

Canadian Anti-Money Laundering Institute

# CAMLI VIDEO ARCHIVE

Ask the Experts: The Thinking Behind  
Compliance Responses



Original Broadcast Date: February 17, 2021

# Ask the Experts: The Thinking Behind Compliance Responses

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Running Time: 1:30:04

## Webinar Panelists:

**Angelo Coppola**  
Globex 2000 Financial Services, Inc.

**Jean-Francois Lefebvre**  
AML Compliance Expert

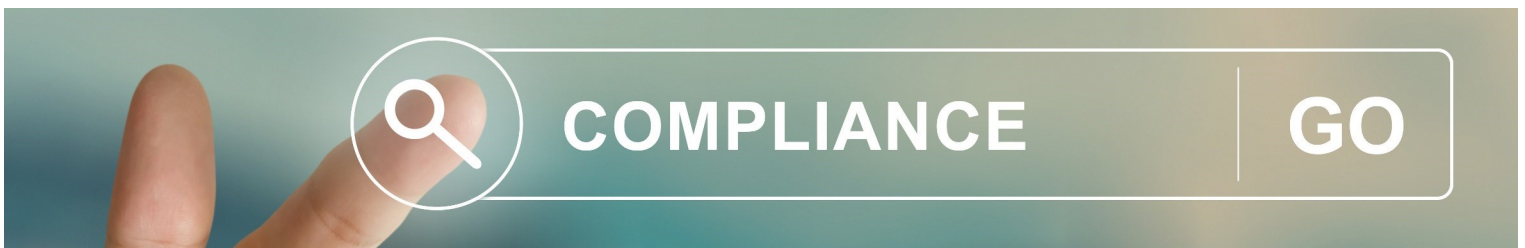
**Guillaume Giguère**  
FINTRAC

The past three instalments of ABCsolutions' Money Laundering in Canada Conference have included a well-received session dedicated to the audience asking questions of a panel of experts, all FINTRAC employees, current or past. These sessions and the subsequent discussion have generated overwhelmingly positive reviews from the audience.

According to 2020 attendees,

- *A very informative group of individuals.*
- *All panelists added to this conversation.*
- *I really enjoyed the Q & A this year and got a lot of information from it.*
- *Always love this Q & A panel. Hope it is part of next year's conference.*
- *The best part about the entire conference was this panel. Insightful comments, entertaining and fascinating for those of us working in the AML world on a daily basis.*

As a result, CAMLI hosted a 90-minute seminar, bringing together three of the experts who participated at the Money Laundering in Canada 2020 Q & A session, Angelo Coppola, Jean-Francois Lefebvre, and Guillaume Giguère. During this webcast seminar, panelists respond to audience-submitted questions, providing answers and generating discussion on a variety of topics relevant to Canadian compliance professionals.



This workshop is being offered under the auspices of the Canadian Anti-Money Laundering Institute and delegates will receive a Certificate of Participation from CAMLI. This workshop will carry 1.5 CAMLI Continuing Education Credits.

# Registration Form:

## CAMLI Webinar - Ask the Experts: The Thinking Behind Compliance Responses

	GST (BC, AB, SK, MB, QC, NU, NWT, YK)	13% HST (ON)	15% HST (NB, NS, PEI, NL)
Non-Member Pricing	\$236.25	\$254.25	\$258.75
CAMLI Member Pricing	\$210.00	\$226.00	\$230.00
Multi Registrant Pricing (3+)	\$210.00	\$226.00	\$230.00



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 PO Box 427  
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