



CLS Education Sub-Committee Breakfast Seminar

Not Your Typical AML Update

It's a constant struggle between money-launderers and those who police them to stay one step ahead of each other. Come join our panel of AML experts from MNP and Raymond James as they discuss proposed changes to the PCMLTFA involving domestic PEP identification and the impact that may have on dealers, along with some exciting true-crime stories about the challenges that virtual currencies are creating in the world of AML.

Questions in advance are both encouraged and welcomed by the Panel.

Speakers: **Amanda Archibald, CAMS**, Vice President, Compliance & AROP, Raymond James Ltd.

Iain Kenny, CAMS, CFE, CCE, CISSP, Investigative & Forensic Services, MNP LLP

Hayley Labbe, CAMS, National Anti-Money Laundering Practice, MNP LLP

Date: Monday September 14th, 2015

Time: 7:45 – 8:00 AM PST – Continental Breakfast
8:00 – 9:15 AM PST – Presentation

Location: Fairmont Waterfront Hotel, 900 Canada Place Way, Vancouver.

Note for attendees who will also be attending the full CLS meeting afterwards:

Our seminar will end as close to 9:15 as possible and the CLS meeting will begin at 9:45 am in the same location.

Cost: \$35.00 + HST to attend in person

\$15.00 + HST to attend by conference call

Payment: Registration via credit card only.

Registration Deadline: **September 3rd, 2015** (Registration may be closed earlier due to limited seating capacity).

Registration will not be permitted at the door.

To Register: Registration links will be sent out via an updated notice and on <http://www.clseducation.ca/upcoming-events.html>.

We encourage you to submit a question or hypothetical events that you would like our speakers to address at this seminar, please use the space provided on the registration form or email chair@clseducation.ca. All questions will be anonymous.

Please note that there will be no presentation material provided at the seminar. Additionally, this session will not be taped for future dissemination.

SAVE THE DATES:

Monday September 14th, 2015 – ***Not Your Typical AML Update*** – Breakfast Seminar, Fairmont Waterfront Hotel, Canada Place, Vancouver BC

Monday September 21st, 2015 – ***Whistleblowing – What’s all the noise about?*** – Breakfast Seminar, 200 Bay Street, Toronto ON

Thursday October 8th, 2015 – ***The State of Capital Raising in the Energy Sector*** – Breakfast Seminar, Calgary AB

Tuesday December 1st, 2015, ***CLS Annual Compliance Conference***, Metro Toronto Convention Centre, Toronto ON

Wednesday December 2nd, 2015, ***CLS Holiday Reception***, Scotia Plaza, Toronto ON

Mark your calendars now to attend these exciting events. We also invite you to bookmark our website, www.clseducation.ca, and check the Events pages frequently as information about dates and topics for our upcoming events will be posted there in advance of the invitations to register. You can also subscribe to our mailing list at <http://www.clseducation.ca/subscribe.html> to ensure that you receive all of the notices for our events.

Housekeeping: *"The views and opinions expressed in the upcoming presentation are those of the authors who are solely responsible for the content. The views expressed may not necessarily reflect the views of IIROC, the Compliance and Legal Section Executive Committee or of the CLS Education Sub-Committee."*