

Money Laundering in Canada 2024



AML Compliance in Canada: An Ever-Changing Landscape



22nd Annual

Sponsorship Information

**Save \$500
when you
sponsor by
March 31,
2024**

September 16 & 17, 2024

Hotel Grand Pacific
Victoria, British Columbia, Canada



Who Will Attend Money Laundering In Canada 2024?

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

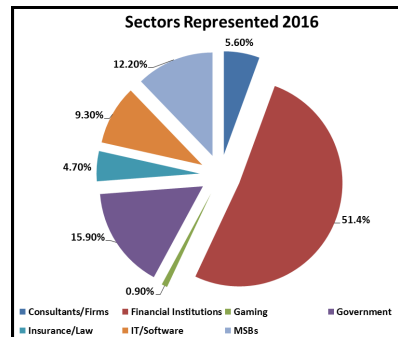
- Accountants
- Armoured Car Couriers
- ATM & SVC Providers
- Banks
- Caisses Populaires
- Casinos & Gaming
- Credit Unions
- Credit Card Suppliers
- Financial Planners
- Foreign Exchange Dealers
- Law Enforcement
- Lawyers
- Life Insurers
- Money Service Businesses
- Mortgage Brokers/Lenders
- Mutual 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



The 22nd instalment of Canada's premier event in the field of money laundering compliance and control. The theme of Money Laundering in Canada 2024 is: AML Compliance in Canada: An Ever-Changing 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 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.

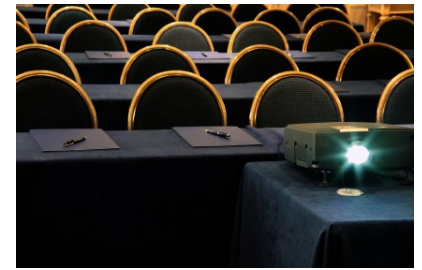


One of the few hotels right on the Inner Harbour, and next to the landmark B.C. Legislature and Parliament Buildings, the Hotel Grand Pacific is just two blocks from Victoria's restaurant and shopping district, and five blocks from Fisherman's Wharf.



Exhibitor - \$3500 + GST

- 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 ad in 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 + GST is available for those staff.



Event Sponsorship - \$4,500 + GST

Exclusive sponsorship for the following:

- *Monday, September 16 Reception*
- *Monday, September 16 Luncheon*
- *Tuesday September 17 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 ad in 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 + GST is available for those staff.

Support Sponsorship - \$3000 + GST

Sponsorship for the following:

- *Audio/Visual Resources*
 - *Money Laundering in Canada 2024 Logo Pens*
 - *Money Laundering in Canada 2024 Logo Notepads*
- Your company logo on the Money Laundering in Canada Conference web page 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 ad in 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 + GST is available for those staff.

Promotional Sponsorship - \$500 + GST

- 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 ad in 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 Hotel Grand Pacific 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 2024 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, September 16	7:00 - 9:00 am	Move in and set up
Monday, September 16	9:00 am - 5:00 pm	Exhibit Hours
Monday, September 16	6:00 - 7:00 pm	Networking Reception
Tuesday, September 17	8:30 am - 5:00 pm	Exhibit Hours
Tuesday, September 17	5:00 - 7:00 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 or (613) 552-0522

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March 31,
2024**

Sponsor Application Form >>>

About Business Crime Solutions, Inc.

Sponsor Application



Money Laundering in Canada 2024

September 16 - 17,

Hotel Grand Pacific

Sponsorship Options

Exhibitor - \$3500

Event - \$4500

Support - \$3000

Promotional - \$500

Price does not include GST

ABCsolutions
PO Box 427
Merrickville, Ontario
K0G 1N0

Phone: 613-283-2862
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 \$682.50 to sponsorship total. (\$650+5%)

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, 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, e-transfer or EFT. Please make cheques payable to About Business Crime Solutions Inc. and forward to our conference registrar. E-transfer to info@moneylaundering.ca

*add 5% GST	Early Bird until March 31, 2024	Full Price
Exhibitor/Sponsorship	\$3000.00 +GST	\$3500.00 +GST
Event Sponsorship	\$4000.00 +GST	\$4500.00+GST
Support Sponsorship	\$2500.00 +GST	\$3000.00 +GST
Promotional Sponsorship	\$450.00 +GST	\$500.00 +GST

1. Amount Authorized _____ [Price plus 5% GST]
2. Card Type: <input type="radio"/> MasterCard <input type="radio"/> VISA <input type="radio"/> American Express <input type="radio"/> Discover
3. Name on Card: _____
4. Number on Card: _____
5. Billing Address: _____
6. Expiry Date (month/year): _____
7. Signature: _____