

STRATEGY, GOVERNANCE, RISK & HUMAN RESOURCE
AudioWeb - Anti-Money Laundering: An Interactive Overview
1
CPD
HOURS

DELIVERY METHOD
ONLINE ON-DEMAND
SEMINAR TYPE
PD Seminar

Overview

This title was recorded from a session at the PD Nexus: Business & Innovation Insights.

This session will provide an interactive overview of money laundering and appropriate responses, including the importance of anti-money laundering (AML) in modern society, stages and common indicators of money laundering, minimum elements of an AML compliance program and penalties for non-compliance. Participants will leave this session with an increased appreciation of the impact of money laundering to help you instill the importance of compliance into your corporate culture, awareness of the stages and common indicators of money laundering and how to meet AML compliance requirements including how to respond to suspicious transactions.

Presenter

Daniel Speirs

Available: Now

Recorded: December 2019

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How to get started

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Special Notes

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Eligible CPD

Hours

1

Eligible Ethics

Hours

1

Passport

✓

Passport Days

0.25

Seminar

Intermediate

Level

Pricing

\$45

MEMBER PRICING

\$45

NON-MEMBER PRICING

Registration

DATE	TIME	LOCATION	CITY	STATUS	Seminar Code
Mar 31, 2020	-	Online	Online	Available	U9548MB_OD

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STRATEGY, GOVERNANCE, RISK & HUMAN RESOURCE
**Introduction to Anti-Money Laundering (AML),
 Counter-Terrorist Financing (CTF) and Proceeds of
 Crime (POC) for Accountants**

2
CPD
HOURS

DELIVERY METHOD

IN PERSON

SEMINAR TYPE

Free Seminar

MATERIAL FORMAT

Paperless Only

Overview

This seminar will help members develop a basic knowledge of how money laundering is carried out and the compliance and law enforcement initiatives aimed at preventing, investigating and prosecuting money laundering, terrorist financing and proceeds of crimes cases. Theory will be kept to the minimum necessary, with the emphasis throughout being on real life cases in Canada and abroad that illustrate core AML/CTF principles.

Applicable for

Attendees with little or no background in AML would benefit from a review of the CPA Guide to Comply with Canada's Anti-Money Laundering (AML) Legislation, chapter 3, pages 13-46, prior to attending this course.

This seminar is a member-only-event. Designated members of CPABC may attend the session for free. Pre-registration is required. No substitutions are permitted.

Content

- an overview of common methods and techniques in money laundering
- accountants and lawyers as gatekeepers to the financial system
- the AML/CTF regulatory framework in Canada
- the AML/CTF criminal law framework in Canada
- preventive accounting – how to avoid a “meaningful experience” with FINTRAC, the police, and the justice system
- current money laundering issues – this segment may include a discussion of recent developments in the law, the German Reports, and the Cullen Inquiry

No-Show Policy for Free PD Seminars

If you fail to attend this free session, and do not notify us in advance in writing (email) more than two full business days prior to the event date, a \$20 no-show fee will be invoiced to you. We ask that members respect this policy to help reduce unnecessary costs and enable us to continue providing free PD seminars to members.

Seminar Material Format

Paperless materials only.

Read more information on Seminar Material Formats and instructions on accessing paperless material.

Eligible CPD

Hours

2

Eligible Ethics

Hours

2

Passport

Invalid

Passport Days

N/A

Seminar

Introductory

Level

Past Dates

DATE	TIME	LOCATION	CITY	Seminar Code
Dec 13, 2019	8:00AM - 10:00AM	Executive Plaza Hotel	Coquitlam	M90030A_CO

Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), and Proceeds of Crime (POC) for Accountants - 2019 Update

2
CPD
HOURS

DELIVERY METHOD

IN PERSON

SEMINAR TYPE

Free Seminar

Eligible CPD

Hours

2

Eligible Ethics

Hours

2

Passport

Invalid

Passport Days

N/A

Past Dates

DATE	TIME	LOCATION	CITY	Seminar Code M90023A_VA
Oct 3, 2019	8:00AM - 10:00AM			

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STRATEGY, GOVERNANCE, RISK & HUMAN RESOURCE
**AudioWeb (Free) - Anti-Money Laundering (AML),
Counter-Terrorist Financing (CTF), and Proceeds of
Crime (POC) for Accountants - 2019 Update**

