

# The Assembly Canada Program

## Day 1

Wednesday 10/29

8:00AM-4:50PM EDT

**Registration Desk Open**

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8:00AM-5:50PM EDT

**Exhibit Area Open**

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8:00AM-9:00AM EDT

**Networking Continental Breakfast in Exhibit Area**

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9:00AM-9:10AM EDT

**Welcome Remarks**

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9:10AM-9:40AM EDT

**Keynote Address with Q&A**

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9:40AM-10:20AM EDT

**Taking in the View: An Update on Canada's Regulatory Landscape**

Gain timely insights into the latest regulatory developments and recent guidance impacting Canada's AML community.

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10:20AM-10:50AM EDT

**Networking and Refreshment Break in Exhibit Area**

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TECH TRENDS

10:50AM-11:40AM 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
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SANCTIONS

11:40AM-12:30PM 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.

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12:30PM-1:30PM EDT

FINANCIAL CRIME TRENDS  
1:30PM-2:20PM EDT

2:20PM-2:50PM EDT

CASE STUDY  
2:50PM-3:35PM EDTFINANCIAL CRIME TRENDS  
3:35PM-4:25PM EDT

4:25PM-4:55PM EDT

4:55PM-5:00PM EDT

5:00PM-6:00PM EDT

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**Networking Luncheon**

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**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.

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**Networking and Refreshment Break in Exhibit Area**

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**Inside the RCMP: A Law Enforcement Case Study**

The Royal Canadian Mounted Police present a case study highlighting investigative strategies, compliance challenges, and key lessons learned. A favorite among our attendees, case studies provide hands-on insights, real-life relevance and key takeaways.

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**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 Canadian agencies are working together on intelligence sharing, border enforcement and financial investigations to freeze out fentanyl before it hits our streets.

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**Special Presentation**

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**Day 1 Closing Remarks**

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**Networking Reception in Exhibit Area**

# The Assembly Canada Program

## Day 2

Thursday 10/30

8:00AM-3:30PM EDT

**Registration Desk Open**

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8:00AM-3:30PM EDT

**Exhibit Area Open**

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8:00AM-9:00AM EDT

**Networking Continental Breakfast in Exhibit Area**

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9:00AM-9:05AM EDT

**Opening Remarks**

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9:05AM-9:40AM EDT

**Special Presentation with Q&A**

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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.

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10:35AM-11:05AM EDT

**Networking and Refreshment Break in Exhibit Area**

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

**Challenge Accepted: Managing Crypto Risks in Canada**

As Canada's regulatory landscape for digital assets evolves, compliance professionals face larger hurdles in mitigating crypto-related risks. Learn the latest strategies and technologies for blockchain analytics, real-time transaction monitoring and robust CDD/KYC processes.

This session will help you:

- Understand how blockchain analytics and transaction monitoring tools can spot suspicious activity, including drop accounts and money mules
  - Tailor CDD/KYC processes for the crypto sector
  - Identify red flags and regulatory requirements unique to Canadian crypto compliance and adapt risk management strategies accordingly
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POWER SESSION  
11:05AM-11:55AM EDT

**Presented by TBD**

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11:55AM-1:15PM EDT

**Networking Luncheon**

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SANCTIONS 1:15PM-2:05PM EDT

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### **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
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POWER SESSION 1:15PM-2:05PM EDT

**Presented by TBD**

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2:05PM-2:10PM EDT

**Transition Break**

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PUBLIC-PRIVATE PARTNERSHIPS 2:10PM-3:00PM EDT

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### **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
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POWER SESSION 2:10PM-3:00PM EDT

**Presented by TBD**

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3:00PM-3:30PM EDT

**Networking and Refreshment Break in Exhibit Area**

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**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

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**Closing Remarks**