



CAMLI proudly announces two post-Money Laundering in Canada Conference 2009 Workshops

**Wednesday October 21st, 2009
The Fairmont Empress Hotel
Victoria, British Columbia**



The Canadian Anti-Money Laundering Institute (CAMLI) is offering two, half-day workshops at the Fairmont Empress Hotel directly following the Money Laundering in Canada 2009 conference. Each session is limited to 50 registrants, so reserve your space early.

Workshop One – 8:30 to 12 Noon

The Risk-Based Approach: Tips for Maximizing Effectiveness

How is your risk management program working at a practical level? Does it cover the myriad of regulatory requirements specific to your reporting sector, business services, and span of operations?

This workshop will focus on a variety of risk management factors inherent to a sound program, including: differentiating and analyzing three levels of risk; the impacts of identity theft on risk analysis; assessing risk of offshore customers, identified risk locations and groups; reducing risks in identified danger zones, such as beneficial ownership, cheque-cashing businesses, mortgage loans, and correspondent banking; managing possible risk within your workforce; and setting up appropriate systems for monitoring high-risk accounts.

Presenters:

Bernie Beck
SVP, Enterprise Risk Management
Custom House

Phil Tawtel
Director, Corporate Risk Management
Custom House

Derek McMillan
Director, Anti-Money Laundering/Compliance
Western Union Canada

Leslie Pettigrew
Compliance Officer
Custom House

Workshop Two – 1:00 to 4:30 PM

Reviewing the Fundamentals in an Effective AML/CTF Compliance Regime

For those wanting a comprehensive refresher in the development and maintenance of an effective Compliance Regime, this workshop will provide you with a solid footing in Canada's regulatory requirements.

Marissa Ting-A-Kee, a senior compliance manager with Invesco Trimark, will guide workshop participants through the key elements and objectives of an effective program, including: effectiveness parameters; customizing the program to your firm's operations; comprehensive risk assessment; the roles of your company board, committees, and management; and making comparisons with industry best practices. Hands on learning is a primary focus for the workshop and delegates will leave with lessons learned and practices confirmed.

Presenter:

Marissa Ting-A-Kee
Compliance Officer
Invesco Trimark Ltd.

CAMLI Post-Conference 2009 Seminars



Registration Form

Make your selection below: [Lunch is included in the workshop fee]

- \$375 + GST per workshop ----- [\$393.75 total] Workshop 1 Workshop 2
 \$325 + GST per workshop if you register for both at the same time ---- [\$682.50 total]

- CAMLI members receive an additional savings of \$40/workshop
[CAMLI Membership Number (if applicable): _____]

Amount Paid (including GST): _____

Will you attend lunch? Yes No

Food Allergies: If Yes (Specify) _____

Name of Company			
Delegate Name			
Email Address			
Phone Number		Fax Number	
Street Address			
City/Town/Province		Postal Code	

How to Register:

BY Mail:

Canadian Anti-Money Laundering Institute
CAMLI Seminars
40 Main Street WEST
2nd Floor
Smiths Falls, Ontario K7A 1M6

BY:

Telephone: 613 283-8822
Fax: 613 283-8868
Email: accounts@camli.org

Payment Methods By:

- Cheque Enclosed Money Order Enclosed
 Credit Card:

1. Card Type: MasterCard VISA American Express Discover [Please Print]

2. Name on Card: _____

3. Number on Card: _____

4. Expiry Date (month/year): _____

Signature: _____

General Information:

1. Location of Registration desk and Seminar room at the Fairmont Empress Hotel will be sent to paid delegates by email in advance of the actual presentation day.
2. Full refunds, less an administrative fee of \$200.00, will be made for cancellations received in writing by July 15, 2009. No refunds will be given after that date but delegate substitutions are permitted.
3. Casual business attire is recommended for the seminars.