

Money Laundering in Canada 2025



*Responding to the Surge in
AML Risks and Regulations*



23rd Annual

Sponsorship Information

Save
when you
sponsor by
March 31,
2025

September 15 & 16, 2025

Hotel Arts Calgary, Alberta, Canada



Who Will Attend Money Laundering In Canada 2025?

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

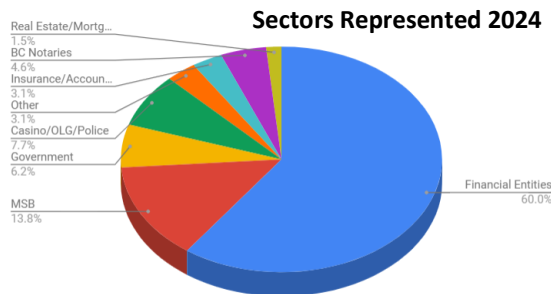
- Banks
- Credit Unions
- Caisses Populaires
- Securities & Investment Dealers
- Mutual Fund Companies
- Precious Metal/Gem Dealers
- Credit Card Suppliers
- Life Insurers
- Foreign Exchange Dealers
- Money Service Businesses
- Law Enforcement
- Regulatory Officials
- Real Estate Developers
- ATM & SVC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



The 23rd instalment of Canada's premier event in the field of money laundering compliance and control. The theme of Money Laundering in Canada 2025 is: *Responding to the Surge in AML Risks and Regulations*

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



Discover luxury and sophistication at Hotel Arts, Calgary's premier boutique hotel. Nestled in the heart of downtown, this contemporary oasis offers a blend of style, comfort, and unparalleled service. With beautifully designed rooms, a vibrant rooftop pool, and exceptional dining options, Hotel Arts is the perfect destination for both business and leisure travelers.



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

Exclusive sponsorship for the following:

- **Monday, September 15 Breakfast: \$3000**
- **Monday, September 15 Reception: \$4500**
- **Monday, September 15 Luncheon: \$4500**
- **Tuesday September 16 Breakfast: \$3000**
- **Tuesday September 16 Luncheon: \$4500**
- 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 - \$750 + GST

Sponsorship for the following:

- **Audio/Visual Resources - multiple opportunities**
 - **Live Stream - multiple opportunities**
 - **Money Laundering in Canada 2025 Logo Pens - exclusive**
 - **Money Laundering in Canada 2025 Logo Notepads - exclusive**
 - **Money Laundering in Canada 2025 Tote Bags - exclusive**
 - **Nutrition Break - exclusive**
- 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.

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 Arts 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 2025 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 15	7:00 - 9:00 am	Move in and set up
Monday, September 15	9:00 am - 5:00 pm	Exhibit Hours
Monday, September 15	6:00 - 7:00 pm	Networking Reception
Tuesday, September 16	8:30 am - 5:00 pm	Exhibit Hours
Tuesday, September 16	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

**Save
when you
sponsor by
March 31,
2025**

Sponsor Application Form >>>



Sponsor Application



Money Laundering in Canada 2025

September 15 - 16, 2025

Hotel Arts
Calgary, Alberta

Sponsorship Options

Exhibitor - \$3500

Event - \$4500

Event - \$3000

Support - \$750

Promotional - \$500

Price does not include GST

ABCsolutions
PO Box 427
Merrickville, Ontario
K0G 1N0

Phone: 613-283-2862
info@moneylaundering.ca

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, 2025	Full Price
Exhibitor/Sponsorship	\$3000.00 +GST	\$3500.00 +GST
Event Sponsorship	\$4000.00 +GST	\$4500.00+GST
Event Sponsorship	\$2750.00 +GST	\$3000.00+GST
Support Sponsorship	\$650.00 +GST	\$750.00 +GST
Promotional Sponsorship	\$450.00 +GST	\$500.00 +GST

Booth Personnel
One delegate pass is included with the Event and Exhibit sponsorship levels. 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%)

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: _____