

YOU ARE INVITED TO:

WEBINARS ON NEW ANTI-MONEY LAUNDERING REGULATIONS

Canadian Central and *CUSOURCE*[®] Credit Union Knowledge Network (*CUSOURCE* Knowledge Network) invite you to attend webinars on the new anti-money laundering regulations.

On June 27, 2007, new regulations under the Proceeds of Crime (Money Laundering) and Terrorist Financing Act (the "Regulations") were published in the Canada Gazette. These legislative and regulatory amendments are being phased in over a two year period to provide reporting entities with adequate time to revise policies and procedures, educate employees and to make any IT system changes necessary to meet the new compliance requirements.

To facilitate employee training, Jan Hopper *Senior Manager, Standards & Compliance and Chief Privacy & AML Officer (Canadian Central)* will review the new regulations. Using *CUSOURCE*[®] Live, Jan will host two FREE series of webinars. The **October** webinars will be specifically for **Compliance Officers and Management**; the **November** webinars for frontline and all other employees. Each webinar will run from 1 to 1.5 hours and will be a repeat of information.

While information in the webinars will be tailored to each of the two audiences, the webinar will strive to provide an understanding of the new AML regulations as they relate to:

- Reporting;
- Record Keeping & Client Identification;
- Compliance Regime.

At the end of the webinars, Compliance Officers will have a better understanding of which policies and procedures will need to be changed and by when; front-line employees will learn how and when procedural changes will affect their role.

Further to these webinars, the new regulations will be worked into the content of *CUSOURCE* Knowledge Network's anti-money laundering course *Preventing and Detecting Money Laundering*. The timeframe for completion of the course revisions will be early 2008 to provide adequate time to train employees in advance of the June 2008 compliance deadline.

To see the webinar schedule, [click here](#) or follow the instructions below to enroll.

To Enroll

Login to *CUSOURCE* Knowledge Network.

1. Click on [Course Catalogue](#)
2. Scroll to [Catalogue by Topic](#)
3. Click on [CUSOURCE Webcasts](#), then on CL00-AML Anti-Money Laundering New Regulations
4. Enroll in a session!

Detailed information will be emailed to you several days prior to your session. Please ensure that your email address in My *Profile* is correct.

