MONEY LAUNDERING IN CANADA

2026

SEPTEMBER 21 & 22, 2026

**LORD ELGIN HOTEL
OTTAWA, ONTARIO**

SHAPING CANADA'S AML FUTURE: INSIGHTS, INNOVATION, AND ACTION

Money Laundering in Canada 2026 brings together Canada's leading AML and compliance experts for two days of forward-looking sessions, practical strategies, and interactive discussions. From the latest FINTRAC enforcement trends to extortion, technology innovations, and the fight against human trafficking, this conference equips compliance professionals with the knowledge and tools to navigate risks, meet regulatory expectations, and turn awareness into action. Don't miss your chance to be part of Canada's AML evolution.

Join Canada's leading AML professionals at Money Laundering in Canada 2026. Gain exclusive insights, practical strategies, and the tools you need to stay ahead in the evolving AML landscape. Register now as space is limited.

AGENDA
AT A GLANCE

	Monday, September 21
9:00 - 9:15 AM	Welcome and Opening Comments
9:15 - 10:15 AM	Shaping Canada's AML/ATF Framework
10:30 - 12:00 PM	Implementing the Code of Practice for Private-to-Private Information Sharing
12:00 - 1:00 PM	Lunch
1:00 - 2:00 PM	Fraud Risk in Focus: What AML Professionals Need to Know About Insider and External Threats
2:15 - 3:15 PM	Hidden in Plain Sight: Understanding the Reality of Human Trafficking in Canada
3:45 - 5:15 PM	FAQ - All Things AML
	Tuesday, September 22
9:00 - 9:15 AM	Opening Comments
9:15 - 10:15 AM	The RPAA After Year One: Regulatory Expectations and Practical Readiness
10:25 - 11:25 AM	Extortion and Emerging AML Threats: A Law Enforcement Perspective
11:35 AM - 12:35 PM	From Compliance to Courtroom : When AML Enforcement Meets Litigation
12:35 - 1:45 PM	Lunch
1:45 - 2:45 PM	The Near and Far Future of AML Technology
3:15 - 4:15 PM	What FINTRAC's Evolving Enforcement Means for Compliance Programs
4:15 - 4:30 PM	Closing Comments

* All times EST

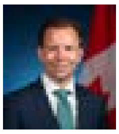
WORKSHOP DESCRIPTIONS

MONDAY, SEPTEMBER 21, 2026

WORKSHOP 1

SHAPING CANADA'S AML/ATF FRAMEWORK

9:15 - 10:15 AM



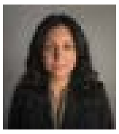
WILLIAM KENDALL
DEPARTMENT OF FINANCE
OTTAWA, ON

Join William Kendall from the Department of Finance for a timely and insightful overview of Canada's AML/ATF landscape. This session will highlight recent developments, current policy priorities, and emerging trends; providing organizations with the critical context needed to navigate and stay aligned with an evolving financial crime framework.

WORKSHOP 2

IMPLEMENTING THE CODE OF PRACTICE FOR PRIVATE-TO-PRIVATE INFORMATION SHARING

10:30 AM - 12:00 PM



KAREN SANGHERA
OFFICE OF THE PRIVACY COMMISSIONER
OTTAWA, ON

JOSEPH IUSO
CANADIAN MONEY SERVICES BUSINESS ASSOCIATION
HAMILTON, ON

As financial crime grows more complex, effective information sharing between private sector organizations has become a critical tool in detecting and disrupting illicit activity. Move beyond theory to explore how principles of responsible information sharing are being translated into real-world practice.

Featuring perspectives from the Office of the Privacy Commissioner and the Canadian MSB Association (CMSBA), which has begun to implement a Code of Practice, this session will examine how organizations can operationalize private-to-private information sharing while maintaining strong privacy protections and regulatory compliance.

Speakers will discuss the intent behind the Code, key considerations for implementation, and practical lessons learned from early adoption. Attendees will gain insight into balancing risk, privacy, and effectiveness, as well as what this evolving framework means for their own AML programs.

Ideal for compliance professionals, legal teams, and risk leaders, this session offers a rare opportunity to hear directly from regulators and industry pioneers shaping the future of information sharing in Canada

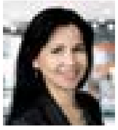
WORKSHOP **DESCRIPTIONS**

MONDAY, SEPTEMBER 21, 2026

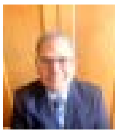
WORKSHOP 3

FRAUD RISK IN FOCUS: WHAT AML PROFESSIONALS NEED TO KNOW ABOUT INSIDER AND EXTERNAL THREATS

1:00 - 2:00 PM



COREY BLOOM
MNP
MONTREAL, QC



BENOIT RACETTE
MNP
MONTREAL, QC

Fraud doesn't end when the money is stolen, it's often just the beginning. Once fraudulent proceeds enter the financial system, they need to be moved, hidden, and legitimized. That's where money laundering begins, and where your responsibilities come into sharp focus.

