



Money Laundering in Canada 2022



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Compliance Practices & New Applications

The forecast for 2022 will likely involve fewer legislative/regulatory changes than in recent years. A chance for compliance professionals across all reporting sectors to work out the bugs encountered as new requirements are rolled out, testing the effectiveness of new processes and procedures.

Recognizing this, the agenda of Money Laundering in Canada 2022 will highlight new learning opportunities while reaffirming that your organization's AML compliance practices are on the right track.

Workshops Include:

- **Suspicious Transaction Reports:** the detail and background work needed to investigate and prepare STRs;
- **Real Estate:** the ongoing risks associated with real estate transactions and the response to the Cullen Commission findings;
- **Fraud-Cryptocurrencies:** case studies involving cryptocurrencies and the red flags that indicate that fraud has occurred;
- **Banking Cannabis Businesses:** the strategies and risk controls needed when banking cannabis-based businesses;
- **Implementation Challenges:** an update on the continuing challenges faced by reporting entities attempting to effectively implement the most recent regulatory changes and FINTRAC guidance; and
- **Compliance Program Assessments:** regular compliance program assessments are a critical element of managing and maintaining effective policies and practices, providing insights into flaws and deficiencies that remain when significant change occurs.



October 17-19, 2022

Money Laundering in Canada 2022 is a virtual event.

Substantial savings for Early Bird registration and CAMLI members.

