

ACAMS 10th Annual AML & Anti-Financial Crime Conference - Canada

Analyze. Strategize. Act

WEDNESDAY, OCTOBER 26, 2022 MAIN CONFERENCE DAY ONE	
8:00 AM – 5:05 PM Convention Level Foyer	<i>Registration Desk Open</i>
8:00 AM – 5:05 PM Convention Level Foyer	<i>Exhibit Area Open</i>
8:00 AM – 9:00 AM Convention Level Foyer	<i>Networking Continental Breakfast in Exhibit Area</i>
GENERAL SESSION	
9:00 AM – 9:10 AM Toronto Ballroom	Welcome Remarks
9:10 AM – 9:40 AM Toronto Ballroom	<p>Keynote Address with Q&A</p> <p>Moderator: Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, ACAMS</p> <p>Presenter: The Hon. Austin Cullen, Former Commissioner, Commission of Inquiry into Money Laundering in British Columbia</p>
9:40 AM – 10:20 AM Toronto Ballroom	<p>Policy Overview: A Conversation with Finance Canada</p> <p>Moderator: Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, ACAMS</p> <p>Presenters: Safeena Alarakhia, Senior Advisor, Financial Crimes Governance and Operations, Department of Finance Canada</p> <p>Oliver Kanter, Economist/Policy Analyst, Department of Finance Canada</p> <p>Matthew Shannon, Senior Economist, Department of Finance Canada</p>
10:20 AM – 11:00 AM Toronto Ballroom	<p>Regulatory Update: A Conversation with FINTRAC</p> <p>Moderator: Kieran Beer, CAMS, Director of Editorial Content, Chief Analyst, ACAMS</p> <p>Presenters:</p>

	<p>Stacey Hopps, Compliance Manager, Strategic Reporting Entity Engagement, FINTRAC</p> <p>Nathalie Martineau, Regional Director - Central Region & Major Reporters, FINTRAC</p>	
<p>11:00 AM – 11:30 AM</p>	<p>Networking and Refreshment Break in Exhibit Area</p>	
<p>11:30 AM – 12:30 PM</p>	<p style="text-align: center;">CONCURRENT SESSIONS</p>	
	<p style="text-align: center;">FINANCIAL CRIME TRENDS Toronto Ballroom</p>	<p style="text-align: center;">KNOWLEDGE SESSION Tom Thomson</p>
	<p>All Together Now: The Emergence of Convergence in the Fight Against Financial Crime</p> <ul style="list-style-type: none"> • Breaking down silos between AML, cybercrime and fraud divisions by establishing clear communication, information sharing and collaboration • Developing a dynamic financial crime risk management model in which risk appetite, risk assessment and governance are in alignment amongst all departments • Consolidating efforts by establishing a financial crimes unit within your organization to monitor and protect against all types of illicit economic activities <p>Moderator: Deanna Pacitti, Head of Financial Crime, HSBC</p> <p>Presenters: Christopher Ghene, CAMS, Global Lead for Banking/Compliance Solutions, SAS</p>	<p><i>Presented by Quantexa</i></p> <p>High Tech: Utilizing Advanced Technologies to Improve AML Investigations</p> <ul style="list-style-type: none"> • Analyzing the technological evolution of AML tools, including transaction monitoring systems, in the fight against financial crime • Using data via network contextual analytics to create a holistic view of customers to increase intelligence and mitigate financial crime risks • Understanding how new regulations, such as the PCMLTFA amendments, can increase effectiveness and improve AML investigations <p>Moderator/Presenter: Chris Bagnall, CAMS-FCI, CFE, Head of FinCrime Solutions, Quantexa</p> <p>Presenters: Andrea Walser, CAMS, US Head of AML Solutions for Global Markets, Quantexa</p>