In this practical workshop, we'll trace the direct connection between fraud and anti-money laundering (AML), exploring how criminal proceeds are generated and why the compliance professionals sit at a critical point in detecting and disrupting that cycle. We'll work through the internal and external fraud threats your organization or clients face — from asset misappropriation and financial statement fraud to third-party schemes and organized crime — and examine how those threats produce the very proceeds that launderers seek to clean.

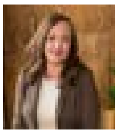
By the end of this session, you'll walk away with a clearer understanding of:
• How fraud generates proceeds of crime and feeds money laundering activity
• The internal and external red flags compliance personnel are uniquely positioned to spot
• Your detection and reporting obligations under Canada's AML framework (PCMLTFA)
• Practical steps to strengthen fraud controls that double as AML safeguards

Whether you work in public practice, industry, or advisory, this session will give you the tools and context to recognize the threat and act on what you see.

WORKSHOP 4

HIDDEN IN PLAIN SIGHT: UNDERSTANDING THE REALITY OF HUMAN TRAFFICKING IN CANADA

2:00 - 3:00 PM



JULIA DRYDYK
CANADIAN CENTRE TO END HUMAN TRAFFICKING
TORONTO, ON

Human trafficking is often recognized as a $150 billion global crime, but most Canadians are unaware that it is taking place in communities across Canada. This workshop will help attendees move from myths to realities and provide an overview of how trafficking operates in the Canadian context, the economic drivers and root causes behind it, and its connection to legitimate financial systems. Gain an evidence-based understanding of trafficking trends in Canada, understand the human impact of exploitation, and our shared responsibility in recognizing and addressing this crime.

WORKSHOP DESCRIPTIONS

MONDAY, SEPTEMBER 21, 2026

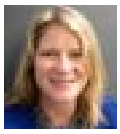
WORKSHOP 5

FAQ - ALL THINGS AML

3:30 - 5:30 PM

JEAN FRANCOIS LEFEBVRE
AML CONSULTANT
MONTREAL, QC

CHARLES VICTOR GONZALES
DIGITAL COMMERCE GROUP
OTTAWA, ON



CARRIE HAGERMAN
HAGERMAN AML CONSULTING INC
OTTAWA, ON

This panel tackles some of the most common, and often misunderstood, questions facing AML professionals today. Designed as a practical, no-nonsense session, participants will gain clarity on key compliance challenges and regulatory expectations through real-world scenarios and expert-led discussion.

Topics will include navigating beneficial ownership responsibilities and expectations, properly leveraging Voluntary Self-Disclosures of Non-Compliance (VSDONCs), and how far back you go when filing Suspicious Transaction Reports (STRs). The session will also discuss techniques such as reverse media searches, as well as the use and implications of production orders in financial crime investigations.

Attendees are encouraged to submit their questions in advance, helping to shape the discussion and ensure the session addresses the issues they are facing.

Whether you're refining your program or looking for answers to persistent grey areas, this workshop will provide actionable guidance, practical insights, and the opportunity to engage directly with experts on the issues that matter most.

NETWORKING RECEPTION

6:00 - 7:00 PM

Join fellow delegates, sponsors, and your hosts from ABCsolutions and CAMLI for an evening networking reception.

Enjoy appetizers and refreshments while connecting with professionals from across the AML/ATF, compliance, law enforcement, legal, financial services, fintech, and regulatory communities. This reception offers an opportunity to continue the day's conversations, exchange ideas, build new relationships, and reconnect with colleagues from across Canada.

After the reception, delegates are encouraged to head out and experience everything Ottawa has to offer, from its vibrant restaurants and patios to its historic landmarks and nightlife.

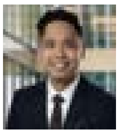
WORKSHOP
DESCRIPTIONS

TUESDAY, SEPTEMBER 22, 2026

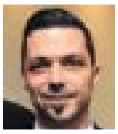
WORKSHOP 6

THE RPAA AFTER YEAR ONE: REGULATORY EXPECTATIONS AND PRACTICAL READINESS

9:15 - 10:15 AM



GABRIEL NGO
BANK OF CANADA
OTTAWA, ON



GUILLAUME GIGUERE
BANK OF CANADA
OTTAWA, ON

One year into the implementation of the *Retail Payment Activities Act* (RPAA), organizations are taking stock of their readiness, identifying gaps, and adapting to evolving regulatory expectations. This workshop provides a practical examination of what compliance looks like in year one and what comes next.

