including tax	GST (BC, AB, SK, MB, QC, NU, NWT, YK)	13% HST (ON)	15% HST (NB, NS, PEI, NL)
Support Sponsorship	\$1470.00	\$1582.00	\$1610.00
Promotional Sponsorship	\$525.00	\$565.00	\$575.00

1. Amount Authorized \_\_\_\_\_ [Price including TAX]
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: \_\_\_\_\_