	<p>Mandy Ramlow, CAMS, Managing Director, AML Systems, Data, Innovation and Operations, BMO Financial Group</p> <p>Rob Vingerhoets, Detective Constable, Proceeds of Crime Section, Financial Crimes Unit - Detective Constable, York Regional Police</p>	
12:30 PM – 1:30 PM Ruth's Chris Steakhouse	<i>Networking Luncheon</i>	
1:30 PM – 2:30 PM	CONCURRENT SESSIONS	
	COMPLIANCE SUMMIT Toronto Ballroom	KNOWLEDGE SESSION Tom Thomson
	<p>Hell to Pay: Shining a Light on Biker Gangs, Organized Crime and Money Laundering</p> <ul style="list-style-type: none"> Analyzing the connection between Canadian and Mexican organized crime, including how the Wolfpack, a tech-savvy millennial mobster group in Niagara, is smuggling cocaine into the country for the Sinaloa and other cartels Understanding how criminal networks have used "white-label" ATM machines to skirt financial-system safeguards and launder billions of dollars in dirty money Detailing the success of Project Divergent in which the RCMP and international police forces dismantled the Hells Angels' massive drug and firearms trafficking network that spanned from Canada to Colombia, Greece and the United States 	<p>Presented by Verafin</p> <p>Turning the Tide on Payments Fraud: Managing the Evolving Threats</p> <ul style="list-style-type: none"> Effectively profiling the payment receiver to detect potential money mules and mitigate fraud risks Identifying safe receiving accounts to allow transactions to proceed, reduce customer friction and speed up payments Harnessing consortium-based counterparty analytics to improve fraud detection and prevention <p>Presenter: Mauriceo Castanheiro, CAMS, Product Manager, Real Time Payments Fraud, Verafin</p>

	<p>Moderator/Presenter: Joseph Mari, CAMS, Director, Financial Intelligence Unit (FIU) and External Partnerships, Global Risk Management, Scotiabank</p> <p>Presenters: Cameron Field, BAA, MSc, CAMS, Vice President, VIDOCQ</p> <p>Ryan Hamilton, Detective Sergeant, Provincial Asset Forfeiture Unit, Organized Crime Enforcement Bureau, Ontario Provincial Police</p> <p>Det. Bob McCleary, OPP Biker Enforcement Unit, Ottawa Police Service</p> <p>Daniel Nagle, CAMS, Head of Financial Crime Solutions, Palantir</p>	
<p>2:30 PM – 3:00 PM Convention Level Foyer</p>	<p><i>Networking and Refreshment Break in Exhibit Area</i></p>	
GENERAL SESSION		
<p>3:00 PM – 4:00 PM Toronto Ballroom PANEL DISCUSSION</p>	<p>Great Expectations: A Look at the Cullen Commission's Report and Recommendations</p> <p>The complete report from the Cullen Commission is out and includes a plethora of findings and over 100 accompanying recommendations meant to address British Columbia's AML deficiencies and prevent further money laundering in the province. The question on everyone's mind is this: what happens next? Will the Cullen Recommendations become legislation for BC? And if so, can the legislation be enforced? Will the rest of Canada follow BC's lead? Will this completely change the way DNFBPs such as lawyers and accountants do business? In this session, our experts will discuss the necessary steps for AML professionals to be in conformance with the Cullen Recommendations, and its potentially significant impact on the Canadian economy.</p> <p>Moderator: Jacqueline Shinfield, Partner, Blake, Cassels & Graydon</p> <p>Presenters: James Cohen, Executive Director, Transparency International Canada</p> <p>Brock Martland, QC, Senior Commission Counsel, Cullen Commission of Inquiry into Money Laundering in BC</p>	

4:00 PM – 4:05 PM Toronto Ballroom	Closing Remarks Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS
4:05 PM – 5:05 PM Convention Level Foyer	<i>Networking Reception in Exhibit Area</i>
THURSDAY, OCTOBER 27, 2022 MAIN CONFERENCE DAY TWO	
8:00 AM – 2:45 PM Convention Level Foyer	<i>Registration Desk Open</i>
8:00 AM – 2:45 PM Convention Level Foyer	<i>Exhibit Area Open</i>
8:00 AM – 9:00 AM Convention Level Foyer	<i>Networking Continental Breakfast in Exhibit Area</i>
GENERAL SESSION	
9:00 AM – 9:05 AM Toronto Ballroom	Opening Remarks
9:05 AM – 9:35 AM Toronto Ballroom	Special Presentation with Q&A Moderator: Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF) , Executive Director, ACAMS Presenter: Julien Brazeau, Associate Assistant Deputy Minister, Financial Sector Policy Branch, Department of Finance Canada

