



## **AML and Financial Crime in Canada - A 2018 Update**

**February 26<sup>th</sup>, 2018 5:30 pm – 7:30 pm RCMI 426 University Ave., Toronto**

Presented by: Mark McManus, CTDP, CAMS, CFE, Chief Solutions Officer, GHLC Inc.

**Dinner Meeting & Receive 1 CPE Credit**

**The most recent international report on Canada's AML/CTF efforts (September, 2016) states that Canada faces important money laundering and, to a lesser extent, terrorist financing risks. While Canada has a strong regime to address these aspects of financial crime, further improvements are necessary. At this session, you will learn:**

- a) The sectors that represent the biggest gaps in the Canadian AML/CTF regime**
- b) Real-life examples of money laundering taking place in Canada**
- c) How Canada ranks on their AML/CTF program and with respect to financial crime versus other countries**
- d) What needs to be done going forward in Canada to strengthen the AML/CTF regime.**

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