

## CAMS Prep

### Wednesday 11/15

8:00AM-9:00AM EST | CAMS Examination Preparation Seminar Check-in (Separate registration required)

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9:00AM-4:30PM EST | Registration Desk Open

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9:00AM-4:30PM EST | CAMS Examination Preparation Seminar

Led by CAMS-certified instructors, the CAMS Examination Preparation Seminar reviews critical information and study tips in an easy-to-follow format that prepares you to sit for the exam. Benefit from this intensive study session as AML experts walk you through core content areas and sample exam questions. (Separate registration required.)

# Day 1

## Thursday 11/16

8:00AM-3:50PM EST	Registration Desk Open
8:00AM-4:50PM EST	Exhibit Area Open
8:00AM-9:00AM EST	Networking Continental Breakfast in Exhibit Area
9:00AM-9:10AM EST	Welcome Remarks
9:10AM-9:40AM EST	Keynote Address with Q&A  <b>Moderator:</b> Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, <b>ACAMS</b>
9:40AM-10:20AM EST	Policy Overview: A Conversation with Finance Canada
10:20AM-11:00AM EST	Regulatory Update: A Conversation with FINTRAC
11:00AM-11:30AM EST	Networking and Refreshment Break in Exhibit Area
11:30AM-12:25PM EST	TBA
11:30AM-12:25PM EST	Progress and Predictions: Shining a Light on Provincial and Federal AML Reforms  With both hindsight and foresight, our panel will examine AML reforms at the national and provincial levels. Expect to hear about the progress made by the Financial Crime Coordination Centre (FC3), which uses public-private partnerships to investigate and deter criminal activities; British Columbia's AML regime a year after the Cullen Recommendations and what to expect in the future; and questions surrounding the proposed Financial Crime Agency of Canada, including its mandate and the form it will take. <b>Presenters:</b> David Lee, Director, Global AML/ATF Policy Development, <b>Scotiabank</b> John Murison, VP Strategy, Governance & Advisory, Enterprise AML, <b>CIBC</b>
12:25PM-1:25PM EST	Networking Luncheon

1:25PM-2:20PM EST

## Reputation is Everything: A Spotlight on ESG Developments

As Environmental, Social and Governance initiatives become increasingly mainstream, compliance professionals need to understand how they intersect with their own AFC efforts.

You will learn how to:

- Prepare for the significant obligations under Bill S-211, the new forced labour and supply chain reporting law
  - Assess how anti-bribery compliance is essential to an effective ESG program
  - Train staff on newer ESG-related schemes such as greenwashing and illicit carbon trading
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1:25PM-2:20PM EST

TBA

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1:25PM-1:55PM EST

## Networking for FinTech and Crypto Professionals

Get to know those who know crypto at this networking event that brings together digital asset enthusiasts - and those who want to learn more. No matter your level of expertise or field of specialization, this informal gathering is the place to make real connections in the virtual asset sector that is rapidly gaining currency throughout the financial industry and around the globe. Joe Tosti, Chief Compliance Officer Canada, **Kraken Digital Asset Exchange**

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1:25PM-2:25PM EST

## Candid Conversation: Are Online Gaming and Sports Betting Adequately Regulated to Prevent Financial Crime?

It's been said that candor is essential for quality leadership as it builds trust and promotes innovation. This year ACAMS Canada presents its first edition of Candid Conversations, where two leading experts will have a frank in-depth discussion on the topic below. During this transparent discourse our speakers will freely exchange ideas, opinions and criticisms.

You will learn how to:

- Account for the impact of recent developments in the gaming regulatory environment, including Bill C-13, which amends the criminal code for single events sport betting
- Implement the AGCO's new standards and its recent requirements for live dealer iGames
- Collaborate with law enforcement investigations through information sharing while upholding provincial regulations and criminal code provisions

**Moderator:**

Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, **ACAMS**

**Presenters:**

Kevin deBruyckere, CAMS, Director AML and Investigations, **British Columbia Lottery Corporation (BCLC)**

Christine do Souto, CAMS, Senior Manager, Anti-Money Laundering (CAMLO), **iGaming Ontario**

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

1:55PM-2:25PM EST

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## Networking for Women in AML

A compliance career requires grit, ambition and intelligence to get ahead. And women leaders in the AML field may face a unique set of challenges such as managing work/life balances, corporate cultures that might view assertive female leaders negatively, and difficulty in finding supportive mentors and peers. Join us at this informal networking session, where the only agenda is to meet like-minded colleagues, discuss common career hurdles for women in AML and, of course, strategies for overcoming them.

