

**Leading Canadian Regulators to Address New Anti-Money Laundering Laws and
Compliance Examination Expectations
at ACAMS AML and Financial Crime Conference in Toronto, June 9-10**

Special Presentations from:

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)

INTERPOL Group of Experts on Corruption (IGEC)

Office of the Superintendent of Financial Institutions (OSFI)

MIAMI, Fla., May 21, 2014– New Canadian Anti-Money Laundering (AML) regulations and pending laws - including the Proceeds of Crime (Money Laundering) Act (PCMLA) amendments which took effect last February – will be at the forefront of discussions during the upcoming [Association of Certified Anti-Money Laundering Specialists](#) (ACAMS) 2nd Annual Canadian AML & Financial Crime Conference. Other noteworthy topics at the conference will focus on the money laundering risks associated with virtual currencies, safeguarding against cyber fraud and staying current with Canada’s AML regulations. More than 400 anti-money laundering and financial crimes professionals, representing Canada’s leading banks, non-depository institutions and government agencies, will participate in the conference, June 9-10, at the Hyatt Regency Toronto.

Among the professionals participating in conference presentations and workshops will be AML and financial crime experts from Canada’s “big five,” including Bank of Montreal (BMO), Canadian Imperial Bank of Commerce (CIBC), Royal Bank of Canada (RBC), Scotiabank and TD Bank.

One of the highlights of the conference, “Gaining Critical Guidance on Evolving Canadian AML Laws,” will be a regulatory panel discussion featuring representatives from the Office of the Superintendent of the Financial Institutions Canada (OSFI), Financial Crimes Enforcement Network (FinCEN) and the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC). The panel will deliver key recommendations on adhering to the new Canadian laws as well as fulfilling compliance examination expectations. An audience Q&A with the regulators will follow the panel discussion.

Day two will commence with a special presentation on “Compliance Assurance Simulation Testing: Behind the Veil of Willful Blindness” by Michel Girodo, Team Leader at the INTERPOL Group of Experts on Corruption (IGEC). The IGEC team created and tested a new proactive methodology designed for use

by regulators and compliance officers in detecting and deterring money laundering and corruption among bank employees.

“As one of the world’s largest economies, Canada is serious about financial crime,” remarked John J. Byrne, CAMS, Executive Vice President at ACAMS. “AML professionals in Canada are an essential part of the ACAMS membership, as is this regional conference to our on-going educational programming. With the help of our local task force members, this year’s program will provide much needed coverage of the current regulatory framework and strategies for improving risk management practices. International experts will highlight the country’s foremost challenges and offer tools to improve the skill sets needed to fight financial crime.”

The conference also features numerous case study sessions providing in-depth analysis of emerging trends in the areas of anti-bribery and corruption, cyber fraud, risk assessments, tax evasion and virtual currencies. Besides updates on new and evolving financial crimes practices, ACAMS’ events offer valuable opportunities for cross-industry networking among financial professionals.

For more information on the conference, and to register, visit www.acamscanada.org or call ACAMS at +1 305.373.0020.

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EDITOR’S NOTES:

The Conference is expected to sell out. To guarantee your media credentials to attend any of the presentations, contact Kourtney McCarty at kmccarty@acams.org or +1786.871.3109.

For a complete breakdown of presentations and speakers, visit: www.acamscanada.org/program.asp.

Highlights from the conference:

MONDAY, JUNE 9, 2014

GAINING CRITICAL GUIDANCE ON EVOLVING CANADIAN AML LAWS

Moderator:

- John J. Byrne, Esq., CAMS, Executive Vice President, ACAMS

Presenters:

- Nicolas Burbidge, Senior Director of OSFI’s AML and Compliance Division, **Office of the Superintendent of Financial Institutions Canada** (OSFI)
- Jamal El-Hindi, Associate Director, Policy Division, **Financial Crimes Enforcement Network** (FinCEN)
- Bernard Gagne, Deputy Chief Compliance Officer, **Compliance Relations and Support, Financial Transactions and Reports Analysis Centre of Canada** (FINTRAC)

BUILDING A SOUND METHODOLOGY FOR A COMPREHENSIVE AML RISK ASSESSMENT

Moderator:

