

ABCsolutions Presents:

The following sponsorship opportunity...



Money Laundering in Canada 2010

October 17, 18, and
19th 2010

About Business Crime Solutions Inc. is pleased to be heading to Toronto, Ontario and the Sheraton Centre Hotel to bring you *Money Laundering in Canada 2010*.

The theme of the eighth installment of this national conference is *Regimes, Regulators & Responses*. The conference workshops, plenary sessions, and special interest presentations will examine where Canada stands ten years after the establishment of the *Proceeds of Crime (Money Laundering) & Terrorist Financing Act* as well as examine emerging trends and developing best practices. Delegates will have the opportunity once again to learn from a wide range of presenters, including: regulators, law enforcement, and various types of reporting entities.

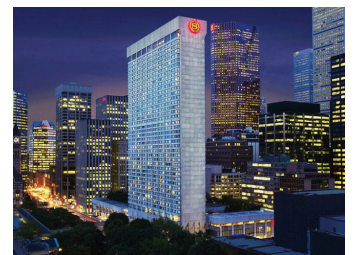
Money Laundering in Canada attracts representatives from across the various reporting sectors as well as regulatory officials, law enforcement personnel, and international authorities. Delegates representing large, medium, and small businesses from every reporting sector return year after year and view this conference as an integral element in their own continuing education program. They are joined by first-timers curious to see what we have to offer and, in many cases, looking for a venue where they can learn about products and services that will assist them to achieve their compliance goals.

At *Money Laundering in Canada 2010*, our core of sponsors is considered an integral part of the networking environment. Display tables and booths will be situated centrally, to ensure the greatest flow of traffic from the delegates. In addition to display visibility, interested sponsors are given the opportunity to hold a special interest sessions for delegates to discuss their products and answer questions. Furthermore, participating sponsors are encouraged to develop topics for agenda workshops, provided they fall within the conference theme and enhance the learning opportunities for our delegates.

Past sponsors include not only product providers but also reporting entities who believe in the importance of AML compliance and are committed to support not only their own compliance responsibilities but also recognize the *Money Laundering in Canada* venue as an excellent opportunity to strengthen the knowledge and skills to meet those responsibilities.

**"The premier
Canadian
conference in the
anti-money
laundering &
terrorist
financing field."**

Horst Intscher, Past Director
of FINTRAC



Money Laundering in Canada 2010 is being hosted by the Sheraton Centre Hotel, located in the heart of downtown Toronto.



Sponsorship Opportunities

Sponsorship enables your organization to send the message to all conference delegates that you support the efforts of government to control the variety of threats from money laundering and terrorist financing through your organization's compliance efforts and/or the products you have developed to manage those risks.

Platinum Sponsorship - \$7,500

Your choice of one of the following*:

Sunday, October 17th, Welcome Cocktail Reception

Monday, October 18th, Cocktail Reception

Audio/Visual Sponsor

* Choice of event/materials to sponsor is based on a first-come basis

- ◆ Your company logo on the official conference registration brochure with recognition as a Platinum Sponsor.
- ◆ Sole recognition on signage specific to the selected reception you are sponsoring.
- ◆ Recognition on all conference signage and LCD displays.
- ◆ The opportunity to have a company official participate in the conference program as a workshop moderator.
- ◆ Space available, if you wish to set up a booth and display firm materials.
- ◆ Company logo and description presented in Sponsor Showcase inside each Delegate's Portfolio.
- ◆ The right to use sponsorship information in your company's advertising.
- ◆ Logo displayed on the *Money Laundering in Canada 2010 Home Page* on ABCsolutions' website.
- ◆ Two complimentary, full admissions to the conference.

Gold Sponsorship - \$5,500

Your choice of one of the following*:

Conference Portfolio Sponsor

Monday, October 18th, Breakfast

Tuesday, October 19th, Breakfast

Monday, October 18th, Luncheon

Tuesday, October 19th, Luncheon

* Choice of event/materials to sponsor is based on a first-come basis

- ◆ Your company logo on the official conference registration brochure with recognition as a Gold Sponsor.
- ◆ Sole recognition on signage specific to the selected breakfast / luncheon you are sponsoring. If you are sponsoring the Portfolio, your logo will be imprinted on it.
- ◆ Recognition on all conference signage and LCD displays.
- ◆ The opportunity to have a company official participate in the conference program as a workshop moderator.
- ◆ Space available, if you wish to set up a booth and display firm materials.
- ◆ Company logo and description presented in Sponsor Showcase inside each Delegate's Portfolio.
- ◆ The right to use sponsorship information in your company's advertising.
- ◆ Logo displayed on the *Money Laundering in Canada 2010 Home Page* on ABCsolutions' website.
- ◆ One complimentary, full admission to the conference.

Silver Sponsorship - \$3,500

Your choice of one of the following*:

Monday, October 18th, Coffee Break (2 available)

Tuesday, October 19th, Coffee Break (2 available)

Conference Bag Sponsor

* Choice of event/materials to sponsor is based on a first-come basis

- ◆ Your company logo on the official conference registration brochure with recognition as a Silver Sponsor.
- ◆ Sole recognition on signage specific to the selected coffee break you are sponsoring. If you are sponsoring the Conference Bag, your logo will be imprinted on it.
- ◆ Recognition on all conference signage and LCD displays.
- ◆ The opportunity to have a company official participate in the conference program as a workshop moderator.
- ◆ Space available, if you wish to distribute company material on a six-foot table situated in the general conference / networking area.
- ◆ Company logo and description presented in Sponsor Showcase inside each Delegate's Portfolio.
- ◆ The right to use sponsorship information in your company's advertising.
- ◆ Logo displayed on the *Money Laundering in Canada 2010 Home Page* on ABCsolutions' website.

Bronze Sponsorship - \$2,500

Recognition for the following*:

Giveaway Sponsor

Prize Sponsor

Mug Sponsor

* Choice of event/materials to sponsor is based on a first-come basis

- ◆ Your company logo on the official conference registration brochure with recognition as a Bronze Sponsor.
- ◆ Recognition on all conference signage and LCD displays.
- ◆ The right to include one piece of advertising literature in the conference Portfolio.
- ◆ Company logo and description presented in Sponsor Showcase inside each Delegate's Portfolio.
- ◆ The right to use sponsorship information in your company's advertising.
- ◆ Logo displayed on the *Money Laundering in Canada 2010 Home Page* on ABCsolutions' website.

To inquire about, or discuss any one of the above sponsorship opportunities, please feel free to contact either Chris Walker at (613) 283-8800 or Jennifer Wilson at (613) 552-0522.



Money Laundering in Canada 2010 is endorsed by the Canadian Anti-Money Laundering Institute