1.5
CPD
HOURS

DELIVERY METHOD

ONLINE ON-DEMAND

SEMINAR TYPE

Free Seminar

Overview

The objective of this seminar is to develop a working knowledge of how money laundering is carried out and the compliance and law enforcement initiatives aimed at preventing, investigating and prosecuting money laundering, terrorist financing and proceeds of crimes cases. Theory will be kept to the minimum necessary, with the emphasis throughout being on real life cases in Canada and abroad that illustrate core AML/CTF principles.

This AudioWeb is only accessible to CPABC members and candidates.

Presenter

John N. Ahern

Available: No Longer Available

Recorded: October 2019

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Eligible CPD

Hours

1.5

Eligible Ethics

Hours

1.5

Passport

Invalid

Passport Days

N/A

Seminar

Intermediate

Level

Past Dates

DATE	TIME	LOCATION	CITY	Seminar Code
Dec 9, 2019	-	Online	Online	U9009MB_OD

Agenda

PDF VERSION

Wednesday, September 25, 2019

Please note - Members are required to report their own CPD hours.

Wednesday: 4.0 CPD Hours Total.

12 pm - 12:45 pm	Registration for Ethics Course
12:45 pm - 5 pm	Code Decoded: Evolving Professional Ethical Expectations Laura Friedrich <i>*Limited availability</i> 4.0 CPD HOURS Read more...
5 pm - 6:30 pm	Exhibitors' Welcome Reception

Thursday, September 26, 2019

Please note - Members are required to report their own CPD hours.

Thursday: 6.5 CPD Hours Total.

7 am - 8 am	Registration & Breakfast
8 am - 8:15 am	Opening Remarks
8:15 am - 9:15 am	Keynote Session: Ingenuity Lies at the Intersection of Open Thinking and Collaboration Dan Pontefract 1.0 CPD HOUR <i>Sponsored by CPA Insurance Plans West</i>



Description

9 am - 3:50 pm

Trade Show Open

9:15 am - 10 am

Networking Break amongst Trade Show

10 am - 11:30 am

Current Issues in Income Tax

Ed Kroft & Shane Onufrechuk*1.5 CPD HOURS***Description***or*

Road to Resilience: Practical Strategies for Life's Challenges

James (Jim) Kragtwyk*1.5 CPD HOURS***Description**

11:40 am - 12:40 pm

Plenary Session: Reality of Fraud and Money Laundering in BC

Corporal Robin Critchley*1.0 CPD HOUR***Description****Description**

Money laundering is regularly in the news, and the impact on our economy is significant. RCMP Corporal Robin Critchley will provide an overview of how money laundering works, significant impacts in British Columbia, particularly in BC real estate, and the important role CPAs and other financial professionals can - and do - play in the identification of suspicious activities and transactions.

*Note: CPAs are required to take a minimum of four hours of verifiable business ethics training each three-year continuing professional development (CPD) cycle. This session includes 1.0 verifiable business ethics hour.

12:40 pm - 2 pm

Lunch

2/10/2020

CPABC - Agenda

2 pm - 3:30 pm

The Rise of ESG: Implications for Financial Reporting

Andrew Sweeney*1.5 CPD HOURS***Description***or*

Thriving in Constant Change

Sarah Morton*1.5 CPD HOURS**Sponsored by Hays***HAYS** Recruiting experts
in Accounting & Finance**Description**

3:30 pm - 3:50 pm

Networking Break amongst Trade Show

3:50 pm - 5:20 pm

Ethics and Professionalism in an Age of AI

Laura Friedrich*1.5 CPD HOURS***Description***or*The Myth of Multitasking - How to Find Focus in a
Distracted World**Michelle Cederberg***1.5 CPD HOURS***Description**

6 pm - 8 pm

Thursday Evening Social

Squamish Lil'wat Cultural Centre (4584 Blackcomb Way)

Friday, September 27, 2019

Please note - Members are required to report their own CPD hours.