- Steve Lashbrook, Vice President Senior Manager AML, **Bank of America Merrill Lynch**

Presenters:

- Linda Caron, CAMS, Senior Manager, **National Bank of Canada**
- Alex Eadie, Executive Vice President of Operations & Compliance, **FIRMA Foreign Exchange Corporation**
- Chris T. Galloway, CAMS, National AML/ATF Officer, **Central 1 Credit Union**

LEVERAGING DATA ANALYTICS TO FINE-TUNE A TRANSACTION MONITORING SYSTEM

Moderator:

- Rosalind Laruccia, CAMS, Senior Manager - AML Audit, **Royal Bank of Canada**

Presenters:

- Michael Bowman, Head of AML Operations and Chief Sanctions Officer, **TD Bank Group**
- Stuart Davis, CAMS, Chief AML Officer, **Bank of Montreal Financial Group**

BALANCING AML LAW REQUIREMENTS WITH CUSTOMER PRIVACY RIGHTS

Moderator:

- Michelle Neufeld, Financial Crimes Compliance Leader, **GE Capital Americas**

Presenters:

- Scott Driscoll, Vice President and Chief Compliance Officer, Canada Compliance and Ethics, **Amex Bank of Canada**
- Jacqueline D. Shinfield, Partner, **Blake, Cassels & Graydon**
- James Wills, Senior Business Manager, Initiatives, **SWIFT**

TUESDAY, JUNE 10, 2014

COMPLIANCE ASSURANCE SIMULATION TESTING: BEHIND THE VEIL OF WILLFUL BLINDNESS

Presenter:

- Michel Girodo, Team Leader at the INTERPOL Group of Experts on Corruption (IGEC)

ANTI-BRIBERY AND CORRUPTION UPDATE: RECENTLY ENACTED POLICIES AND PENALTIES

Moderator:

- Richard Hogeveen, CPA, CA, Vice President, Chief Compliance Officer Canada, **Manulife Financial**

Presenters:

- John Boscarol, Partner, Leader of the International Trade and Investment Law Group, **McCarthy Tetrault**
- Karim Rajwani, CAMS, Vice President and Chief AML Officer, **Royal Bank of Canada**
- Eric Slinn, Chief Superintendent of Federal Policing International Special Services, **Royal Canadian Mounted Police (RCMP)**

IDENTIFYING AND PREVENTING TAX EVASION WITHIN A FINANCIAL INSTITUTION

Moderator:

- Sylvain Perreault, CAMS, Chief Compliance Officer, **Desjardins Group**

Presenters:

- David Chesworth, CAMS, Compliance Manager, **Alterna Savings/Alterna Bank**
- Michael Donovan, CAMS, Vice President and Deputy Global AML Officer, TD Wealth and TD Insurance, **TD Bank Group**

MANAGING THE MONEY LAUNDERING RISKS OF VIRTUAL CURRENCY

Moderator:

- Kieran Beer, CAMS, Editor-in-Chief, **ACAMSmoneylaundering.com**

Presenters:

- Christine Duhaime, CAMS, Partner, **Duhaime Law**
- Lester M. Joseph, Manager Global Financial Crimes Intelligence Group, **Wells Fargo**
- Juan Llanos, CAMS, Executive Vice President Operations and Compliance Officer, **Unidos Financial Services**

SAFEGUARDING FINANCIAL INSTITUTIONS AGAINST CYBER FRAUD

Moderator:

- Garry Clement, CAMS, President and Chief Executive Officer, **Clement Advisory Group**

Presenters:

- Robert Beggs, Founder and Chief Executive Officer, **Digital Defence**
- Troy Pugh, IBM-Red Cell Leader, **IBM**
- Ed Rosenberg, CPA, CA, Vice President & Chief Security Officer, Legal, Corporate & Compliance Group, **Bank of Montreal Financial Group**

About the Association of Certified Anti-Money Laundering Specialists® (ACAMS®)

ACAMS is the largest international membership organization dedicated to enhancing the knowledge and skills of AML and financial crime professionals from a wide range of industries with extensive resources designed to develop and sharpen the skills required for superior job performance and career advancement. Its CAMS certification is the most widely recognized AML certification among compliance professionals worldwide. Visit www.acams.org for more information.