

Money Laundering in Canada 2021



New Regulations & Guidance

*Clarifying the Details and
Other Compliance Tools*



19th Annual

Sponsorship Information

September 27-29, 2021



Who Will Attend Money Laundering In Canada 2021?

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

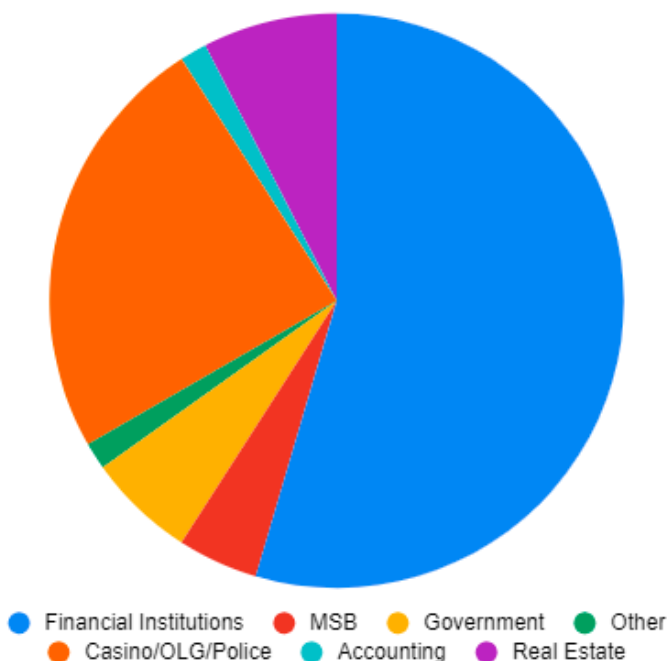
- Banks
- Credit Unions
- Caisses Populaires
- Securities & Investment Dealers
- Mutual Fund Companies
- Precious Metal/Gem Dealers
- Credit Card Suppliers
- Life Insurers
- Foreign Exchange Dealers
- Money Service Businesses
- Law Enforcement
- Regulatory Officials
- Real Estate Developers
- ATM & SVC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






For Money Laundering in Canada 2021, we are providing a live-streamed, virtual version offered on September 27 to 29, 2021. All sessions will be broadcast using the iSi LIVE webcast technology. iSi is one of the most experienced live webcasting companies in the world and we are excited to have them bring you this year's event in real time.

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.

Sectors Represented #MLC2020



Sponsorship - \$500 + TAX

- Your company logo on the official conference pages as a sponsor.
- Your company logo in *The Business Crime Solution* newsletter as a sponsor.
- Recognition on Money Laundering in Canada social media platforms.   
- Company logo and description presented in the Sponsor Showcase between sessions.
- The right to use sponsorship information in your company's advertising.
- Opportunity to network with Money Laundering in Canada delegates through our Slack Server, including uploading an introductory video.
- Company logo displayed on the Money Laundering in Canada Home Page on ABCsolutions' website.
- Passes for personnel who will be attending must be purchased separately. Save 10% off of regular conference rates. Sponsor early to take advantage of early bird savings.

Benefits of Sponsorship

- Access to representatives from Canada's reporting sectors. The majority of Money Laundering in Canada attendees are management-level personnel, government representatives, or Chief Anti-Money Laundering Officers.
- After completion of the event, sponsors will be provided with a list of conference attendees.

For inquiries or questions regarding any of the sponsorship opportunities, please feel free to contact:

- Jennifer Wilson at events@moneylaundering.ca or (613) 283-2862



About Business Crime Solutions, Inc.

Sponsor Application



Money Laundering in Canada 2021

September 27-29, 2021

Sponsorship - \$500
Price does not include TAX

ABCsolutions
PO Box 427
Merrickville, Ontario
K0G 1N0

Phone: 613-283-2862
Fax: 613-526-9384
nfo@moneylaundering.ca



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

Please return completed application forms by email, fax or mail.

Delegate registration forms must be completed and submitted separately. Take advantage of reduced rates for sponsors.

Price including tax	GST (BC, AB, SK, MB, QC, NU, NWT, YK)	13% HST (ON)	15% HST (NB, NS, PEI, NL)
Sponsorship	\$525.00	\$565.00	\$575.00

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.

1. Amount Authorized _____ [Price including TAX]
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: _____