CONQUERING COMPLIANCE
An Anti-Money Laundering Symposium for Credit Unions

June 3-4, 2013
Hilton Garden Inn Vaughan/Toronto
Toscana A Room
DAY 1: Monday, June 3rd

8:00 a.m. – 8:45 a.m. Continental Breakfast and Registration

8:45 a.m. – 8:50 a.m. WELCOME AND INTRODUCTION

8:50 a.m. – 10:30 a.m. KEYNOTE SPEAKER: A POIGNANT LOOK AT HUMAN TRAFFICKING IN CANADA
Timea Nagy, Program Director, Walk With Me Canada Victim Services

10:30 a.m. – 11:00 a.m. Nutrition Break

11:00 a.m. – 12:15 p.m. THE BRIDGE BETWEEN FRAUD AND AML
Chris Galloway, National AML/CTF Specialist, Central 1 Credit Union and Andrew Kautz, National Claims Manager, CRIMS®

12:15 p.m. – 1:00 p.m. MONEY SERVICE BUSINESSES: WORTH THE RISK?
Guy Hubert, Director, Risk Management, Deposit Insurance Corporation of Ontario

1:00 p.m. – 1:45 p.m. Lunch Provided

1:45 p.m. – 2:30 p.m. BEYOND AML...THE WAY WE DO BUSINESS
Dinesh Mistry, Senior Manager, Fraud Prevention & AML/ATF and Deputy CAMLO, Meridian

2:30 p.m. – 3:45 p.m. CREATING A SOUND RISK-BASED APPROACH
Peer Panel: David Chesworth, Compliance Manager and CAMLO, Alterna Financial Group; Dinesh Mistry, Senior Manager, Fraud Prevention & AML/ATF and Deputy CAMLO, Meridian; and, William Mustard, Manager, Risk Management, Your Neighbourhood Credit Union

3:45 p.m. – 4:00 p.m. Nutrition Break

4:00 p.m. – 5:00 p.m. 50 WAYS TO LEAVE YOUR MEMBER: AN APPROACH TO DEMARKETING
Amy Schafer, Manager, Corporate Compliance and CAMLO, Canadian Tire Bank

5:00 p.m. – 6:00 p.m. Networking Reception Sponsored by CRIMS®
DAY 2: Tuesday, June 4th

7:45 a.m. – 8:30 a.m.  Buffet Breakfast

8:30 a.m. – 9:15 a.m.  **COLLABORATION AMONG PARTNERS: A FINTRAC UPDATE**  
Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)

9:15 a.m. – 10:15 a.m.  **CANADA REVENUE AGENCY’S ROLE IN COMBATTING MONEY LAUNDERING**  
Steve Aikman, Senior Policy Advisor, Canada Revenue Agency

10:15 a.m. – 10:45 a.m.  Nutrition Break

10:45 a.m. – 11:15 a.m.  **OPEN FORUM**  
Facilitated by: Chris Galloway, National AML/CTF Specialist, Central 1 Credit Union; Brad Morgan, AML/CTF Specialist, CRIMS®; and, Georgina Fitzpatrick, Risk Manager, CRIMS®

11:15 a.m. – 12:15 p.m.  **UNDERSTANDING FATCA & SYNERGIES WITH AML COMPLIANCE**  
Deloitte Canada and Chris Galloway, National AML/CTF Specialist, Central 1 Credit Union

12:15 p.m. – 1:15 p.m.  **MORE NEW REGULATIONS! A PANEL DISCUSSION**  
Peer Panel: David Chesworth, Compliance Manager and CAMLO, Alterna Financial Group; Mary Heyblom, Compliance Officer, Southwest Regional Credit Union; and, William Mustard, Manager, Risk Management, Your Neighbourhood Credit Union

1:15 p.m. – 1:30 p.m.  **CLOSING REMARKS (BOXED LUNCH PROVIDED)**

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**SYMPOSIUM SPONSORS**

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A STEP AHEAD.
Meeting Location and Overnight Accommodations:
Toscana Banquet and Conference Centre / Hilton Garden Inn
3201 Hwy #7 West, Vaughan, Ontario
1-877-STAY-HGI  Group Name: CRIMS Anti Money Laundering Conference or online visit:
Special AML Symposium rate of $129 plus taxes and gratuities

REGISTRATION

Organization Name: ____________________________________________________________
Contact Name: ___________________________________________  Phone #: ___________________________
Address: ________________________________________________________________
Email Address: _____________________________________________

Name of each attendee to appear on each name badge:
1. ________________________________________________________________
2. ________________________________________________________________
3. ________________________________________________________________
4. ________________________________________________________________

Register 3 or more from your organization and save valuable dollars off each registration!

Number of attendees Amount
Conference Fee – *member rate: $595 (3 or more: $495 each) x _______ = _______
Conference Fee – *non-member rate: $895 (3 or more: $795 each) x _______ = _______

*You qualify for the member rate if your credit union is a member of the Master Insurance Program administered by CRIMS®.

Workshop Fee includes all workshop material, breakfast, lunch and breaks.

Sub-total = _______
HST (13%) = _______
TOTAL = _______

□ Please debit our current account
□ Payment being made by cheque payable to Central Risk and Insurance Management Services Limited

* Please note that a single registration cannot be split between two or more individuals.
* Substitutions are permitted at any time; however, refunds will not be given for cancellations received less than 3 weeks before the scheduled event. Cancellations must be made in writing.
* If less than 40 people enroll in this conference, it may be cancelled. If this occurs, enrollees will be notified as soon as possible.

Return all forms and payment to:
Central Risk and Insurance Management Services Ltd.
310-2810 Matheson Blvd. East, Mississauga, ON  L4W 4X7
Fax: (905) 282-8551
Questions? Call Michele Ventura at 1-877-957-2746