

MONEY LAUNDERING IN CANADA

2025

**SEPTEMBER
15 & 16, 2025**

**HOTEL ARTS
CALGARY, ALBERTA**





RESPONDING TO THE SURGE IN AML RISKS AND REGULATIONS

Canada is currently experiencing an explosion in money laundering and terrorist financing risks that is driving responses from both legislators and regulatory authorities. Penalties for non-compliance continue to be assessed across all reporting sectors, while the legal and financial consequences have been escalating significantly. FINTRAC's reach across various business sectors continues to grow, and new regulators are imposing additional compliance requirements on many AML-designated businesses.

Register for Money Laundering in Canada 2025 to gain in-depth insights into emerging risks and the regulatory measures designed to address them. Engage in interactive workshops led by law enforcement, industry experts, regulators, and consultants as they analyze the challenges and evaluate the effectiveness of current responses.

AGENDA AT A GLANCE



	Monday, September 15
9:00 - 9:15 AM	Welcome and Opening Comments
9:15 - 10:15 AM	FINTRAC's Updates and Plans
10:30 - 11:30 AM	The RPAA One Year In: Its Implementation and Updates
11:40 AM - 12:40 PM	Implementing a Compliance Program from Scratch
12:40 - 2:00 PM	Lunch
2:00 - 3:00 PM	The Growing Pains of the New FWR
3:30 - 5:00 PM	Financial Crime and the Private Sector: A Law Enforcement View
6:00 - 7:00 PM	Networking Reception

	Tuesday, September 16
9:00 - 9:15 AM	Opening Comments
9:15 - 10:15 AM	FINTRAC: A Deep Dive (TBA)
10:25 - 11:25 AM	AI in AML Compliance: The Benefits and Potential Road Bumps
11:35 AM - 12:35 PM	Cryptocurrency Moves into the Mainstream: The Risks and the Responses
12:35 - 1:45 PM	Lunch
1:45 - 2:45 PM	STRs and their Hidden Intricacies
3:15 - 4:15 PM	What Are We Learning from the TD Bank Compliance Failures?
4:15 - 4:30 PM	Closing Comments

* All times MST



GENERAL INFORMATION

REGISTRATION

Money Laundering in Canada 2025 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). Register to attend in person or via a livestream broadcast.

- **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, 2025 \$1675.00 + applicable tax per registrant

YOUR FEE INCLUDES

All sessions and workshops; two breakfasts, breaks, two lunches, and one reception. Speakers/sessions 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; however, delegate substitutions are permitted up to and including September 15, 2025.

CONFERENCE MATERIALS & 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 14, 2025 6:00 - 7:00 pm
- Monday, September 15, 2025 7:45 am - 5:00 pm
- Tuesday, September 16, 2025 7:45 am - 12:00 pm

HOTEL INFORMATION

Hotel Arts will be the host venue for the 2025 instalment of Money Laundering in Canada. For 2025, we have arranged with the hotel a special room rate for our delegates. Specifically, the Hotel Arts is offering rates starting at \$259/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 1-800 661-9378
Local calls: (403) 266-4611
Group Reference: Money, Laundering, Canada
2. <https://reservations.travelclick.com/77780?groupID=4608181>

Check In: 3:00 PM

Check Out: 11:00 AM

Cancellation Policy: 24 hours prior to arrival date check-in

Parking: Complimentary for registered hotel guests

CONTACT US :



(613) 283-2862



www.moneylaundering.ca



info@moneylaundering.ca



**MONEY LAUNDERING
IN CANADA**
EST. 2002



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 Pricing	\$1,512.00	\$1,680.00	\$1,837.50
CAMLI Member Pricing	\$1,441.13	\$1,601.25	\$1,758.75
Multi Registrant Pricing (3+)*	\$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
- Email transfer to info@moneylaundering.ca

[Register on-line via CAMLI.org](http://moneylaundering.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

Phone: 613-283-2862

Email: info@moneylaundering.ca

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

Money Laundering in Canada 2025 will offer a hybrid format, with both in-person and virtual attendance options.



All sessions will be livestreamed and recorded for your convenience. After the event, most session recordings and presentations will be available on-demand to all attendees. However, please note that in certain cases, we may be unable to share specific recordings and presentations. We will notify delegates in advance about which sessions will be exclusive to livestream viewing.

Attendance Options

In person

Livestream

* Please inform ABCsolutions prior to September 5, 2025 of any changes to your attendance selection.

Food Allergies

YES (please specify):

Reception - September 15, 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)