

Money Laundering in Canada 2023



Navigating the Canadian Compliance Management Landscape



21st Annual

Sponsorship Information

Save when
you
sponsor by
March 31,
2023

October 2-3, 2023

**Hilton Homewood Suites Hotel
Ottawa, Ontario, Canada**



Who Will Attend Money Laundering In Canada 2023?

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

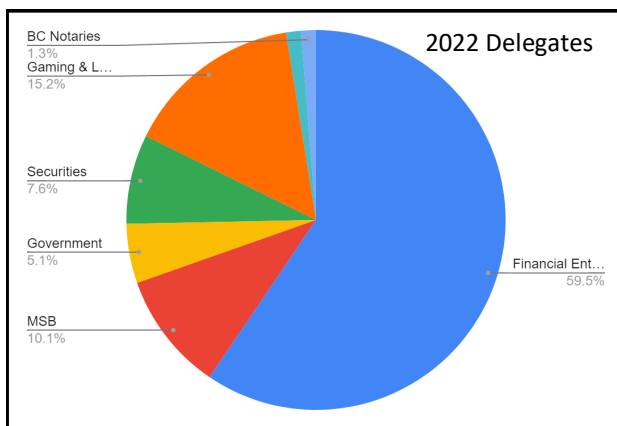
- Banks
- Credit Unions
- Caisses Populaires
- Securities & Investment Dealers
- Mutual Fund Companies
- Precious Metal/Gem Dealers
- Credit Card Suppliers
- Life Insurers
- Foreign Exchange Dealers
- Money Service Businesses
- Law Enforcement
- Regulatory Officials
- Real Estate Developers
- ATM & SVC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



The 21st instalment of Canada's premier event in the field of money laundering compliance and control. The theme of Money Laundering in Canada 2023 is *Navigating the Canadian Compliance Management Landscape*.

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 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.

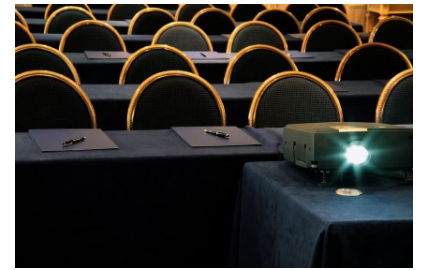


Ottawa is yours. With the Lyon Subway stop close by, we're ideal for exploring downtown, catching a show at the National Arts Centre, or haggling a path through Byward Market Square.



Exhibitor - \$3500 + HST

- Your company logo on the official registration brochure with recognition as an exhibitor and sponsor, as well as in marketing campaigns for Money Laundering in Canada
- Recognition on general signage and LCD displays.
- Space available to set up a booth and display materials. Includes one skirted table and two chairs.
- Company logo and description presented in the Sponsor Showcase inside each Delegate Package.
- Full-colour advertisement in the conference booklet.
- 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 - \$4,500 + HST

Exclusive sponsorship for the following:

- ***Monday, October 2, 2023 - Reception***
- ***Monday, October 2, 2023 - Luncheon***
- ***Tuesday, October 3, 2023 - Luncheon***
- Your company logo on the official registration brochure as an event Sponsor, as well as in marketing campaigns for Money Laundering in Canada.
- 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 skirted table and two chairs.
- Company logo and description presented in the Sponsor Showcase inside each Delegate Package.
- Full-colour advertisement in the conference booklet.
- 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 - \$3000 + HST

Sponsorship for the following:

- *Audio/Visual Resources*
- *Money Laundering in Canada 2023 Logo Pens*
- *Money Laundering in Canada 2023 Logo Notepads*
- *Money Laundering in Canada 2023 Tote Bag*
- Your company logo on the Money Laundering in Canada Conference webpage as a Support Sponsor, as well as in marketing campaigns for Money Laundering in Canada.
- 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.
- Recognition on general signage and LCD displays.
- Company logo and description presented in the Sponsor Showcase inside each Delegate Package.
- The right to use sponsorship information in your company's advertising.
- Full-colour advertisement in the conference booklet.
- 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 \$650.00 + 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.
- Full colour advertisement in the conference booklet.
- 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.
- Exhibit space in the Hilton Homewood Suites Hotel is centrally located near the registration desk and in the coffee break 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.

The personnel who will be attending Money Laundering in Canada 2023 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 and sponsors, 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, October 2	7:00 - 9:00 am	Move in and set up
Monday, October 2	9:00 am - 5:00 pm	Exhibit Hours
Monday, October 2	4:45 - 6:00 pm	Networking Reception
Tuesday, October 3	8:30 am - 5:00 pm	Exhibit Hours
Tuesday, October 3	5:30 - 7:00 pm	Tear down and move out



For inquiries or questions regarding any of the sponsorship opportunities, please contact:

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

**Save when
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March 31,
2023**

Sponsor Application Form >>>

About Business Crime Solutions, Inc.

Sponsor Application

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March 31,
2023



Money Laundering in Canada 2023

October 2-3, 2023

Hilton Homewood
Suites Hotel

Sponsorship Options

Exhibitor - \$3500

Event - \$4500

Support - \$3000

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 each 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, 2023	Full Price
Exhibitor/Sponsorship	\$3000.00 +HST	\$3500.00 +HST
Event Sponsorship	\$4000.00 +HST	\$4500.00+HST
Support Sponsorship	\$2500.00 +HST	\$3000.00 +HST
Promotional Sponsorship	\$450.00 +HST	\$500.00 +HST

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: _____