

Anti-Money Laundering: Compliance 2021

DAY ONE PROGRAM AGENDA: MONDAY, SEPTEMBER 13, 2021

10:00 - 10:10 EDT

Welcome and Opening Remarks from the Chair

Matt McGuire, Co-Founder and Practice Director, AML Shop

10:10 - 11:00 EDT

Update on Reporting Obligations - Electronic Fund Transfers (EFTs), and Suspicious Transaction Reports

Jacqueline D. Shinfield, Partner, Blake, Cassels and Graydon, LLP

11:00 - 12:00 EDT

New Anti-Money Laundering Rules, Typologies and Hot Spots: Managing Change To Comply with Canada's Evolving AML/ATF Regime

Chris Randle, Director, AML/ATF Compliance & Deputy Chief Anti-Money Laundering, Meridian Credit Union

Matt McGuire, Co-Founder and Practice Director, AML Shop

12:00 - 12:45 EDT

ID Verification and Beneficial Ownership Registries

Gene DiMira, CAMS-Audit, CGSS, Chief Identity Officer, AML Shop

12:45 - 13:30 EDT Break

13:30 - 14:15 EDT



New Regulatory Requirements for Money Service Businesses (MSBs) and Virtual Currency Businesses

Charlene Cieslik, CCO, Localcoin

14:15 - 15:00 EDT



Five Important Steps for Casinos to Consider on the Basis of the New Regulatory Requirements

Derek Ramm, Director, Anti-Money Laundering, Alcohol and Gaming Commission of Ontario

15:00 - 15:15 EDT Break

DAY ONE PROGRAM AGENDA: MONDAY, SEPTEMBER 13, 2021

15:15 - 16:15 EDT



Panel Discussion

What Does the Risk Based Approach Mean for Reporting Entities?

Carinta Mannarelli, Global Currency Services

Mauriceo Castanheiro, Product and Industry Expert, Verafin



16:15 - 16:45 EDT



Using Big Data Intelligence for Big Gains in Fighting Crime

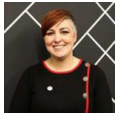
Mauriceo Castanheiro, Product and Industry Expert, Verafin

16:45 EDT

End of Day One

DAY TWO PROGRAM AGENDA: TUESDAY, SEPTEMBER 14, 2021

10:00 - 10:15 EDT



Welcome and Opening Remarks from the Chair

Amber D. Scott, Founder, CEO and Chief AML Ninja, Outlier Solutions Inc.

10:15 - 11:00 EDT

Banking Marijuana: An AML perspective

Jacqueline D. Shinfield, Partner, Blake, Cassels and Graydon, LLP

11:00 - 12:00 EDT



AML Compliance Effectiveness Reviews/Audits for Reporting Entities

Moderator: Amber D. Scott, Founder, CEO and Chief AML Ninja, Outlier Solutions Inc.

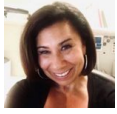
Andres Betancourt, Senior Manager, AML Solutions - Systems & Metrics, Scotiabank

Karen Creen, CAMLO, Bank of China, Toronto Branch



Rosalind Laruccia, AVP Internal Audit, Enterprise Risk & Corp. Functions, Formerly

AVP and Financial Crimes and Reg. Risk, Laurentian Bank of Canada



12:00 - 12:45 EDT Break

12:45 - 13:30 EDT

Preparing and Responding to FINTRAC Examinations

Bruce McMeekin, Regulatory Litigation, J. Bruce McMeekin Law

13:30 - 14:15 EDT

Impact of Open Banking on AML and TF

Matt McGuire, Co-Founder and Practice Director, AML Shop

14:15 - 14:30 EDT Break

14:30 - 15:15 EDT

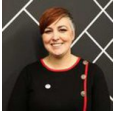


Sanctions screenings: Ensuring Better Processes

John Boscarol, Leader, International Trade and Investment Law Group, McCarthy Tétrault

DAY TWO PROGRAM AGENDA: TUESDAY, SEPTEMBER 14, 2021

15:15 - 16:00 EDT



Payment Service Providers - Direct and Indirect Risks and Regulation

Moderator: Amber D. Scott, Founder, CEO and Chief AML Ninja, Outlier Solutions Inc.

Nelu Sund, Country Manager, PayCompliance



Joseph Iuso, Chief Compliance Officer, Payment Source

Pamela Draper, President & CEO, Pateno Payments Inc. and Bitvo Inc.



16:00 EDT

End of Day Two