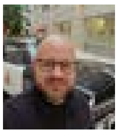
In addition to core RPAA obligations, this workshop will specifically explore what financial entities, particularly banks and other partners, must understand when working with payment service providers (PSPs) subject to the RPAA. Topics will include due diligence expectations, reliance on PSP controls, safeguarding of end-user funds, and how RPAA requirements may impact third-party risk management, onboarding, and ongoing monitoring.

Through expert insights and real-world experiences, participants will examine key regulatory expectations, including registration, risk management frameworks, incident response obligations, and evolving supervisory focus areas. The session will also highlight common implementation challenges and practical approaches to strengthening readiness across both PSPs and their financial institution partners.

WORKSHOP 7

EXTORTION AND EMERGING AML THREATS: A LAW ENFORCEMENT PERSPECTIVE

10:25 - 11:25 AM



SERGEANT RYAN BERRY
RCMP
OTTAWA, ON

Extortion is surging, and it's getting smarter, faster, and harder to detect. Join experts from the Royal Canadian Mounted Police for a high-impact session on the threats reshaping Canada's AML landscape.

From ransomware and sextortion to virtual asset abuse, fraud-driven laundering, and trade-based schemes, this session cuts through the noise to spotlight what's happening right now and what's coming next. Backed by real cases and operational insight, RCMP presenters will reveal how these threats move through the financial system and what reporting entities are missing.

Walk away with sharp, practical intelligence you can use immediately: stronger red flags, clearer reporting triggers, and a better understanding of where AML risk is heading.

WORKSHOP DESCRIPTIONS

TUESDAY, SEPTEMBER 22, 2026

WORKSHOP 8

FROM COMPLIANCE TO COURTROOM : WHEN AML ENFORCEMENT MEETS LITIGATION

11:35 AM - 12:35 PM

LEON H MOUBAYED
DAVIES WARD PHILLIPS & VINEBERG LLP
MONTREAL, QC

ALEXANDRA BELLEY-MCKINNON
DAVIES WARD PHILLIPS & VINEBERG LLP
MONTREAL, QC

Canada's AML regime is increasingly enforced through administrative penalties and regulatory action. But what happens when those decisions are challenged in court? Drawing on experience representing clients in complex AML investigations and litigation involving FINTRAC penalties, this session will explore how enforcement decisions are made, how they are challenged, and what reporting entities should understand about the legal risks of the AML framework. The presentation will highlight litigation strategies, procedural fairness issues and emerging trends in Canada.

WORKSHOP 9

THE NEAR AND FAR FUTURE OF AML TECHNOLOGY

1:45 - 2:45 PM

KELLEN PRESLEY
RHIZOME COMPLIANCE
VICTORIA, BC

Let's cut through the noise of the AI hype cycle to focus on "What's Real Now" in compliance technology. During this workshop, we will look at tech that actually assists your team rather than creating a black box of liability, discussing how to modernize your processes safely while keeping humans firmly in the loop. This session will cover how to build defensible, logical workflows that support your compliance goals, ensuring you get the speed of automation without losing control of the process.

From there, we'll shift gears to "What's Coming Next" with some bold predictions about the industry's trajectory. Whether it's the commoditization of software or the rise of deep-fake fraud, predicting these shifts helps us prepare for them. We will explore where regulations and criminal tactics are headed, with the specific goal of helping you stress-test your current strategy against the weird, volatile future of financial crime.

WORKSHOP
DESCRIPTIONS

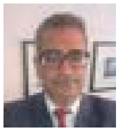
TUESDAY, SEPTEMBER 22, 2026

WORKSHOP 10

WHAT FINTRAC'S EVOLVING ENFORCEMENT MEANS FOR COMPLIANCE PROGRAMS

3:15 - 4:15 PM

JEAN FRANCOIS LEFEBVRE
AML CONSULTANT
MONTREAL, QC



ANGELO COPPOLA
GLOBEX 2000 & AML CONSULTANT
MONTREAL, QC

As enforcement expectations continue to shift, reporting entities must keep pace with how FINTRAC assesses and penalizes non-compliance. Recent legislative change, including updates to administrative monetary penalty thresholds and the evolving interpretation of program effectiveness, signal a more structured and, in some cases, more consequential enforcement environment.

