

Canadian Anti-Money Laundering Institute

# CAMLI Webcast Seminar

Ask the Experts: The Thinking Behind  
Compliance Responses



February 17, 2021

# Ask the Experts: The Thinking Behind Compliance Responses

February 17, 2021, 12:00 - 1:30pm EST

## Webinar Panelists:

**Angelo Coppola**  
Globex 2000 Financial Services, Inc.

**Jean-Francois Lefebvre**  
AML Compliance Expert

**Guillaume Giguère**  
FINTRAC

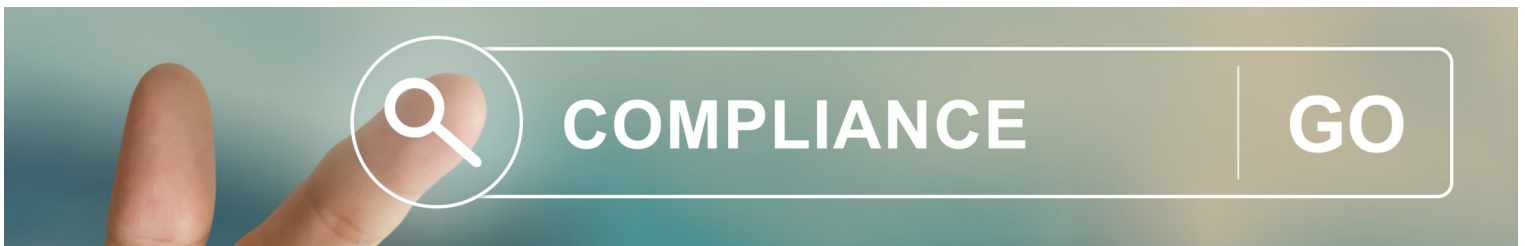
The past three instalments of ABCsolutions' Money Laundering in Canada Conference have included a well-received session dedicated to the audience asking questions of a panel of experts, all FINTRAC employees, current or past. These sessions and the subsequent discussion have generated overwhelmingly positive reviews from the audience.

According to 2020 attendees,

- *A very informative group of individuals.*
- *All panelists added to this conversation.*
- *I really enjoyed the Q & A this year and got a lot of information from it.*
- *Always love this Q & A panel. Hope it is part of next year's conference.*
- *The best part about the entire conference was this panel. Insightful comments, entertaining and fascinating for those of us working in the AML world on a daily basis.*

As a result, CAMLI has decided to host a 90-minute seminar, bringing together three of the experts who participated at the Money Laundering in Canada 2020 Q & A session, Angelo Coppola, Jean-Francois Lefebvre, and Guillaume Giguère. During this webcast seminar, panelists will respond to your questions, providing answers and generating discussion on a variety of topics relevant to Canadian compliance professionals.

**Join us in February 2021 to participate in another conversation about what concerns us when it comes to compliance management.**



As is the style of all CAMLI workshops, discussion and the sharing of information across and between the instructor and delegates are paramount. Questions for clarification and understanding are promoted. Such an interactive learning environment will require that CAMLI limits the number of delegates who can register. Consequently, those interested should register early to secure their seat.

This workshop is being offered under the auspices of the Canadian Anti-Money Laundering Institute and delegates will receive a Certificate of Participation from CAMLI. This workshop will carry 1.5 CAMLI Continuing Education Credits.

# Registration Form:

## CAMLI Webinar - Ask the Experts: The Thinking Behind Compliance Responses

**February 17, 2021  
12 to 1:30pm EST**

**Early Bird savings  
of \$25 available  
until January 15th**

	GST (BC, AB, SK, MB, QC, NU, NWT, YK) Early Bird	13% HST (ON) Early Bird	15% HST (NB, NS, PEI, NL) Early Bird	GST (BC, AB, SK, MB, QC, NU, NWT, YK)	13% HST (ON)	15% HST (NB, NS, PEI, NL)
Non-Member Pricing	\$236.25	\$254.25	\$258.75	\$262.50	\$282.50	\$287.50
CAMLI Member Pricing	\$210.00	\$226.00	\$230.00	\$236.25	\$254.25	\$258.75
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**How to Register:** [ONLINE](#)

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Canadian Anti-Money Laundering Institute  
PO Box 427  
Merrickville, Ontario, K0G 1N0

**BY:**

Telephone: 613 283-9659  
Fax: 613 526-9384  
Email: [contactus@camli.org](mailto:contactus@camli.org)



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 Credit Card

Amount Paid (including taxes): \_\_\_\_\_ CAMLI Membership Number (if applicable): \_\_\_\_\_

1. Card Type:     MasterCard     VISA     American Express     Discover    [Please Print]

2. Name on Card: \_\_\_\_\_

3. Number on Card: \_\_\_\_\_

4. Expiry Date (month/year): \_\_\_\_\_

Signature: \_\_\_\_\_

**General Information:**

1. Login information for the webinar will be sent to delegates the week prior to the event. To enable full participation please ensure you have a working web-camera and speakers.
2. All sales are final. No refunds will be provided, but delegate substitutions are permitted up to and including February 16, 2021