

Banking Marijuana and MSB's: Best Practices

Asset Tracing: A Civil Methodology to Recovering Your Funds



Workshop 1 - Banking Marijuana and MSB's: Best Practices

September 17, 2018 - 7:30am - 11:45am

With risk assessments driving the development of AML/CTF compliance programs in reporting entities, identified risks associated with businesses offering services in perceived money-laundering threat areas, such as currency exchange, remittance, crypto currency, and now legal marijuana, are causing potential service providers to walk ever so slowly before accepting such businesses as customers, if they do at all. For years, MSB's have been struggling to convince the banking industry that opening accounts is not necessarily an unmanageable risk. Similarly, with the advent of the legalization of selling cannabis in retail settings, we are seeing once again compliance officers and AML consultants alike warning service providers of the risks in taking on this business.

This seminar has been designed to take a proactive approach to doing business with both sectors. Participants will take a look at the associated risks and then set forth 'best-practice' models that can be used to on-board new customers. There is absolutely no reason for not looking at taking on such businesses if your on-boarding process addresses sound assessment steps. These best practice models can be easily crafted into on-boarding templates for assessing applicants; making the decision to service them; and then integrate the new customer into your ongoing compliance management program of controls to ensure the business relationship stays within the boundaries of acceptable risk.



Workshop Schedule

7:30 - 8:30	Registration and Breakfast
8:30 - 10:00	Workshop
10:00 - 10:15	Coffee Break
10:15 - 11:45	Workshop

Workshop 2 - Asset Tracing: A Civil Methodology to Recovering Your Funds

September 19, 2018, 12:30pm - 5:00pm

For many financial entities, asset recovery is an unfortunate but necessary cost of doing business. What is involved and where does one begin?

The essence of this workshop will be to look at the successes and failures of criminal restitution and the inability of the Canadian criminal courts to enforce judgments. Comparatively, participants will examine the successes and failures of civil restitution, and the importance of using available legal remedies during the asset tracing, securing, and recovery stages.

Additionally, workshop participants will explore what avenues are available to investigators on a global scale, allowing for effective tracing, securing, and recovering of assets. The presenter will guide participants through the review of case studies in order to explore how certain remedies work, why they work, and how they can best be utilized.

Workshop Schedule

12:30 - 1:30	Registration and Lunch
1:30 - 3:00	Workshop
3:00 - 3:15	Coffee Break
3:15 - 4:45	Workshop

Session Presenter - Christopher Walker
About Business Crime Solutions, Inc.



Chris is a criminologist and President of ABCsolutions. Chris has over 40 years of experience working in the public and private sectors with the last 22 years focused on money laundering controls across Canada. Chris is recognized as a skilled educator, who specializes in bringing out the pragmatic aspects of new knowledge using real life examples and common sense approaches to applying new information. He has taught adult learners at both the College and University level and worked as training coordinator at both the Federal and Provincial department level. Since 2000, Chris has developed extensive knowledge of and experience with the various AML/CTF Compliance Regime requirements and practices across the reporting sectors governed by Canada's money laundering legislation.

Session Presenter - Jeff Filliter
J.R. Filliter Investigative Services



Jeff Filliter has over 43 years of investigative experience with the R.C.M.P., Scotiabank, and in private practice. He holds an honors degree in Administrative Studies (BA), with distinction, has been a Certified Fraud Examiner since 1995, and specializes in domestic and international fraud, money laundering, and asset tracing. He has provided expert civil and criminal testimony globally, and has been declared a professional witness in the U.K. Jeff is an expert in financial and white-collar crime; fraud; money laundering; terrorist financing; proceeds of crime; forensic investigations; organized crime; risk management; and security. In 2016, Jeff published a book titled 'The Shallowest of Men', a fictionalized version of factual events, involving murder, fraud, money laundering and corruption.

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.

The workshops are being offered under the auspices of the Canadian Anti-Money Laundering Institute (CAMLI) and delegates will receive a Certificate of Participation from CAMLI. In addition, each workshop will carry 3 CAMLI Continuing Education Credits.

Workshop Venue Information

The Prince George Hotel
1725 Market Street
Halifax, Nova Scotia, Canada

If required, room reservations can be made:

- [Online](#)



For 2018, we have arranged with the hotel special room rates for our workshop delegates. Specifically, The Prince George Hotel is offering rates starting at \$219/night for all delegates.

Registration Form: CAMLI 2018 Workshops

September 17 & 19, 2018
Prince George Hotel



	Extra Early Bird (before April 14)	Early Bird (before June 30)	Regular Rate
Non-Member Pricing September 17&19th	\$625 + HST \$718.75 Total	\$650 + HST \$747.50 Total	\$700 + HST \$805.00 Total
CAMLI Member Pricing September 17&19th	\$575 + HST \$661.25 Total	\$600 + HST \$690.00 Total	\$650 + HST \$747.50 Total
Non-Member Pricing September 17 or 19th (Circle date)	\$350 + HST \$402.50 Total	\$375 + HST \$431.25 Total	\$400 + HST \$460.00 Total
CAMLI Member Pricing September 17 or 19th (Circle date)	\$325 + HST \$373.75 Total	\$350 + HST \$402.50 Total	\$375 + HST \$431.25 Total

Food Allergies: If Yes (Specify) _____

Name of Company			
Delegate Name			
Email Address			
Phone Number		Fax Number	
Street Address			
City/Town/Province		Postal Code	

How to Register: [ONLINE](#)

BY Mail:

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



Payment Methods By:

- Cheque Enclosed Money Order Enclosed
 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:

- Location of Registration Desk and seminar room at The Prince George Hotel will be sent to paid delegates by email in advance of the actual presentation day.
- Full refunds, less an administrative fee of \$200.00, will be made for cancellations received in writing by June 30, 2018. No refunds will be given after that date; however, delegate substitutions are permitted.
- Casual business attire is recommended for the seminar.