

Day 1

Wednesday 11/6

8:00AM-4:30PM EDT	Registration Desk Open
8:00AM-5:30PM 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-10:15AM EDT	Policy Overview: A Conversation with Finance Canada
10:15AM-10:50AM EDT	Regulatory Update: A Conversation with FINTRAC
10:50AM-11:20AM EDT	Networking and Refreshment Break in Exhibit Area
11:20AM-12:15PM EDT	<p>DEEP DIVE - Fraud 2.0: Keeping Up with 'Pig Butchering' and Other Emerging Scams</p> <p>Modern fraudsters aren't just forging signatures anymore. In today's technology-driven era, criminals employ tactics such as "pig butchering" and exploit the borderless nature of online marketplaces for international scams. This session looks at ways to detect and protect against these new and sophisticated threats.</p> <p>You will learn how to:</p> <ul style="list-style-type: none">• Use collaborative efforts and public-private partnerships to deter fraud• Train staff to recognize the telltale signs of contemporary fraud typologies, including "pig butchering," which can combine cyber, crypto, investment and romance scam elements• Recognize how criminal organizations use fraudulent schemes to launder illicit funds across borders via online marketplaces
12:15PM-1:15PM EDT	Networking Luncheon
1:15PM-1:45PM EDT	Networking for Women in AFC

1:15PM-2:15PM EDT

Crash Course: The Convergence of Sanctions and AML

Today's volatile geopolitical landscape has made sanctions evasion one of the most important AML topics in much of the world, including Canada. During this panel our experts will discuss the intersection of sanctions and AML.

You will learn how to:

- Understand the differences between sanctions-based and AML-based approaches
- Apply FINTRAC's new reporting requirements under Bill C-59 to mitigate sanctions evasion risks
- Implement best practices for enhancing risk management programs in order to protect against emerging sanctions-related threats

1:45PM-2:15PM EDT

Networking for Information sharing PPPs and Beyond

2:15PM-2:45PM EDT

Networking and Refreshment Break in Exhibit Area

2:45PM-3:40PM EDT

OPEN FISHBOWL - Pros and Cons – Assessing AI's Impact on AML

Artificial Intelligence stands as a transformative force, reshaping our interactions with the world around us. This transformation brings forth a spectrum of opportunities and challenges for the world of global finance. Join us for an exclusive discussion in which we analyze all aspects of technology's role in financial crime compliance – the opportunities, the drawbacks and everything in between.

You will learn how to:

- Analyze the AML advantages of generative AI including its ability to mimic potential crime scenarios, preparing financial crime investigators for new and emerging threats
- Determine which questions your institution should be asking about the implementation of innovative technologies and the potential risks
- Examine potential vulnerabilities of AI such as impaired data, shifting crime typologies or algorithmic bias

3:40PM-4:00PM EDT	<p>LIGHTNING ROUND - How It's Going: A Progress Report Two Years Post Cullen</p> <p>Join us for a comprehensive review of the Canadian compliance landscape two years after the release of the Cullen Commission's report, which included 101 recommendations meant to address British Columbia's AML deficiencies and deter further money laundering. This panel will analyze the achievements, challenges and remaining gaps in advancing compliance frameworks, fostering transparency, and enhancing accountability in Canada's regulatory ecosystem.</p> <hr/>
4:00PM-4:20PM EDT	Special Presentation with Q&A
4:20PM-4:30PM EDT	Day 1 Closing Remarks
4:30PM-5:30PM EDT	Networking Reception in Exhibit Area

Day 2

Thursday 11/7

8:00AM-3:50PM EDT	Registration Desk Open
8:00AM-3:50PM EDT	Exhibit Area Open
8:00AM-9:00AM EDT	Networking Continental Breakfast in Exhibit Area
9:00AM-9:05AM EDT	Opening Remarks
9:05AM-9:45AM EDT	Special Presentation with Q&A
9:45AM-10:40AM EDT	Executive Round Table: News and Views with an Industry Perspective Join our top industry leaders for a frank talk as they share practical thoughts and offer guidance on how the latest AFC/AML developments in Canada and abroad might change your work. This session also provides an industry view on the issues discussed in the regulatory sessions.
10:40AM-11:10AM EDT	Networking and Refreshment Break in Exhibit Area

11:10AM-12:05PM EDT

DEEP DIVE - Something New: The Federal Beneficial Ownership Registry

In its quest to fight financial crime, the Canadian government has taken a significant step to prevent money laundering and deter tax evasion. Join this session for a deep dive discussion into the recent mandate requiring federal corporations governed by the Canada Business Corporations Act (CBCA) to disclose their beneficial ownership information to Corporations Canada. This initiative, aimed at enhancing corporate transparency and combatting illicit activities, has significant implications for businesses operating under the CBCA. Our seasoned experts will address the new filing requirements, the rationale behind the mandate, and its impact on the compliance community.

You will learn how to:

- Understand the recent amendments to the CBCA and the key filing requirements and timelines associated with this mandate
- Analyze the potential impact of this initiative on corporate transparency, governance practices and regulatory compliance obligations
- Implement strategies to navigate the practical challenges in complying with the new filing requirements, including data accuracy and privacy concerns

11:10AM-12:05PM EDT

Presented by

12:05PM-1:25PM EDT

Networking Luncheon

1:25PM-2:20PM EDT

CASE STUDY - The Fentanyl Crisis: A Case Study

Fentanyl is one of the deadliest drugs on the planet. It is also one of the most profitable. Learn how to be part of the solution by attending this session, where regional authorities shed light on real examples of how the financial proceeds of fentanyl sales are laundered. Case studies are always among our attendees' favorites for their real-life implications, and this session will be no exception.

1:25PM-2:20PM EDT

Presented by

2:20PM-2:25PM EDT

Time to move to Concurrent Sessions

2:25PM-3:20PM EDT

Better Together: Collaboration Beyond Silos

Aside from wheat farmers, silos are usually frowned upon and traditionally associated with isolation. Yet they can actually foster deep expertise within teams. Can we maintain this specialization while encouraging cross-pollination of ideas across the organization? Join us for a panel discussion featuring representatives from diverse business sectors as they explore strategies to enhance information exchange and collaboration, driving forward our AML/AFC objectives.

2:25PM-3:20PM EDT

Presented by

3:20PM-3:50PM EDT

Networking and Refreshment Break in Exhibit Area

3:50PM-4:45PM EDT

Stronger Together: Enhancing Compliance Through Information Sharing

Canada has big plans for 2024, especially when it comes to fighting financial crime. This is apparent after the introduction of the *Budget Implementation Act, 2024, No. 1* which presents potential amendments to the Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLTFA), aiming to facilitate information sharing among financial institutions. This session will explore the conditions under which regulated entities can share data to detect and deter money laundering, terrorist financing, and sanctions evasion, as well as the practical implications for compliance procedures within financial institutions

4:45PM-4:50PM EDT

Closing Remarks

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