Friday: 5.75 CPD Hours Total.

7 am - 8 am

Registration & Breakfast

7:10 am - 7:55 am

Lessons Learned from 35 Years of Teaching Leadership to Youth

Denise Goldbeck

0.75 CPD Hours

Sponsored by and may contain promotional content from Goldbeck Recruiting



GOLDBECK
recruiting inc.

Description

8 am - 8:45 am

Checking Up with BC's Economy

Lori Mathison

0.75 CPD HOURS

Description

9 am - 10:30 am

Cyber Essentials for Home and Office

Jason Stevenson & Guy Rosario

1.5 CPD HOURS

Description

or

Straight Talk - Understanding the Challenge of Talking When Stakes are High

Alex Wray

1.5 CPD HOURS

Description

10:30 am - 11 am

Networking Break

11 am - 12:30 pm

The Automation Survival Guide for Accountants

Garrett Wasny*1.5 CPD HOURS**Sponsored by Beanworks***Description***or*

The Robots are Here: How Automation is Demanding that Soft Skills be our Competitive Advantage

Casey Miller*1.5 CPD HOURS***Description**

12:30 pm - 1:15 pm

Lunch

1:15 pm - 2:30 pm

Keynote Session: Shake, Rattle, and Roll - What Does it Take to Get Your Innovation Engine in Gear?

Lee-Anne McAlear*1.25 CPD HOURS***Description**

2:30 pm - 2:45 pm

Closing Remarks

Logout

STRATEGY, GOVERNANCE, RISK & HUMAN RESOURCE AudioWeb (Free) - Introduction to Anti-Money Laundering

2
CPD
HOURS

DELIVERY METHOD

ONLINE ON-DEMAND

SEMINAR TYPE

Free Seminar

Overview

The objective of this seminar is to help attendees develop a basic understanding of how money laundering is carried out; and the compliance and law enforcement initiatives aimed at preventing, investigating and prosecuting money laundering, terrorist financing and proceeds of crimes cases. Theory will be kept to the minimum necessary, with the emphasis throughout being on real life cases in Canada and abroad that illustrate core AML/CTF principles.

This AudioWeb is only accessible to CPABC members and candidates.

Presenter

John N. Ahern

Available: No Longer Available

Recorded: September 2018

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Eligible CPD

Hours

2

Eligible Ethics

Hours

2

Passport

Invalid

Passport Days

N/A

Seminar

Intermediate

Level

Past Dates

DATE	TIME	LOCATION	CITY	Seminar Code
Dec 9, 2019	-	Online	Online	U9005MB_OD

DATE

Aug 31, 2019

TIME

-

LOCATION

Online

CITY

Online

Seminar Code
U9005MA_OD

ACCOUNTING & ASSURANCE AudioWeb (Free) - Fraud Prevention for Professionals

2
CPD
HOURS

DELIVERY METHOD

ONLINE ON-DEMAND

SEMINAR TYPE

Free Seminar

Overview

The objective of this seminar is to provide an overview of the most common ways fraudsters are targeting and extracting funds from your clients, and what to do if you or one of your clients has been compromised. We will offer prevention tactics and educational awareness for if you have been recently targeted. This seminar is geared towards anyone interested in protecting themselves and their businesses from fraudsters, and those who want to learn how to recover funds if they have been a victim of fraud and how to protect their identity going forward.

This AudioWeb is only accessible to CPABC members and candidates.

Presenters

Jessica Lewis
Chadwick Walker

Available: Now

Recorded: January 2019

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Eligible CPD

Hours

2

Eligible Ethics

Hours

0

Passport

Invalid

Passport Days

N/A

Seminar

Introductory

Level

Registration

DATE	TIME	LOCATION	CITY	STATUS	Seminar Code
Mar 31, 2020	-	Online	Online	Available	U9007AB_OD

Past Dates

DATE	TIME	LOCATION	CITY	Seminar Code
Aug 31, 2019	-	Online	Online	U9007AA_OD

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