

2016 Post-Conference Workshops

Exploring Organized Crime: Canada's #1 Threat for Money Laundering

Finding and Confirming the Truth: Effective Interviewing Techniques
and Detecting Deception



Workshop 1 - Exploring Organized Crime: Canada's #1 Threat for Money Laundering

The Department of Finance 2015 Assessment of Inherent Risks of Money Laundering and Terrorist Financing in Canada Report stated that “ ... transnational organized criminal groups (OCGs) are the most threatening [across Canada] both in terms of generating the most proceeds of crime and in the intensity of efforts to launder the proceeds. The most powerful transnational OCGs in Canada, consisting of factions with ties to Italy and Asia, and certain Outlaw Motorcycle Gangs, are involved in multiple lines of profit-oriented crime and have the infrastructure and network to launder large amounts of proceeds of crime on an ongoing basis through multiple sectors using a diverse set of methods to avoid detection and disruption.” This statement reinforces the long-held belief by law enforcement agencies in Canada that organized crime launders its dirty money through exploiting businesses across the country when and wherever the opportunities arise.

Building on well received presentations given at previous Money Laundering in Canada conferences, Dr. Schneider will use this seminar to examine the trends in relation to organized crime and money laundering in Canada. The workshop will focus on a variety of topics, including: the emerging organized crime groups and networks operating in Canada; their main and emerging organized criminal activities; how current and emerging technology is changing the face of organized crime and money laundering.

The workshop will examine the implications of these trends and developments, and how they are affecting money laundering as well as the form and disbursement of the proceeds of crime generally. Dr. Schneider will discuss the impacts of OCG activities on those sectors vulnerable to money laundering; the techniques used; and how technology and the internet have influenced money laundering practices and the business sectors caught up in these technology advances.

Workshop 2 - Finding and Confirming the Truth: Effective Interviewing Techniques and Detecting Deception

Every day, compliance officers, auditors, investigators and other professionals are required to interview and elicit information from people as part of their jobs. Similarly, many business services require employees to meet with and interview customers wanting to access those services. In all situations, it is critical that the information requested and given be representative of fact and not tainted by deception and efforts to veil or disguise the truth.

Drawing on her interviewing experience and skills developed during her career in law enforcement, Ms. Townsend will lead this interactive seminar and:

- Explore the psychology of the interview process;
- Discuss the mechanics of an interview; and
- Set down the skills necessary to become a better communicator and a more effective interviewer.

She will also explore a variety of interview characteristics, including:

- The diverse deceptions and lies used by individuals set on deception;
- Picking up clues from nonverbal and verbal cues;
- Identifying linguistic clues and correlates of deceptive speech; and
- Managing interview obstacles.

Session One Presenter - Stephen Schneider

St. Mary's University

Stephen Schneider is an Associate Professor in the Department of Sociology and Criminology at Saint Mary's University in Halifax. He has been involved in researching money laundering and its enforcement and prevention since 1989, when he co-authored a seminal report for the Solicitor General of Canada, along with Dr. Margaret Beare, entitled *Tracing Illicit Funds: Money Laundering in Canada*. Since that time he has been involved in the creation and the evaluation of integrated proceeds of crime enforcement units, has developed policy for the federal government in the area of money laundering and terrorist financing enforcement, and has consulted with banks and other companies on AML compliance policies and procedures. He is the author of numerous articles in peer-reviewed journals on the subject of money laundering and, along with Dr. Margaret Beare of York University, co-authored the book *Money Laundering in Canada: Chasing Dangerous and Dirty Dollars* (University of Toronto Press). He is the author of five other books, including the best-selling *Iced: The Story of Organized Crime in Canada* (John Wiley & Sons). Most recently he has published a textbook on organized crime for Canadian Scholars Press.

Session Two Presenter - Meg Townsend

Acadia University

Meg Townsend is the Equity Officer for Acadia University and part-time faculty in both the Sociology and Kinesiology departments. In her ten years with the Royal Canadian Mounted Police (RCMP) she gained extensive investigative and interviewing experience. She then became a psychologist in 2008. Both careers honed her interest and expertise in interviewing practices and the detection of deception. Meg is currently completing her M.Sc. in clinical psychology at Acadia University.

Workshop Schedule

8:00 - 8:30	Registration and Breakfast
8:30 - 10:00	Workshop 1
10:00 - 10:30	Coffee Break
10:30 - 12:00	Workshop 1
12:00 - 13:00	Lunch (Provided)
13:00 - 14:30	Workshop 2
14:30 - 15:00	Coffee Break
15:00 - 16:30	Workshop 2



Hotel Information

All room reservations can be made in the following ways:

[Online Hotel Registration](#)

Call the toll free reservation line at 1-800-905-0667, indicate that you are with the Money Laundering in Canada Group

For 2016, we have arranged with the hotel special room rates for our delegates. Specifically, the Marriott Eaton Centre is offering rates starting at \$195/night for all delegates.



Registration Form: CAMLI Post-Conference 2016 Workshops

Wednesday, October 5, 2016,
Toronto Marriot Eaton Centre Hotel



	Extra Early Bird (Before March 31)	Early Bird (before June 30)	Regular Rate
Non Member Pricing full day	\$600+ HST \$678.00 Total	\$625+ HST \$706.25 Total	\$675 + HST \$762.75 Total
CAMLI Member Pricing full day	\$550+ HST \$621.50 Total	\$575+ HST \$649.75 Total	\$625+ HST \$706.25 Total
Non Member Pricing half day	\$325+HST \$367.25 Total	\$350+HST \$395.50 Total	\$375 +HST \$423.75 Total
CAMLI Member Pricing half day	\$300 +HST \$339.00 Total	\$325 +HST \$367.50 Total	\$350 +HST \$395.50 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 Toronto Marriott Eaton Centre 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, 2016. No refunds will be given after that date; however, delegate substitutions are permitted.
- Casual business attire is recommended for the seminar.