



CAMLI WEBINAR

FINTRAC EXAMINATION INSIGHTS: WHAT REGULATORS ARE FINDING AND HOW TO PREPARE

May 13, 2026
1:00 - 2:30 PM, EST

FINTRAC Examination Insights: What Regulators Are Finding and How to Prepare

FINTRAC examinations continue to identify recurring gaps in anti-money laundering/anti-terrorist financing (AML/ATF) compliance programs across reporting entities. This webcast seminar highlights the most common findings from recent examinations and what they mean in practice for organizations subject to the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*. Speakers will discuss key compliance weaknesses and share practical strategies to strengthen programs and prepare for regulatory scrutiny.

What will be covered:

- Review of recent FINTRAC Administrative Monetary Penalty (AMP) cases
- Analysis of the compliance failures that led to enforcement action
- Practical lessons for improving AML/ATF compliance programs
- Strategies to help organizations avoid common regulatory pitfalls and strengthen controls

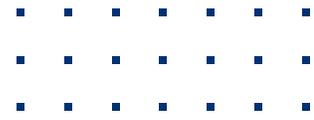


Workshop Highlights:

Join us for a practical look at how compliance gaps identified during FINTRAC examinations translate into real enforcement outcomes. Drawing on recent AMP cases, speakers will walk through real-world scenarios to illustrate where organizations failed to meet regulatory expectations and how those deficiencies may have been identified during examinations.



Workshop Information



Where & When

May 13, 2026 | 1:00 – 2:30 PM EST | Live via Zoom



Julian Arend

M.A., CAMLI-PA
Canadian CAMLO (Omnex WFG Canada)
Senior Compliance Analyst (ABCsolutions, Inc.)

Julian Arend is a Senior AML/ATF Consultant with ABCsolutions and serves as the Canadian Chief Anti-Money Laundering Officer (CAMLO) for Omnex WFG Canada. He brings extensive experience in regulatory compliance, financial crime risk management, and AML/ATF program development, supporting organizations in meeting their obligations under Canada's anti-money laundering and anti-terrorist financing regime. Prior to joining ABCsolutions in 2016, Julian built a distinguished career in academia, teaching adults at both the College and University levels for over a decade, and for five years was a Research Fellow at the Centre for International and Security Studies at York University. Julian combines his academic background with practical compliance expertise to help organizations strengthen their AML/ATF programs, navigate regulatory expectations, and build effective risk-based compliance frameworks.



Jennifer Wilson

B.A., CAMLI-PA
CAMLI Registrar
Senior Compliance Analyst (ABCsolutions, Inc.)

Jennifer Wilson is the Registrar for the Canadian Anti-Money Laundering Institute (CAMLI), where she oversees membership services, certification administration, and professional development programming for the association. In this role, she supports the delivery of CAMLI's training initiatives and national events, including the annual Money Laundering in Canada Conference. Jennifer works closely with compliance professionals, investigators, and industry stakeholders to support knowledge sharing and strengthen professional standards in the fight against money laundering and terrorist financing.

Registration

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	Early Bird Before April 3, 2026	Regular Rate
Non-Member Pricing	\$175.00 + tax	\$200.00 + tax
CAMLI Member Pricing	\$150.00 + tax	\$175.00 + tax

Company Name	
Delegate Name	
Email Address	
Phone Number	
Address	

How to Register:

By Mail:

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

Online

By Email: contactus@camli.org

Email Transfer: info@moneylaundering.ca

Cheque

Credit Card



How to Pay:

Payment Amount		CAMLI Number if applicable	
Name on Card			
Number on Card			
Expiry Date			
Signature			

General Information:

1. Webinar login information will be sent the Monday of the week of the webinar.
2. All sales are final. Delegate substitutions are permitted up to and including May 12, 2026.