

Canadian Anti-Money Laundering Institute

CAMLI Workshop

**Two Years In: Managing the Risks Associated
with the Cannabis Sector in Canada**



October 22, 2020

Two Years In: Managing the Risks Associated with the Cannabis Sector in Canada

October 22, 2020, 12:00 - 1:30pm EST

By the time of this workshop, the legalized cannabis sector will have been in operation for two years. Much has been written about the sector; millionaires have been made; and the sector is struggling to meet any levels of success that were forecast for the initial years of operation. The result of these various growing pains has been an increasing concern about the potential risks associated with an industry facing almost monthly evidence of oversight failures and questionable management practices.

Jean-Francois Lefebvre, a well-known AML consultant and former compliance official with FINTRAC, has been studying these impacts; developed a perspective on how these limitations are increasing risk for industries that do business with the sector; and identified various responses to manage these risks. In this workshop, Jean-Francois will bring participants up to speed on how the sector has evolved since legalization; the strengths and weaknesses seen to date from provincial, federal, and international perspectives; the direct impacts on Canada from continuing USA criminalization of cannabis; what specific risks have emerged and how these are and can impact on business relationships between the industry and its service providers; the lessons learned from watching legalization-evolution unfold; and through the presentation of examples, what best practices are emerging to manage and monitor the risks now and going forward.

Presenter - Jean-Francois Lefebvre
AML Compliance Expert, Montreal, QC

Jean-François Lefebvre is an Anti-Money Laundering Compliance Expert, a Lawyer and has been a member of the Quebec Bar Association for 20 years. In addition to his law degree, Jean-François holds a Bachelor's degree in Business Administration from Université Laval with a specialization in Finance, and a graduate degree in Taxation from Université de Sherbrooke. He started his own consulting business in 2012. He is also a subcontractor for one of the big 4 accounting firms.

Jean-François has organized events on the topic of Financial Crimes for the Montreal chapter of ACAMS for many years and sat on the Board of Directors all along. He has been advising Canadian organizations on AML matters for over 16 years now. Prior to his return to the private sector as a consultant 10 years ago, Mr. Lefebvre worked in the Montreal office of FINTRAC for 7 years. During his time with the federal agency, he has chaired different sectors nationwide, including financial institutions, casinos and life insurance companies.

Mr. Lefebvre has frequently lectured on the topic of money laundering in the casinos, financial institutions, securities, life insurance, MSB and accountants sectors. Furthermore, he has been a special guest and speaker at Université de Sherbrooke in their graduate level Fight against Financial Crime program for many years.

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 - Two Years In: Managing the Risks Associated with the Cannabis Sector in Canada

**October 22, 2020
12 to 1:30pm EST**

**Early Bird savings
of \$25 available
until October 1st**

	GST (BC, AB, SK, MN, QC, NU, NWT, YK) Early Bird	13% HST (ON) Early Bird	15% HST (NB, NS, PEI, NL) Early Bird	GST (BC, AB, SK, MN, QC, NU, NWT, YK)	13% HST (ON)	15% HST (NB, NS, PEI, NL)
Non-Member Pricing	\$183.75	\$197.75	\$201.25	\$210	\$226.00	\$230.00
CAMLI Member Pricing	\$157.50	\$169.50	\$172.50	\$183.75	\$197.75	\$201.25
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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



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Signature: _____

General Information:

- Log in 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.
- All sales are final. No refunds will be provided, but delegate substitutions are permitted up to and including October 21, 2020.