



bulletin



Contact:
Desmond Alvares
Director Programs, Member Services
416-943-5885
dalvares@ida.ca

For distribution to relevant parties within your firm

BULLETIN #3706
February 25, 2008

The IDA Sentinel Series: New Montreal Date Added

Client Identity and Canada's "New Age" of AML– A Member Firm Symposium

Due to popular demand we are pleased to announce the addition of a Montreal date for our symposium. **There are now three venues and dates to choose from:**

- **Toronto: March 18, 2008 Design Exchange, Trading Room Floor, 234 Bay Street**
- **Vancouver: March 28, 2008 Fairmont Hotel Vancouver, British Room, 900 West Georgia Street**
- **Montreal: April 17, 2008 Mont Royal Centre, International Room, 2200 Mansfield**

This Symposium – the first in the Association's new "*Sentinel Series*" of events aimed at leading edge issues - will reaffirm for IDA Members how those new standards will apply specifically to their businesses while facilitating peer-to-peer discussions on the challenges and implications associated with this new era in identity management.

Updating participants on some of the latest challenges to identity management, the RCMP Identity Theft Team will provide real-life perspectives on one of Canada's fastest growing types of crime, Identity Theft, often a mainstay of Money Laundering.

The session will also feature IDA practice leads, who will give an IDA perspective on Money Laundering and Enforcement. Participants will be given the opportunity to share implementation issues and provide feedback to their peers and the IDA.

This event will be of interest to Chief Compliance Officers, Chief Operation Officers, and Chief Legal Officers, other key industry leaders, as well as compliance and branch managers.

To register for this event, please visit our website at www.ida.ca and choose Media, Events and Speeches then Events. You will find a list of upcoming events and a description of the symposium with a link for more information and to register. When registering please pay particular attention when choosing the location you would like to

attend. Space is limited so please register by March 12/08 for Toronto, by March 19/08 for Vancouver and April 1/08 for Montreal.

To keep informed of upcoming Member Services events, simply subscribe to the IDA's e-publications service at www.ida.ca and select the following categories: "Adviser Educational Web Casts" and "Events – Educational Events and Seminars." E-publications is a free, self-managed system, whereby subscribers can change their selection criteria whenever and as many times as they want, making it a quick and easy way to receive information.

Kenneth A. Nason
Association Secretary