EVENT

RegTech For Canada

February 06, 2019
8:30 a.m. - 1:00 p.m. ET

Borden Ladner Gervais
22 Adelaide Street W East Tower, 34th Floor Toronto, ON, Canada M5H 4E3

The Canadian RegTech Association in partnership with Toronto Finance International is proud to invite you to their first event in Toronto focused on practical uses of technology in AML and KYC compliance; sponsored and hosted by Borden Ladner Gervais.

Join the Canadian RegTech Association for an interactive session where they examine shifting Canadian market dynamics but also bring in international case studies and lessons learned from other jurisdictions. This forum will cover the following topics:

Topics

How consumer behaviour and changing expectations are impacting AML compliance programs
Practical case studies on how new technologies are being applied to enhance AML/KYC programs
How to leverage utilities to rationalize costs while enhancing the onboarding experience
International examples of where KYC utilities have been successfully implemented
Perspectives on integrating nascent technology

Speakers From

- Tom Devlin — Senior Regulatory Advisor —*KYC Global Technologies*
- Alex Dixon — Enterprise Solutions —*Bloomberg*
- Joseph Iuso — CAMS, Co-founder and Head of Business Development and AML Specialists*KYC2020*
- Matt McGuire — BA (Hons), MAcc, CPA, CA, CFF, DIFA, CAMS, AMLP — Advisor —*AML Shop*
- David Peters — Managing Director —*Promontory Financial Group*
- Andrew Wolf — Head of Business Development —*Fenergo*

Tickets: $150