<p>9:35 AM – 10:50 AM Toronto Ballroom</p> <p>PANEL DISCUSSION</p>	<p>Executive Roundtable: The Industry Responds Join our top compliance leaders for practical insights and guidance on the issues discussed during the regulatory sessions. During this session experts from the top financial institutions will analyze current and upcoming regulatory developments from an industry perspective and their global and domestic impact on the compliance community.</p> <p>Moderator: Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF), Executive Director, ACAMS</p> <p>Presenters: Michael Bowman, Global Chief AML Officer, TD Bank Group</p> <p>Stuart Davis, CAMS, Global Head, Financial Crimes Risk Management and Group CAMLO, Scotiabank</p> <p>Michael Donovan, CAMS, Senior Vice President and Chief AML Officer, CIBC</p> <p>Jay Stark, SVP Financial Crime and CAMLO, RBC</p> <p>Georgia Stavridis, Executive Vice President and Chief Compliance Officer, HSBC</p>
<p>10:50 AM – 11:20 AM Convention Level Foyer</p>	<p><i>Networking and Refreshment Break in Exhibit Area</i></p>
GENERAL SESSION	
<p>11:20 AM – 12:20 PM Toronto Ballroom</p> <p>DIGITAL DEVELOPMENTS</p>	<p>Pay Up: Regulating Crowdfunding, Payment Service Providers (PSPs) and Payment Processors</p> <ul style="list-style-type: none"> • Understanding the new requirements for crowdfunding platforms under the recent changes to the Proceeds of Crime (Money Laundering) and Terrorist Financing Regulations following the Canadians truckers' convoy • Analyzing the obligations for PSPs operating in Canada under the new Retail Payments Activities Act (RPAA) including the safeguarding of funds and operational risk management • Studying the new definition of MSBs and EFTs under the amended Proceeds of Crime (Money Laundering) and Terrorist Financing Regulations and its impact on payment processors <p>Moderator: Jacqueline Shinfield, Partner, Blake, Cassels & Graydon</p> <p>Presenters: Laura Colella, Compliance Manager, Policy Interpretation, FINTRAC</p> <p>Jessica Davis, President, Insight Threat Intelligence</p> <p>Gabriel Ngo, Director, Enforcement, Retail Payments Supervision, Bank of Canada</p>

<p>12:20 PM – 1:30 PM Ruth's Chris Steakhouse</p>	<p>Networking Luncheon</p>	
<p>1:30 PM – 2:30 PM</p>	<p style="text-align: center;">CONCURRENT SESSIONS</p>	
	<p style="text-align: center;">RISK ASSESSMENT Toronto Ballroom</p>	<p style="text-align: center;">KNOWLEDGE SESSION Tom Thomson</p>
	<p>What Else is New: Protecting Against Emerging Financial Crime Risks</p> <ul style="list-style-type: none"> • Creating effective risk management strategies amid digital asset developments including the rise of NFTs and the withdrawal of virtual currency into third-party e-wallets • Fine-tuning your compliance program to mitigate new threats associated with online gambling and single-sports betting such as bitcoin and metaverse casinos • Ensuring proper CDD protocols are in place to spot potential red flags related to banking cash-intensive entities such as marijuana-related businesses <p>Moderator: Thomas Mangine, Director, AML & Risk Resilience, BMO Financial Group</p> <p>Presenters: Ryan Hamilton, Detective Sergeant, Provincial Asset Forfeiture Unit, Organized Crime Enforcement Bureau, Ontario Provincial Police</p> <p>Derek Ramm, Director, Anti-Money Laundering, The Alcohol and Gaming Commission of Ontario</p>	<p><i>Presented by Nice Actimize</i></p>

