

Canadian Anti-Money Laundering Institute

CAMLI Workshops

Updates to FINTRAC Reporting Forms

**Virtual Asset and MSB Clients:
Fortification & Lines of Defence
for Financial Institutions**



September 18, 2024

Hotel Grand Pacific, Victoria, BC

Workshop 1 - Updates to FINTRAC Reporting Forms

September 18, 2024, 8:30am - 12:00pm

The long-awaited implementation of Canada's revised AML reporting forms is in full swing. The updated Large Cash Transaction Report (LCTR) was launched in late 2023, and FINTRAC indicated in February 2024 that it will be joined by the Suspicious Transaction Report in April and both the Electronic Funds Transfer Form and Casino Disbursement Form in June.

Reporting sector experiences with adapting to the new LCTR structure lead us to believe that each update will bring its own uncertainty and implementation challenges. As a result, ABCsolutions has asked two of its most respected and knowledgeable subject matter experts to discuss these challenges and how to meet FINTRAC expectations when submitting future reports.

Angelo Coppola and Julian Arend will explore the various changes, providing strategies to streamline the integration process and avoid potential roadblocks. Delegates are encouraged to ask questions, share their own experiences, and receive advice from workshop presenters and fellow delegates.

Workshop 2 - Virtual Asset and MSB Clients: Fortification & Lines of Defence for Financial Institutions

September 18, 2024, 1:00pm - 4:30pm

Field and Permanence is a concept that aims to discuss the process of building multiple lines of defence when servicing virtual asset service providers (VASPs) and money services businesses (MSBs) as entities, and protecting individual members and account holders simultaneously. From limiting your exposure and preventing fraud against members to developing coherent frameworks for onboarding, monitoring, and maintaining relationships with elevated risk clients such as crypto exchanges and MSBs, regulations are outlined, best practices identified and operationalized, and concrete examples provided.

This workshop will include examples of how to manage risk in crypto transactions at the retail and institutional level, how to conduct enhanced due diligence and map transaction flows, and how to ensure that you are able to communicate effectively with your client – be they an individual account holder or a business entity on your high-risk program.

Pulling from two decades of experience in fintech, payments, crypto currencies, and alternative payment methods, Ryan Mueller will lead a collaborative seminar that will endeavor to outline current fraud typologies facing MSBs/VASPs, and by proxy the banks and credit unions that service them. Ryan will explore common expressions of retail fraud, discussing best practices to apply to both frontline fraud prevention to limit commercial loss and reputation risk to your financial institution AND strategies to onboard higher risk business clients to your program, increasing profits, fees, minimum balances, and assets under management without exposing your financial institution to additional risk.

In order to promote an interactive learning environment, space for these workshops is limited. Consequently, those interested should register early to secure their seat.

The workshops are being offered under the auspices of the Canadian Anti-Money Laundering Institute (CAMLI) and delegates will receive a Certificate of Participation from CAMLI. In addition, each workshop will carry 3.5 CAMLI Continuing Education Credits.

Workshop 1 Presenters



Julian Arend, ABCsolutions, Toronto, ON

Julian is a senior AML/ATF consultant with ABCsolutions. Prior to joining ABCsolutions in 2016, Julian was an award-winning educator, teaching adults at both the college and university levels for over a decade, and for five years was a Research Fellow at the Centre for International and Security Studies at York University.



Angelo Coppola, Globex 2000 Currency Experts, Montreal, QC

Angelo has spent over 25 years working for the government of Canada in various enforcement and compliance functions. From 2007 to 2017, he was the Regional Compliance Manager for FINTRAC's Eastern office overseeing a staff of ten Compliance Officers. In June of 2017, Angelo left the public service to assume the role of CAMLO for Globex 2000, a fast-growing Montreal-based money services business.

As an AML-CTF consultant Angelo provides to his clients a full suite of compliance services, including designing a compliance regime (policies and procedures, risk assessment and training program) from the ground up; compliance effectiveness review; gap analysis; AML/ATF training for frontline staff, senior management and CAMLOs; and providing assistance during a regulatory examination.

Workshop 2 Presenter



Ryan Mueller, Phantom Compliance, AB

Ryan is the founder and CEO of Calgary-based compliance and infrastructure accelerator – Phantom Compliance. Phantom is a market leading outsourced compliance and risk management provider that supports our clients in going to market fast and maintaining compliance with regulation at home and abroad.

With a roster of clients including licensed iGaming, payment services providers, international remittance, foreign exchange, virtual asset service providers, Bitcoin ATM, IBAN issuers, consumer lending, and others Phantom has deep experience in bleeding edge fintech and brings this experience to bear for clients every day. Former CCO of one of the first exempt market dealer registered crypto platforms in Canada, former CCO of the first publicly traded Bitcoin ATM company in the world, and recipient of various accolades and certifications Ryan Mueller is uniquely positioned to bring concrete examples from multiple use cases and industries to this exciting half day seminar session.

Workshop Venue Information

Hotel Grand Pacific
463 Belleville St. Victoria, BC, Canada



All room reservations can be made in the following ways:

1. Call the toll free reservation line at 1-800-663-7550, Local calls: 250-386-0450. Group Name: Money Laundering in Canada Group Code: SEPT24CAMLI
2. Email: reserve@hotelgrandpacific.com

For 2024, we have arranged with the hotel special room rates for our workshop delegates. Specifically, The Hotel Grand Pacific is offering rates starting at \$249/night for all delegates.

Registration Form: CAMLI 2024 Workshops

September 18, 2024
Hotel Grand Pacific



	Extra Early Bird (before March 31)	Early Bird (before June 30)	Regular Rate
Non-Member Pricing Workshop 1 & 2	\$750 + GST \$787.50 Total	\$800 + GST \$840.00 Total	\$850 + GST \$892.50 Total
CAMLI Member Pricing Workshop 1 & 2	\$650 + GST \$682.50 Total	\$700 + GST \$735.00 Total	\$750 + GST \$787.50 Total
Non-Member Pricing Workshop 1 or 2 (Circle one)	\$400 + GST \$420.00 Total	\$425 + GST \$446.25 Total	\$450 + GST \$472.50 Total
CAMLI Member Pricing Workshop 1 or 2 (Circle one)	\$350 + GST \$367.50 Total	\$375 + GST \$393.75 Total	\$400 + GST \$420.00 Total

Food Allergies: If Yes (Specify) _____

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

How to Register: [ONLINE](#)

BY Mail:

Canadian Anti-Money Laundering Institute
 PO Box 427
 Merrickville, Ontario, K0G 1N0

BY:

Telephone: 613 283-9659
 Fax: 613 526-9384
 Email: contactus@camli.org



Payment Methods By:

- Cheque Enclosed Money Order Enclosed
 Credit Card e-transfer to: info@moneylaundering.ca

Amount Paid (including taxes): _____ CAMLI Membership Number (if applicable): _____

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:

- Location of Registration Desk and seminar room at The Hotel Grand Pacific will be sent to paid delegates by email in advance of the actual presentation day.
- All sales are final. No refunds will be provided, but delegate substitutions are permitted up to and including September 17, 2024.
- Casual business attire is recommended for the seminar.