



## MEMBER REGULATION



# notice

ATTENTION:  
Ultimate Designated Persons  
Chief Financial Officers  
Panel Auditors

Please distribute internally to:  
Compliance & Legal  
Retail  
Institutional

*Contact:*

Larry Boyce  
Vice President, Sales Compliance & Registration  
416-943-6903  
[lboyce@ida.ca](mailto:lboyce@ida.ca)

**MR0532**

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### **FINTRAC Webcast – April 28, 2008**

In preparation for the coming into force of new obligations under the Proceeds of Crime (Money Laundering) and Terrorist Financing Act, FINTRAC will be holding a series of Webcasts to provide context for the new regulatory requirements and explain the related concepts in more detail.

The webcasts will be provided free of charge and time will be dedicated during each webcast to answer questions submitted by participants during the broadcast. The presentations will be archived for future consultation.

On April 28, a separate webcast will be offered exclusively on the subject of the new risk-based approach element and related requirements and provide guidance on risk assessment, risk mitigation and enhanced due diligence measures.

To register visit the FINTRAC website:

<http://www.fintrac-canafe.gc.ca/publications/media/info-eng.asp>