	<p>Insp. Adrienne Vickery, OIC Financial Integrity – Money Laundering/Cryptocurrency, Federal Policing Criminal Operations, Royal Canadian Mounted Police</p> <p>Liz Warner, Director Cyber, Privacy and Financial Crimes, PWC</p>	
2:30 PM – 3:00 PM Convention Level Foyer	Networking and Refreshment Break in Exhibit Area	
3:00 PM – 4:00 PM	CONCURRENT SESSIONS	
3:00 PM – 3:30 PM Varley CONFERENCE INTERACTIONS	<p>Networking for Law Enforcement and Banking Professionals</p> <p>Facilitator: Cameron Field, BAA, MSc, Vice President, VIDOCQ</p>	
3:30 PM – 4:00 PM Varley CONFERENCE INTERACTIONS	<p>Networking for FinTech and Crypto Professionals</p> <p>Facilitator: Joe Tosti, Chief Compliance Officer Canada, Kraken Digital Asset Exchange</p>	
3:00 PM – 4:00 PM Toronto Ballroom COMPLIANCE SUMMIT	<p>Juggling Act: Balancing Data Privacy Laws Within Public/Private Partnerships Knowledge is power. The more information and that support compliance professionals have, the more effective they will be at their jobs. The Canadian government has increased its focus on public/private partnerships (PPPs). One example of this is reflected in Public Safety Canada's Departmental Plan for 2022-2023, in which they will team up with private and public sector partners to fight criminal activities such as the flow of illegal firearms, human trafficking and cybercrime. However, these collaborations can be challenging for the public sector because they must ensure and enforce that data sharing and investigations are compliant with privacy protection laws. In this panel, our experts will dive into the current challenges government personnel faces with public-private partnerships, information sharing and data privacy.</p> <p>Moderator: Teri Doesborgh, CAMS, Director, FIU Governance and Business Management, AML Risk FIU, Scotiabank</p> <p>Presenters: Samantha Ball, Intelligence Analyst, Federal Policing Criminal Operations – Financial Crime (FPCO-FC) Royal Canadian Mounted Police</p>	

	<p>Kevin deBruyckere, CAMS, Director AML & Investigations, British Columbia Lottery Corporation (BCLC)</p> <p>Nolan Fuller, Attaché, IRS Criminal Investigation, United States Embassy – Ottawa</p>
4:00 PM – 4:10 PM	<i>Time to move to General Session</i>
GENERAL SESSION	
<p>4:10 PM – 5:10 PM Toronto Ballroom PANEL DISCUSSION</p>	<p>The Russian Conundrum: Keeping Up with Russian Sanctions and Risks Much of the world has come together to oppose the Russian invasion of Ukraine, imposing tough sanctions meant to impact Russia's economy and weaken its war effort. During this session our experts will address compliance challenges presented by the complex new sanctions, including the use of cryptocurrency for sanctions evasion and the potential cyberattacks via ransomware.</p> <p>Moderator: John Murison, CAMS, Vice President, Governance, Programs and Advisory, EAML, CIBC</p> <p>Presenters: John Boscarior, Partner, Leader of the International Trade and Investment Law Group, McCarthy Tétrault</p> <p>Jennifer Graham, Deputy Director Sanctions Policy Division, Global Affairs Canada</p> <p>Paul Jonathan Saguil, Deputy Head, Global Sanctions Compliance & Anti-Bribery/Corruption Program, TD Bank Group</p>
<p>5:10 PM – 5:15 PM Toronto Ballroom</p>	<p>Closing Remarks Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS</p>
FRIDAY, OCTOBER 28, 2022 CAMS PREP(separate registration required)	
<p>8:00 AM – 9:00 AM Governor Foyer</p>	CAMS Examination Preparation Seminar Check-in (Separate registration required)
9:00 AM – 4:30 PM	<i>Registration Desk Open</i>

9:00 AM – 4:30 PM
Governor

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.)*

Instructor:

Eugenio Di Mira, CAMS-Audit, Chief Identity Officer, **The AML Shop**