2:25PM-2:55PM EST

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## Networking and Refreshment Break in Exhibit Area

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2:55PM-3:50PM EST

Majoring in the Majors: Analyzing Canada's AML Regime Strategy and National Risk Assessment

Compliance professionals, law enforcers and financial regulators can agree on this: Not all risks are created equal. With this in mind, panelists will examine Canada's big financial crime threats as identified in the national AML/ATF regime strategy. They will focus on the role of law enforcement and financial institutions in identifying fund flows tied to transnational crime organizations, corruption, illegal gaming and other threats. **Speaker:**

Lisa Cinelli, Vice President, Chief Compliance Officer, Chief AML Officer & Chief Privacy Officer, **Equitable Bank**

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3:50PM-4:20PM EST

Special Presentation with Q&A

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4:20PM-4:30PM EST

Closing Remarks

Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, **ACAMS**

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4:30PM-5:30PM EST

Networking Reception in Exhibit Area

## Day 2

### Friday 11/17

8:00AM-3:50PM EST	Registration Desk Open
8:00AM-3:50PM EST	Exhibit Area Open
8:00AM-9:00AM EST	Networking Continental Breakfast in Exhibit Area
9:00AM-9:05AM EST	Opening Remarks
9:05AM-9:45AM EST	Special Presentation with Q&A
9:45AM-11:00AM EST	<p>Executive Round Table: News and Views with an Industry Perspective</p> <p>This is your chance to get industry leaders' takes on top compliance issues. Expect to hear their views on the global and domestic impact of the new federal beneficial ownership registry; FINTRAC's cost-recovery framework via its Assessment of Expenses Regulations; and the five-year parliamentary review of the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.</p> <p><b>Presenters:</b>            Stuart Davis, CAMS, Executive Vice President, Financial Crimes Risk Management &amp; Group Chief AML Officer (CAMLO), <b>Scotiabank</b></p> <p>Michael Donovan, CAMS, Senior Vice President and Chief AML Officer, <b>CIBC</b></p> <p>Herbert Mazariegos, Chief AML Officer, <b>BMO</b></p> <p>Georgia Stavridis, Executive Vice President and Chief Compliance Officer, <b>HSBC</b></p>
11:00AM-11:30AM EST	Networking and Refreshment Break in Exhibit Area

11:30AM-12:25PM EST

Step by Step: FINTRAC Explains the STR Process

**Mini Workshop** A shorter version of our hands-on, multi-hour instructional sessions, mini workshops pack an interactive learning experience into just 60 minutes. After 25 minutes of guidance from our expert panelists, you'll confer with tablemates and then share takeaways with the entire group. In addition to gaining insights from our top-notch speakers, participants also benefit from the collective wisdom and experience of other attendees. **Step by Step: FINTRAC Explains the STR Process** During this hands-on session, our expert speaker from FINTRAC will walk you through the STR process in detail using real-life examples. The goal? To show how good STRs can help protect Canada from financial crime. You will learn how to:

- Avoid common mistakes in creating an STR
- Decide which information is the most valuable
- Create and file an STR that measures up to FINTRAC's requirements

11:30AM-12:25PM EST

Presented by TBA

12:25PM-1:25PM EST

Networking Luncheon

1:25PM-2:20PM EST

Reputation is Everything: A Spotlight on ESG Developments

As Environmental, Social and Governance initiatives become increasingly mainstream, compliance professionals need to understand how they intersect with their own AFC efforts. You will learn how to:

- Prepare for the significant obligations under Bill S-211, the new forced labour and supply chain reporting law
- Assess how anti-bribery compliance is essential to an effective ESG program
- Train staff on newer ESG-related schemes such as greenwashing and illicit carbon trading

**Presenters:**

James Cohen, Executive Director, **Transparency International Canada**

Andrew Jensen, Managing Director and Global Head, Sanctions and Screening, **Scotiabank**

Sharon Singh, Regulatory, ESG, and Commercial Lawyer, Partner, **Bennett Jones**

1:25PM-2:20PM EST

Presented by

2:20PM-2:50PM EST

Time to move to Concurrent Sessions

2:25PM-3:20PM EST

Open Fishbowl Session: Welcome to the Club: A Look at the New Players in the AML Regime

### Open Fishbowl Session

For this “fishbowl” session, audience members who raise their hand, figuratively speaking, beforehand will be invited to take a guest turn on stage and share their take on the topic. Step up – literally – and help lead this thought-provoking discussion, made richer by your participation.

### Welcome to the Club: A Look at the New Players in the AML Regime

This session is designed for representatives of financial sectors with new AML obligations.

You will learn how to:

- Identify new requirements for the mortgage sector under the PCMLTFA’s Amending Regulations, such as the development of a compliance program and KYC obligations
- Analyze how the Retail Payments Activities Act will impact payment service providers (PSPs), with expectations for operational risk management and safeguarding funds
- Apply the new obligations and unique provisions affecting armored car carriers who will now be treated as MSBs per the latest PCMLTFA changes

2:25PM-3:20PM EST

TBA

3:20PM-3:50PM EST

Networking and Refreshment Break in Exhibit Area

3:50PM-4:45PM EST

Sanctions Update: Managing Current and Potential Sanctions Risks

Sanctions have grown exponentially in their importance to AFC professionals around the world. During this panel, our experts will address the sanctions due diligence implications under Bill C-47, including the deemed property ownership provision, and its new definitions of control; the challenges presented by the changing Russian sanctions and common evasion typologies; and the recent sanctions imposed on China and Iran over human rights violations.

#### Presenters:

Stephen Alsace, Global Head, Economic Sanctions, **Royal Bank of Canada**

John Boscarol, Partner, Leader of the International Trade and Investment Law Group, **McCarthy Tétrault**

Safeena Alarakhia, Deputy Director, **Global Affairs Canada**





4:45PM-4:50PM EST

Closing Remarks

Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, **ACAMS**