

Canadian Anti-Money Laundering Institute

Changes, Business Relationships and STRs: Detailing Regulator Expectations

**May 24, 2017
12:00 - 17:00**

**25 York Street
Toronto, Ontario**



www.camli.org

Changes, Business Relationships and STRs: Detailing Regulator Expectations

Registration & Lunch: 12:00 PM - 1:00 PM

Seminar: 1:00 PM - 4:45 PM

The Canadian Anti-Money Laundering Institute is pleased to announce the first of its 2017 on-site seminars. This half-day event in Toronto, Ontario will focus on three areas:

- A review of the Regulatory changes that come into effect in June 2017, enabling those in attendance to ask last-minute, clarifying questions as well as sharing implementation strategies;
- Examining best practices for meeting the Business Relationship requirements first implemented in February 2014, with particular emphasis on the kind of detail and ongoing monitoring activities required with each Business Relationship; and
- A refresher on the process of identifying and preparing STRs, focusing on establishing reasonable grounds to suspect, transactional vs contextual indicators, business submission practices, and quality of reports.



The seminar has been structured to provide pragmatic and interactive learning opportunities for compliance officials from all AML/CTF reporting sectors in Canada. The seminar is 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, the seminar will carry 2.5 CAMLI Continuing Education Credits.

Seminar Presenters

Chris Walker: ABCsolutions

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.

Julian Arend: ABCsolutions

Julian Arend is an AML/CTF consultant with ABCsolutions. In that capacity, one of his primary responsibilities is monitoring the Canadian compliance regime for an MSB, for whom he assesses customer risk, develops risk mitigation and data collection protocols, and organizes AML/CTF reporting. Prior to joining ABCsolutions, Julian was an award-winning educator, teaching adults at both the College and University levels for over a decade. From 2009 to 2014, he was also a Research Fellow at the Centre for International and Security Studies at York University where he conducted specialized research on terrorism/counterterrorism, political communication and public policy, and was invited to present his findings at a number of international conferences in those fields. Through his extensive work and academic experience, Julian has gained expertise in data analysis and in developing effective methods to synthesize complex data points into meaningful frameworks that can be communicated simply and applied with clarity.

Toronto - May 24, 2017 - Registration Form

25 York Street
Toronto, ON

Full Price	\$375 + HST \$423.75
Early Bird	\$325.00 + HST \$367.25
Full Price CAMLI	\$350.00 + HST \$395.50
Early Bird CAMLI	\$300.00 + HST \$339.00



CAMLI

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Company Name	
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Company Address & Postal Code	
Phone Number	
Fax Number	

Food Allergies? If yes, please specify

**Early Bird Pricing
Available until
April 14, 2017**



Seminar Schedule

12:00 - 1:00 pm	Registration and Lunch (provided)
1:00 - 2:30	Session
2:30 - 3:00	Nutrition Break
3:00 - 4:45	Session
4:45 - 5:00	Seminar Wrap-Up & CE Certificates

Cancellations - Refunds, less an administrative fee of \$150.00, will be made for cancellations received in writing one month prior to the seminar. No refunds will be given after that date but delegate substitutions are permitted.

1. Amount Authorized _____ [Please Print]
2. Card Type: ☐ MasterCard ☐ VISA ☐ American Express ☐ Discover
3. Name on Card: _____
4. Number on Card: _____
5. Billing Address: _____
6. Expiry Date (month/year): _____
7. Signature: _____

Register Via:

On-line
Registration

Phone, Fax, Email, or Mail

- ☐ Cheque Enclosed
☐ Money Order Enclosed
☐ Credit Card
CAMLI Membership # _____

*If applicable