
About Business Crime Solutions Inc.



Money Laundering/ Terrorist Financing & Privacy Compliance Solutions

Our Service Lines


Have you fully implemented a compliance regime to reflect Bill C-25 changes?

ABCsolutions has developed **distinct service lines** designed to assist national and international entities faced with complying with Canada's Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PC(ML)TFA). In addition, we provide a comprehensive package to address your Compliance needs under the federal Personal Information Protection and Electronic Documents Act (PIPEDA) and those provinces that have been approved as substantially similar to the PIPEDA (B.C., Alberta and Québec).

ABCsolutions Personal On-Line Demo.

We will take you through an on-line demonstration of our various web-based services. There is no charge for this demonstration and you can arrange for it by contacting us. Our various services include:

AMLTF SERVICES:

 The **On-line Education Centre** at www.moneylaundering.ca provides the most current information about Canadian money laundering and terrorist financing legislation in addition to a wide variety of compliance packages and tools. **With an annual subscription you will receive:**


✓ Training and Educational Materials in a variety of learning formats, such as: fact sheets; handouts; brochures; PowerPoint modules (e.g., case studies, typologies, AMLTF training course); and web resources.


✓ Step by Step Information designed to assist in the development of your compliance program. Resources include: (a) identifying money laundering and terrorist financing impacts and vulnerabilities, including updated listings of the Financial Action Task Force (FATF) non-cooperative countries; (b) the refinement of suspicious and attempted transaction criteria as set out by the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC); (c) the designation of roles and responsibilities, such as

how to meet your reporting, record-keeping, and client identification obligations; (d) implementation guidelines for your compliance regime; and (e) resources to assist with your required Compliance review.

✓ Full Electronic Access to our monthly newsletter, **The Business Crime Solution**® including a complete archive of previously published issues.

✓ Comprehensive Member Services and Resources, including: Ask the Experts, e-mail updates, relevant media articles, document reviews, event listings, current anti-terrorist listings from the Office of the Superintendent of Financial Institutions (OSFI), and much more.

 Our monthly on-line newsletter, **The Business Crime Solution**®, provides in-depth coverage and analysis of the latest compliance strategies, summaries of the most recent reports, and other critical information designed to assist our readers in ensuring that their organization's compliance with federal laws is current and accurate. **You can receive the BCS in two different ways:** (a) Each annually paid subscription to the **On-line Education Centre** automatically brings with it, 12 issues; or (b) You can purchase the newsletter subscription by itself, in an *electronic format*.

 Our **On-site Consulting Services** are available to any client that has a need for in-person support services. This is offered by: (a) a direct consulting service to those businesses requiring hands-on support and assistance; and/or (b) through scheduled training events such as workshops, seminars, web-casting and a National Money Laundering in Canada Conference all aimed at specific topics under the law, as well as regular, updated educational formats to keep compliance officers current.

ABCsolutions' **AML Compliance Centres** are designed to provide your organization with a customized on-line **Compliance Resource** that contains all of the necessary training tools and information resources required to maintain compliance under the government's mandated Money Laundering and Terrorist Financing Compliance Regime. Hosted on our web site on a 24/7 basis, in an area accessed by your staff only.

The AMLTF On-line Training & Testing Centre. The training component of the Money Laundering and Terrorist Financing Compliance Regime must be considered an on-going process, with new employee's being trained as they start work and all employees being kept up to date with changes and amendments to the law, its Regulations and company practices. The *On-Line Training & Testing Centre* is a method for companies to: (a) have their training program available 24/7; (b) have it updated as change occurs; (c) test employee's knowledge through randomly generated on-line exams; and (d) have a record of employee scores to ensure your training program keeps employees current in their required knowledge. The training program can be customized to your company needs and costs significantly less than other programs offered by sector specific training suppliers. Call us to checkout the costs and what we provide.

The AMLTF Compliance Review. is a comprehensive and cost efficient review process, which: (a) examines your policy statements to ensure they continue to be current and reflect your business services; (b) assesses your record keeping, reporting and identification procedures; (c) assesses the AML knowledge of your managers and employees; (d) reviews your risk management program and its dynamic nature; and (e) provides a report to your owners and/or Board of Directors outlining the strengths and limitations

of your Regime, with recommendations set out to close any gaps that exist.

The Risk –Based Approach. A risk-based approach is a process that allows you to identify potential high risks of money laundering and terrorist financing and develop strategies to mitigate them. We have developed a framework to assist reporting entities to identify, prioritize, deal with, control, and monitor risk exposures. This process takes into account where the **risks are assessed: (a) against the chance or likelihood** of them occurring; and (b) the **severity or amount of loss or damage (impact)** that may result if they do happen.

PRIVACY SERVICES:

Privacy Act Services. On January 1, 2004 all commercial businesses that gather personal information about customers had to put in place a **Privacy Compliance Regime**. We have developed a comprehensive package of materials that can be customized to your business. After we undertake a consultation with you about your business services and the information you collect from your customers, we will assist in the development of your PIPEDA/PIPA policies and procedures.

Privacy Compliance Check-up Services. We have also developed a comprehensive process for assisting organizations to put in place their required *privacy compliance regime*. We have a thorough understanding of what compliance elements must go into and be maintained by the organization.

We also have the capacity to review a privacy regime to assess if it meets the expectations of the PIPEDA/PIPA. Our 'PIPEDA/PIPA Check-up Tool' has been designed to: (a) review your existing privacy regime; (b) identify

compliance and gaps; (c) suggest enhancements; and (d) provide you with a report and recommendations in a cost-efficient, timely manner.

The Privacy On-line Training & Testing Centre. The training component of the Privacy Compliance Regime must be considered an on-going process. The *On-Line Training and Testing Centre* is a method for companies to: (a) have their Privacy training program available 24/7; (b) have it updated as change occurs; (c) test employee's knowledge through randomly generated on-line exams; and (d) have a record of employee scores to ensure your training program keeps employees current in their required knowledge. Our services address all Privacy requirements based on the ACT under which your company is governed.

All of these services are offered at competitive prices and in many cases the purchases of more than one product/service can result in a savings through bundling.

How to Contact Us:

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