# **CAMLI VIDEO ARCHIVE**

Ask the Experts: The Thinking Behind Compliance Responses



Original Broadcast Date: February 17, 2021

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Running Time: 1:30:04

#### **Webinar Panelists:**

Angelo Coppola Jean-Francois Lefebvre Guillaume Giguère Globex 2000 Financial Services, Inc. AML Compliance Expert 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

Pricing         \$236.25         \$254.25         \$258.75           CAMLI Member Pricing         \$210.00         \$226.00         \$230.00           Multi Registrant         \$240.00         \$230.00	CAIVILI Webi	nar - Ask the	e Experts:	ine ininki	ng Benina Com	<u>ipiiance</u> <u>ke</u>	<u>sponses</u>		
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