



Managing Your Risks: Elder Financial Abuse/Exploitation

At the intersection of reporting and privacy of elder financial abuse/exploitation, you may sometimes struggle with your obligations to report this type of activity. This is an entry level course that has been designed to assist practitioners (i.e., financial entities, investment industry) to recognize the importance of the application of elder financial abuse/exploitation risk controls into their risk assessment, and provides information on how to facilitate the detection, response, and reporting of these activities within their organization.

The course includes links to National resources for up-to-date information; and checklists to: (a) assess elder abuse/exploitation and (b) testing the effectiveness of monitoring internal control systems.

Training Program Contents:

- Module One: Background
- Module Two: Perpetrators of Abuse/Exploitation and Recognition
- Module Three: Internal Controls and Reporting



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- Identify elderly risk factors for abuse.
- Define elder financial abuse/exploitation and fraud.
- Identify some examples of elder financial abuse/exploitation.
- Identify the types of crime and factors related to elder financial abuse/exploitation.
- Identify examples of Criminal Code of Canada

offences related to elder financial abuse/exploitation.

- Explain the legislative requirements for fraud and money laundering.
- Locate the national resources for up-to-date information.
- Identify some vulnerabilities to elder abuse.
- Identify the three types of crime in which financial abuse/exploitation seems to fall into.
- Identify the two types of perpetrators of elder abuse/exploitation.
- Identify factors associated with abuse from real case studies.
- Recognize some of the signs or factors for elder abuse/exploitation from the comprehensive list of red flags provided.
- Identify how to facilitate the detection and response of elder financial abuse/exploitation within your organization.
- Identify some of the reasons why elder abuse/exploitation is often not reported by financial service providers.
- Utilize checklists that: (a) assess risk indicators of elder financial abuse/exploitation and (b) test the effectiveness of monitoring internal control system(s).
- Understand your obligations to report suspicious activities/ transactions.

Upon successful completion of the Managing Your Risks: Elder Financial Abuse/Exploitation training program, you will receive:

- a certificate of program completion documenting your understanding of new payment products and services, and their potential risk for your organization;
- 4 CAMLI Continuing Education (CE) hours that can be used for qualification or maintenance of CAMLI designations.



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The Canadian Anti-Money Laundering Institute

Order Form : Elder Financial Abuse/Exploitation

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City/Town/Province		Postal Code	

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	13% ON	\$276.85	\$242.95
	5% AB, BC, MB, NT, NU, QC, SK, YT	\$257.25	\$225.75

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