

Canadian Anti-Money Laundering Institute

CAMLI Video Archive

**Sanctions Evasion Reporting, Identifying Unfiled
STRs and VSDONC**



Original Broadcast Date: November 21, 2024

Sanctions Evasion Reporting, Identifying Unfiled STRs and VSDONC

Broadcast Date: November 21, 2024 Running Time: 1:09:33

This comprehensive webinar delves into the recently implemented Sanctions Evasion reporting requirement, exploring its implications and the necessary compliance measures. Participants will gain valuable insights into effective strategies for identifying unfiled Suspicious Transaction Reports (STRs), a critical aspect of maintaining regulatory compliance in today's evolving financial landscape.

The session also covers the considerations that institutions should weigh when deciding whether to file a Voluntary Self-Disclosure of Non-Compliance (VSDONC). We discuss the criteria that FINTRAC expects institutions to meet, ensuring that attendees are well-informed about their obligations and the potential repercussions of non-compliance.

Throughout the webinar, we share best practices for compliance, risk assessment, and reporting that can help reporting entities navigate the complexities of sanctions evasion and enhance their overall regulatory framework. Participants will leave with a clearer understanding of how to align their practices with FINTRAC's expectations, ultimately strengthening their organizational integrity and resilience against financial crime.

Presenter: Jean-François Lefebvre



Jean-François Lefebvre is an AML Compliance Expert, a lawyer and has been a member of the Quebec Bar Association since 2001. In addition to his law degree, Jean-François holds a Bachelor's degree in Business Administration from Université Laval with a specialization in Finance, and a graduate degree in Taxation from Université de Sherbrooke. He started his own consulting business in 2012. Prior to his return to the private sector as a consultant 13 years ago, Mr. Lefebvre worked with FINTRAC for 7 years. He has been advising clients on AML matters for 20 years and gained an extended knowledge of AML Compliance and best practices within Canada. His in-depth expertise allows him to give highly valuable practical advice. Over the years, he has conducted AML compliance reviews of many hundreds of Canadian organizations from all sectors covered by the PCMLTF Act, including financial entities, casinos (land-based and iGaming), securities dealers, life insurance companies, accountants, money services businesses, dealers in precious metals and stones, and real estate brokers. He also works with organizations conducting business in the United States and as such he's familiar with FINCEN, FINRA, the SEC, BSA & Patriot Act and implementing regulations thereunder. He has written articles in diverse publications over the years and he's a regular speaker at various conferences.

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 CAMLI Continuing Education Credit*.



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