Money Laundering in Canada 2019

Compliance: Making Sense of the Details

17th Annual

Sponsorship Information

Save 10% when you sponsor by March 31, 2019

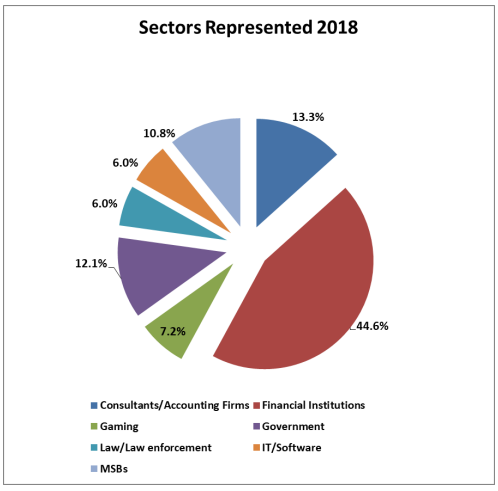
September 23 - 25, 2019

Hotel Grand Pacific
Victoria, British Columbia, Canada

The 17th instalment of Canada's premier event in the field of money laundering compliance and control. The theme of Money Laundering in Canada 2019 is **Compliance: Making Sense of the Details**.

Money Laundering in Canada 2019 promises to be informative and pragmatic, looking at trending crimes, risks, compliance practices, and regulatory change. For 2019, we have consulted various experts to identify compliance management topics that create challenges in their interpretation and/or application.

Others will speak to money laundering topics and trends they are currently examining, identifying associated threats and red flags that can be used by reporting entities and regulators alike to manage the risks. Common compliance program practices will be compared to regulatory standards to identify application limitations that could result in a deficiency ruling during an effectiveness examination.



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

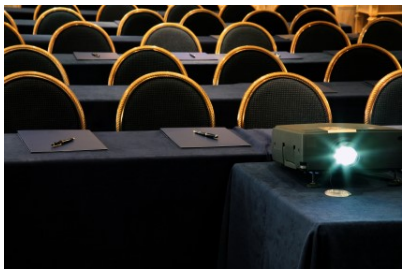
Who Will Attend Money Laundering In Canada 2019?

Attendees are generally managers or Chief Anti-Money Laundering Compliance Officers representing the following financial 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
- Cryptocurrency Exchanges
- Lawyers
- Accountants
- Real Estate Professionals
- Financial Planners
- Casinos & Gaming
- Trusts & Loans

Exhibitor - $2000 + GST

- Your company logo on the official registration brochure with recognition as an exhibitor and sponsor.
- Recognition on 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 table and two chairs
- Company logo and description presented in the Sponsor Showcase inside each Delegate Package.
- 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 - $3,500 + GST

Shared sponsorship for the following:

- ***Monday, September 23rd Reception***
- ***Tuesday, September 24th Reception***

Exclusivity for the following:

- ***Tuesday, September 24th Breakfast***
- ***Tuesday, September 24th Luncheon***
- ***Wednesday, September 25th Breakfast***

- Your company logo on the official registration brochure as an event Sponsor.
- 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 table and two chairs
- Company logo and description presented in the Sponsor Showcase inside each Delegate Package.
- 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 - $2,500 + GST

Sponsorship for the following:

- ***Audio/Visual Resources***
- ***Money Laundering in Canada 2019 Logo Pens***
- ***Money Laundering in Canada 2019 Logo Notepads***

- Your company logo on the official registration brochure as a Support Sponsor.
- An opportunity to address all delegates in a five-minute "sponsor spotlight" before a plenary session.*
- Recognition on general signage and LCD displays.
- Space available to set up a booth and display materials. Includes one table and two chairs
- Company logo and description presented in the Sponsor Showcase inside each Delegate Package.
- 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.

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.
- 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.
- The organizing committee is open to the possibility of sponsors providing speakers and topics for agenda workshops provided they focus on the theme for the year and enhance the learning opportunities for our delegates.
- Exhibit space in the Hotel Grand Pacific is centrally located near the registration desk and in the coffee break and meal 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.

*limited sponsor spotlight slots are available

The personnel who will be attending Money Laundering in Canada 2019 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, 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 23	9:00 - 11:00 am	Move in and set up
Monday, September 23	11:00 am - 5:00 pm	Exhibit Hours
Monday, September 23	5:30 - 7:00 pm	Welcome Reception
Tuesday, September 24	7:00 am - 5:00 pm	Exhibit Hours
Tuesday, September 24	5:30 - 7:00 pm	Reception
Wednesday, September 25	7:30 am - 12:30 pm	Exhibit Hours
Wednesday, September 25	12:30 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 10% when you sponsor by March 31, 2019

Sponsor Application Form >>>

About Business Crime Solutions, Inc.

Sponsor Application

Save 10% when you sponsor by March 31, 2019

Money Laundering in Canada 2019

September 23-25, 2019

Hotel Grand Pacific
Victoria, BC

Sponsorship Options

Exhibitor - $2000

Event - $3500

Support - $2500

Promotional - $500

Price does not include GST

ABCsolutions
PO Box 427
Merrickville, Ontario
K0G 1N0

Phone: 613-283-2862
Fax: 613-283-7775
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 Additional Booth Personnel, please add $682.50 to sponsorship total.

Sponsorship Level - Check One

- ☐ Exhibitor
- ☐ Event - specify preferred event _____
- ☐ Support - specify preferred support role _____
- ☐ Promotional

Please return completed application forms by email, fax 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.

Sponsor Information

Contact (Name and Title)	
Organization	
Mailing Address	
Telephone	
Email address	

Payment Information

ABCsolutions accepts payments by cheque, VISA, Mastercard, AMEX, & Discover or EFT. Please make cheques payable to About Business Crime Solutions Inc. and forward to our conference registrar.

(GST included)	Early Bird until March 31, 2019	Full Price
Exhibitor/Sponsorship	**$1890.00**	**$2100.00**
Event Sponsorship	**$3307.50**	**$3675.00**
Support Sponsorship	**$2362.50**	**$2625.00**
Promotional Sponsorship	**$472.50**	**$525.00**

1. Amount Authorized _____ [Please Print]
2. Card Type: ○ MasterCard ○ VISA ○ American Express ○ Discover
3. Name on Card:_____
4. Number on Card:_____
5. Billing Address:_____
6. Expiry Date (month/year):_____
7. Signature: _____