This session will unpack what these changes mean in practice for AML/ATF compliance programs. Participants will gain insight into how violations are categorized, how penalties are calculated, and what trends are emerging from recent enforcement actions. Beyond understanding enforcement, the session will also explore when and how to critically assess examination finding, recognizing situations where clarification, additional context, or a formal challenge may be appropriate.

Through practical examples and lessons learned, the discussion will highlight common deficiencies identified in examinations and what distinguishes a compliant program from one that is merely documented. Attendees will also gain strategies for responding to findings in a way that is constructive, well-supported, and aligned with regulatory expectations.

GENERAL INFORMATION

REGISTRATION

Money Laundering in Canada 2026 is designed to provide maximum value, with additional savings for early bird registrations, multiple registrations from the same organization, and members of the Canadian Anti-Money Laundering Institute (CAMLI). Register to attend in person or via a livestream broadcast.

- **Full Registration: $1750 + applicable taxes**
- CAMLI member discount (if applicable): save $75 on registration rates
- Fee for registering three or more delegates from the same organization at the same time AFTER June 30th, 2026 $1675.00 + applicable tax per registrant

YOUR FEE INCLUDES

All sessions and workshops; two breakfasts, breaks, two lunches, and one reception. Speakers/sessions are subject to change without notice; updated speaker assignments can be found at www.moneylaunderingincanada.ca and in our LinkedIn group

CONTINUING EDUCATION CREDITS

Participants who are eligible to earn credits for attending this conference should check with their credit-granting organization to confirm what credits are available. A participation certificate will be provided to all delegates.

CANCELLATIONS

All sales are final. No refunds will be provided; however, delegate substitutions are permitted up to and including September 21, 2026.

CONFERENCE MATERIALS & LANGUAGE

All sessions will be conducted in English only. Participants are invited to collect their materials at the Registration Desk at any of the following times:

- Sunday, September 20, 2026 5:00 - 6:00 pm
- Monday, September 21, 2026 7:45 am - 5:00 pm
- Tuesday, September 22, 2026 7:45 am - 12:00 pm

HOTEL **INFORMATION**

The Lord Elgin Hotel will be the host venue for the 2026 instalment of Money Laundering in Canada. For 2026, we have arranged with the hotel a special room rate for our delegates. Specifically, the Lord Elgin Hotel is offering rates starting at $279/night. Reserve early, as our hotel room allotment typically sells out and we fully expect that to be the case this year.

All room reservations can be made in the following ways:

1. Booking link: https://reservations.travelclick.com/77780?groupID=4608181
2. For assistance with the booking link or would like to book outside of the block dates, please have them email our in-house reservations team at groups@lordelgin.ca
3. Calling directly to the hotel at 613-235-3333 extension 0.

Group block number is 5264104

Check In: 4:00 PM
Check Out: 12:00 PM
Cancellation Policy: 7 days prior to arrival date check-in
Parking: $45 per day for registered hotel guests.

CONTACT US :

(613) 283-9659

www.moneylaunderingincanada.ca

contact@moneylaunderingincanada.ca

MONEY LAUNDERING IN CANADA

REGISTRATION

REGISTRATION

Prices are per delegate and include13% HST	Regular Rate
Non-Member Pricing	$1977.50 total
CAMLI Member Pricing	$1892.75 total
Multi Registrant (3+)*	$1892.75 total
Multi Registration for CAMLI Members	$1808.00 total

*Registered and paid at the same time.
All sales are final. Delegate substitutions are permitted up to and including September 21, 2026.

How to Register: **Online**

By Telephone: 613-283-9659
By Email: contact@moneylaunderingincanada.ca

How to Pay:
E-Transfer: info@moneylaundering.ca
Cheque
Credit Card

Money Laundering in Canada 2026 will offer a hybrid format, with both in-person and virtual attendance options.

All sessions will be livestreamed and recorded for your convenience. After the event, most session recordings and presentations will be available on-demand to all attendees. However, please note that in certain cases, we may be unable to share specific recordings and presentations. We will notify delegates in advance about which sessions will be exclusive to livestream viewing.

Company Name	
Delegate Name	
Email Address	
Phone Number	
Address	
Dietary Restrictions	

Attendance Option	Select one
In Person	☐
Livestream	☐

Payment Amount		**CAMLI Number if applicable**	
Name on Card			
Number on Card			
Expiry Date			
Signature			

Reception - September 21, 6 - 7 PM

The Monday evening reception is open to all delegates. Any delegates who would like to bring a guest to the reception can purchase an additional ticket for $40/guest. Please identify how many guest tickets you would like in the space below and add that amount to your payment.

Reception	Select one
Are you attending?	◯ Y/N ◯
How many guests are you bringing?	