

# Anti-Money Laundering Forum to Address 20 Years of Busts, Breakthroughs & Blind Spots w/Formers Law Enforcement Officials

*Canada's Leading AML, Compliance and Financial Crime Resource Forum*

TORONTO, ON, CANADA, March 30, 2021 /EINPresswire.com/ -- Former and current law enforcement officials, from the RCMP, to the Police Service of Northern Ireland, will gather to discuss lessons learned for anti-money laundering compliance, intelligence and enforcement at The Canadian Institute's 20th Annual Forum on AML and Financial Crime, on May 4-5, 2021.



This exclusive session will examine the highlights and the lowlights of combatting financial crime in Canada over the past 20 years and will include insights from:

Supt. Pete Payne, Director, Financial Crime, RCMP

John Shoemaker, VP, CAMLO, Head of Global Financial Crime Risk and Compliance, Great-West Lifeco Inc.  
(Former Superintendent, RCMP and Officer-in-Charge for Financial Crime in GTA)

Peter Warrack, Chief Compliance Officer, Bitfinex  
(Former Senior Detective Officer, Police Service of Northern Ireland)

Garry Clement, President and CEO, Clement Advisory Group  
(Former National Director, Proceeds of Crime Program, RCMP)

MODERATOR

Cameron Field, Senior Manager, AML Investigations Liaison and Special Initiatives, BMO

(Former Detective Staff Sergeant, Toronto Police Service)

The 2021 conference will be co-chaired by BMO Financial Group and the Bank of China, and includes a distinguished speaker faculty comprised of AML, risk management and compliance professionals from leading financial institutions including:

Scotiabank

CIBC

Laurentian Bank of Canada

Canada Life Assurance

PNC Bank

Special remarks and analysis of Canada's financial crime landscape will be also provided during an interactive Q&A with Sam Cooper, author, and National Investigative Reporter for Global News.

The full agenda can be accessed [HERE](#).

PLUS! Interested in viewing one of the sessions that will be covered at the above event?

[WATCH THE RECORDINGS NOW](#): Ensuring Your Organization is Regulator Ready: How to Plan and Pass Your Exam

###

The Canadian Institute is devoted to providing the business intelligence that senior decision-makers need to respond to challenges around the world.

Staffed by industry specialists, lawyers, and other professionals, CI operates as a think tank, monitoring trends and developments in all major industry sectors, the law, and public policy, with a view to providing information on the leading edge.

Maria Romanova

Canadian Institute

m.romanova@americanconference.com

---

This press release can be viewed online at: <https://www.einpresswire.com/article/537721805>

EIN Presswire's priority is source transparency. We do not allow opaque clients, and our editors try to be careful about weeding out false and misleading content. As a user, if you see something we have missed, please do bring it to our attention. Your help is welcome. EIN Presswire, Everyone's Internet News Presswire™, tries to define some of the boundaries that are reasonable in today's world. Please see our Editorial Guidelines for more information.

© 1995-2021 IPD Group, Inc. All Right Reserved.