

Canadian Anti-Money Laundering Institute

# CAMLI Video Archive

## Managing Business Relationship Requirements



# Managing Business Relationship Requirements

**Original Broadcast Date: December 14, 2023**

**Running Time: 1:00:04**

The Business Relationship is a mandatory element of a compliance program and is applicable to all sector reporting entities. To effectively manage your Business Relationships, you must consider risk management, monitoring, and record-keeping, as well as know your client requirements.

- Are you looking to better understand Business Relationships and how to integrate them into your compliance program?
- Are you looking to enhance your ongoing monitoring processes?
- Are you looking to clarify when a Business Relationship ends?
- Are you looking to better understand the steps for onboarding new clients or partners to your business?

CAMLI is excited to present a workshop on Business Relationships, as defined under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*, speaking specifically on how this requirement is mandated in each sector, and providing participants with key takeaways that will enhance or strengthen their compliance programs.



## Presenter:



### Julian Arend

Julian is a senior AML/CFT consultant with ABCsolutions, and Canadian CAMLO for Omnex WFG Canada. 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.

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*.



@CAMLIorg

@ABCsolutions



@CanadianAntiMoneyLaunderingInstitute



<https://www.linkedin.com/company/about-business-crime-solutions-inc-?trk=biz-companies-cym>

<https://www.linkedin.com/company/canadian-anti-money-laundering-institute-camli-?trk=biz-companies-cym>

# Registration Form:

## CAMLI Video Archive - Managing Business Relationship Requirements

*amount showing is the total including taxes	GST (BC, AB, SK, MB, QC, NU, NWT, YK)	13% HST (ON)	15% HST (NB, NS, PEI, NL)
Non-Member Pricing	\$157.50	\$169.50	\$172.50
CAMLI Member Pricing	\$131.25	\$141.25	\$143.75
Multi Registrant Pricing (3+) at the same time	\$131.25	\$141.25	\$143.75



Name of Company			
Delegate Name			
Email Address			
Phone 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](mailto:contactus@camli.org)



**Payment Methods By:**

- ☐ Cheque Enclosed    ☐ e-Mail Transfer ([info@moneylaundering.ca](mailto:info@moneylaundering.ca))  
☐ Credit Card

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:**

1. To enable full participation, please ensure you have a high-speed internet connection and working speakers. All sales are final.