

Canadian Anti-Money Laundering Institute

CAMLI Video Archive

Updates to FINTRAC Reporting Forms



Original Broadcast Date: February 5, 2025

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Running Time: 1:11:50

The long-awaited rollout of Canada's revised Anti-Money Laundering (AML) reporting forms is now underway. Following the outage that began in March 2024, FINTRAC has gradually granted reporting entities access to the forms, including: the Suspicious Transaction Report, Electronic Funds Transfer, and Large Cash Transaction Record forms.

However, the transition to these new forms has not been without challenges. Julian Arend from ABCsolutions discusses the hurdles encountered by the reporting sectors and shares his firsthand experiences with these forms. He also provides practical strategies for meeting FINTRAC's expectations when submitting future reports.

Julian delves into the various updates, offering insights and tips to help streamline the integration process and navigate potential obstacles.

Presenter: Julian Arend



Julian is a senior AML/ATF consultant with ABCsolutions with extensive hands-on experience managing compliance programs as a CAMLO in addition to policy/procedure development and evaluating overall program effectiveness. 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*.



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