

The Assembly Canada Program

Day 1

Wednesday 10/29

8:00AM-4:50PM EDT

Registration Desk Open

8:00AM-5:50PM EDT

Exhibit Area Open

8:00AM-9:00AM EDT

Networking Continental Breakfast in Exhibit Area

9:00AM-9:10AM EDT

Welcome Remarks

9:10AM-9:40AM EDT

Keynote Address with Q&A

9:40AM-10:10AM EDT

Policy Overview: A Conversation with Finance Canada

10:10AM-10:40AM EDT

Regulatory Update: A Conversation with FINTRAC

10:40AM-11:10AM EDT

Networking and Refreshment Break in Exhibit Area

TECH TRENDS
11:10AM-12:00PM EDT

AI Tricks: Fighting Fraud in the Digital Age

As online and AI-powered scams surge in Canada, protecting your organization has never been more critical. This session looks at ways to detect and protect against these new and sophisticated fraud threats.

You will learn how to:

- Spot red flags of AI-driven scams, including deepfakes and voice cloning
- Understand how fraudsters use drop accounts and money mules to move and launder funds from digital scams
- Utilize AI-powered detection tools, such as behavioral biometrics, to defend against evolving digital fraud threats

12:00PM-1:00PM EDT

Networking Luncheon

SANCTIONS 1:00PM-1:55PM
EDT

Reformation: A Look at Canada's New Sanctions Landscape

Canada's rapidly evolving sanctions regime is creating new compliance challenges. Our AFC experts will cover the latest sanctions reporting expectations, including updated STR requirements and stricter rules for exporters and importers. They'll also provide practical tools and strategies to help you meet these new obligations.

BREAKING NEWS
1:55PM-2:45PM EDT

In the Headlines: Analyzing Late-Breaking AML Developments

Can't recall a calm day in AML? Neither can anyone else. Because the ACAMS conference agenda is set months ahead, important news often breaks after it's published. This session covers the latest developments – major cases, new regulations or global events – giving you up-to-date insights and analysis on issues that matter now to Canadian AML professionals.

2:45PM-3:15PM EDT

Networking and Refreshment Break in Exhibit Area

CASE STUDY
3:15PM-4:00PM EDT

Mounties on the Fraud Track: A Case Study with RCMP

The Royal Canadian Mounted Police present a real-world case study on fraud, highlighting investigative strategies, compliance challenges and lessons learned. Gain practical insights into detecting, preventing and responding to sophisticated fraud threats.

FINANCIAL CRIME TRENDS
4:00PM-4:45PM EDT

Clean Up Crew: The Government Tackles Fentanyl Trafficking

In response to the U.S. crusade against fentanyl, Canada's agencies are turning up the heat on fentanyl traffickers. Learn how Global Affairs, RCMP, FINTRAC and CBSA are working together on intelligence sharing, border enforcement and financial investigations to freeze out fentanyl before it hits our streets.

4:45PM-4:50PM EDT

Day 1 Closing Remarks

4:50PM-5:50PM EDT

Networking Reception in Exhibit Area

The Assembly Canada Program

Day 2

Thursday 10/30

8:00AM-3:40PM EDT

Registration Desk Open

8:00AM-3:40PM EDT

Exhibit Area Open

8:00AM-9:00AM EDT

Networking Continental Breakfast in Exhibit Area

9:00AM-9:05AM EDT

Opening Remarks

9:05AM-9:40AM EDT

Special Presentation with Q&A

PANEL DISCUSSION
9:40AM-10:35AM EDT

Executive Round Table: News and Views with an Industry Perspective

Leaders from top financial institutions will provide a C-suite view on issues of importance to the global and domestic AML community.

10:35AM-11:05AM EDT

Networking and Refreshment Break in Exhibit Area

FINANCIAL CRIME TRENDS
11:05AM-11:55AM EDT

AFC Hot Topics

Do you have questions? Well, we have answers. Consistently among the most popular panels, Hot Topics brings together AML experts to answer questions submitted by attendees. Submissions must be received within two weeks of the conference, ensuring the topics are “hot” and the discussion lively.

POWER HOUR 11:05AM-11:55AM
EDT

Presented by

11:55AM-1:15PM EDT

Networking Luncheon

SANCTIONS 1:15PM-2:05PM EDT

Spreading the Sanctions Net: Labeling Cartels as Terrorist Organizations

Canada's recent decision to designate major drug cartels as terrorist entities under the Criminal Code has sweeping consequences for sanctions, AML and CFT compliance.

This session will help you:

- Understand what Canada's terrorist listings mean for sanctions obligations, including immediate asset freezes and prohibitions on dealing with cartel-linked property
- Assess your risk exposure to cartels' extensive operations, especially their role in fentanyl trafficking and money laundering across Canada
- Strengthen your sanctions compliance program to meet new regulatory demands, including ongoing monitoring, reporting and coordination with law enforcement

POWER HOUR 1:15PM-2:05PM EDT

Presented by

2:05PM-2:10PM EDT

Transition Break

COMPLIANCE SUMMIT
2:10PM-3:00PM EDT**What's Yours is Mine: Spotlighting Canada's Information Sharing Regime**

Canada's Integrated Money Laundering Intelligence Partnership (IMLIP) and new PCMLTFA and Bill C-69 provisions are boosting information sharing among law enforcement, banks and private entities.

This session will help you:

- Understand how IMLIP and updated laws enhance AML intelligence sharing and collaboration
- Learn about Codes of Practice guiding secure, compliant information exchange
- Explore Bill C-69's impact on voluntary private-to-private sharing and expanded FINTRAC disclosures

POWER HOUR 2:10PM-3:00PM EDT

Presented by

3:00PM-3:30PM EDT

Networking and Refreshment Break in Exhibit Area

COMPLIANCE SUMMIT
3:30PM-4:20PM EDT

4:20PM-4:25PM EDT

Money Rules: Navigating RPAA Compliance and Cross-Border Payment Risks

As Canada implements the Retail Payments Activities Act (RPAA), understanding new registration rules and managing cross-border payment platform risks are essential for compliance.

This session will help you:

- Learn the key RPAA registration requirements for retail payment providers in Canada
- Identify major risks associated with cross-border payment platforms, including fraud, regulatory complexity and settlement delay
- Align AML compliance with evolving sanctions and reporting obligations in international payments

Closing Remarks