

AML Compliance in Canada: An Ever-Changing Landscape



22nd Annual

Money Laundering in Canada 2024

Money Laundering in Canada Conference

September 16-17, 2024



Who Should Attend?

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



Join us for the 22nd instalment of Canada's premier event in the field of money laundering compliance. Taking place in Victoria, B.C., the theme of Money Laundering in Canada 2024 is ***AML Compliance in Canada: An Ever-Changing Landscape***

Attend workshops designed to assist with many of the challenges faced by today's compliance professional. Explore the latest trends and best practices, led by experts from the public and private sectors.

**Register now to take advantage of
extra early bird savings!**



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

Conference Sponsors:



Agenda at a Glance

	Sunday, September 15	
6:00 - 8:00 PM	Registration	
	Monday, September 16	
8:30 - 8:45 AM	Welcome and Opening Comments	
8:45 - 9:45 AM	Plenary A: Organized Crime and Corruption: The Impacts and Responses	PA
10:00 - 11:00 AM	Workshop One: Retail Payments Activities Act	WK1
10:00 - 11:00 AM	Workshop Two: Cryptocurrency	WK2
11:00 - 11:30 AM	Nutrition Break	
11:30 AM - 12:30 PM	Workshop Three: FINTRAC - Topic to be confirmed	WK3
12:30 - 1:30 PM	Lunch	
1:30 - 2:30 PM	Workshop Four: RCMP - Special Projects	WK4
2:30 - 3:00 PM	Nutrition Break	
3:00 - 4:30 PM	You Asked: Q & A Panel	Panel
6:00 - 7:00 PM	Networking Reception	
	Tuesday, September 17	
8:45 - 9:00 AM	Opening Comments	
9:00 - 10:00 AM	Plenary B: FINTRAC - Topic to be confirmed	PB
10:00 - 10:30 AM	Nutrition Break	
10:30 - 11:30 AM	Workshop Five: How to Apply the ISO 31000 Risk Management Process to your AML Risk-Based Approach	WK5
10:30 - 11:30 AM	Workshop Six: Developments in the Gaming Sector in British Columbia	WK6
11:40 AM - 12:40 PM	Workshop Seven: Department of Finance - Current Initiatives	WK7
12:45 - 1:45 PM	Lunch	
1:45 - 2:45 PM	Workshop Eight: Onboarding High-Risk Business Customers: Processes and Challenges	WK8
2:45 - 3:15 PM	Nutrition Break	
3:15 - 4:30 PM	Plenary C: Banks, Fines, and What this All Means	PC
4:30 - 4:45 PM	Closing Comments	

*All times PST

Money Laundering in Canada 2024

General Information



Hotel Information

The Hotel Grand Pacific will be the host venue for the 2024 instalment of Money Laundering in Canada. For 2024, we have arranged with the hotel a special room rates for our delegates. Specifically, the Hotel Grand Pacific is offering rates starting at \$249/night. Reserve early, as our hotel room allotment typically sells out and we fully expect that to be the case this year.

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: Money Laundering in Canada
Group Code: SEPT24CAMLI
2. Email: reserve@hotelgrandpacific.com

Registration

Money Laundering in Canada 2024 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). Money Laundering in Canada 2024 will take place in person. A live broadcast of the event will not be available.

- Full Registration: \$1750 + applicable taxes
- Extra Early Bird until March 31st: save 10% off Early Bird rates
- Early Bird until June 30th: save \$150 on registration rates
- CAMLI member discount (if applicable): save \$75 on Registration rates
- Fee for registering three or more delegates from the same organization at the same time AFTER June 30th, 2024: \$1675.00 + tax per registrant

Your Fee Includes:

All keynote and plenary sessions and workshops; nutrition breaks, lunches, and one reception. 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 16, 2024.

Conference Materials and Language

All sessions will be conducted in English only. Participants are invited to collect their materials at the Registration Desk at any of the following times:

Sunday September 15, 2024 6:00 - 7:00 pm
Monday, September 16, 2024 7:45 am - 5:00 pm
Tuesday, September 17, 2024 7:45 am - 12:00 pm

Contacts

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



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 5% GST	Extra Early Bird Until March 31st	Early Bird Until June 30th	Full Registration
Non Member	\$1,512.00	\$1,680.00	\$1,837.50
CAMLI Member	\$1,441.13	\$1,601.25	\$1,758.75
Multi Registrant	\$1,441.13	\$1,601.25	\$1,758.75
Multi Registrant Price for CAMLI Members*	\$1,370.25	\$1,522.50	\$1,680.00

*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

Email transfer to info@moneylaundering.ca

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

Phone: 613-283-2862

Email: info@moneylaundering.ca

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

Food Allergies

☐ YES (please specify):

Reception - September 16, 6 - 7 PM

The Monday evening reception is open to all delegates. Any delegates who would like to bring a guest to the reception 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.

Will you be attending the reception?

☐ Yes

☐ No

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

_____ @ \$40.00 per ticket

\$_____ Total Additional Charges (includes taxes)

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 16

Workshop 10:00 - 11:00 AM

☐ WK1 ☐ WK2

Tuesday, September 17

Workshop 10:30 - 11:30 AM

☐ WK5 ☐ WK6