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

For distribution to relevant parties within your firm

**BULLETIN #3717**  
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## **The IDA Sentinel Series: Calgary and Halifax “Blended Learning” Events**

### **Client Identity and Canada’s “New Age” of AML– A Member Firm Symposium**

In response to Member requests we will be conducting “Blended Learning” events in Calgary and Halifax. The blended sessions will include highlighted video recordings of live events conducted in Toronto, Vancouver and Montreal combined with the opportunity to ask questions to IDA presenters via conference call. Participants will also be given the opportunity to share implementation issues and provide feedback to their peers and the IDA.

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.

The session features Alex Popovic, Vice-President of Enforcement as well as Larry Boyce, Vice President of Sales Compliance, who will give an IDA perspective on Money Laundering and Enforcement. Sgt. Rick Koop of, 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.

#### **Session Details:**

Friday, May 16/08 The Metropolitan Conference Centre, 333 - 4th Avenue South West, Calgary, Alberta 8am-12pm

Thursday May 29/08 Lord Nelson Hotel Britannia Room, 1515 South Park Street, Halifax, NS 8am-12pm

This event will interest 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 go to our website at [www.ida.ca](http://www.ida.ca) and choose Media, Events and Speeches then Events. You will find a list of upcoming events with links to the registration form. To keep informed of upcoming Member Services events, simply subscribe to the IDA's e-publications service at [www.ida.ca](http://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*