

THE CANADIAN ANTI-MONEY LAUNDERING INSTITUTE



Webcast Seminar Archive DVD



Fraud & Money Laundering: How Are They Connected?

Fraud is probably the most common crime faced by Canadian financial institutions and is a primary focus of most financial institution security departments. An increasing number of large frauds, scams, and schemes are resulting in the misappropriation of billions of dollars from unsuspecting victims.

In Canada, the law states that money generated from fraud is 'proceeds of crime' and the methods used by criminals to conceal that money is considered money laundering. As a result, any comprehensive fraud prevention program must account for possible money laundering activity. This webcast seminar provides compliance officers tasked with security responsibilities for crimes such as fraud with a solid foundation of understanding regarding the relationship between fraud and money laundering, navigating the complex processes involved with many fraud crimes.



Your computer is the seminar room

View this informative seminar at your convenience and share with others in your organizations.

This webcast seminar is aimed at anyone involved with the development and/or implementation of anti-money laundering compliance procedures within their organization, including:

- Financial Institutions
- Trust & Loan Companies
- Securities Dealers
- Life Insurance Companies, Brokers & Agents
- Foreign Exchange
- Money Service Businesses
- Real Estate Agents & Brokers
- Accountants
- Casinos
- Precious Metals & Gems Dealers
- Real Estate Developers
- Lawyers

Moderator:

Chris Walker – ABCsolutions Inc.

Chris, a criminologist and President of *ABCsolutions*, has over 36 years experience working in the public and private sectors with the last 17 years focused on money laundering controls across Canada. Chris is recognized as a skilled educator who specializes in bringing out the pragmatic aspects of new knowledge using real life examples and common sense approaches to applying new information.

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Presenter:

Jeff Filliter – Froese Forensic Partners

Jeff Filliter, BA, CFE, has a 35-year investigative and law enforcement background, specializing in domestic and international fraud, risk assessment and mitigation, due diligence, and asset tracing and recovery. Jeff is also skilled in identifying areas of mortgage, lending and credit fraud, bankruptcies, and corporate fraud; as well as being a proven expert in the fields of financial, economic, and white-collar crime, money laundering, terrorist financing, proceeds of crime, forensic investigations, organized crime, risk management, and security management.

Registration Information:

- Please review the system requirements prior to registering.
- Fill out the attached registration form for your organization and forward it to CAMLI by mail, fax, or by giving us a call.
- Take advantage of the special savings listed on the registration form for those who are members of the Canadian Anti-Money Laundering Institute (CAMLI).
- All registrations must be accompanied by payment or credit card to be processed. Each processed registrant will receive their receipt of payment via e-mail. Once payment has been received, the seminar DVD will be shipped to the address provided on the Order Form.

System Requirements

Operating System: Windows 9x, Windows 2000/NT, Windows XP, Windows 7

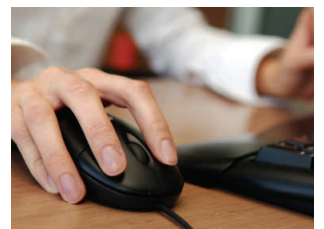
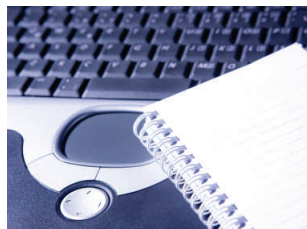
Processor: Pentium 2+ Processor, 200 MHz or higher

RAM: 32MB of RAM or higher

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