

TRANSPARENCY INTERNATIONAL CANADA INC.

**SYMPOSIUM ON “CORRUPTION, MONEY LAUNDERING AND THE ROLE OF
FINANCIAL INSTITUTIONS”**

**AND
FOURTH ANNUAL GENERAL MEETING**

Monday, May 7, 2001, 09:30 – 14:30

**Nadal Management Centre, 222 Bay Street, Suite 500, Ernst & Young Tower,
TD Centre, Toronto, Ontario**

Participate in a symposium on corruption and money laundering, as we explore the role of financial institutions, both nationally and internationally. Margaret Beare, York University’s top criminologist and Director of its Nathanson Centre for the Study of Organized Crime and Corruption, will take a look at the role Canadian financial institutions play; Richard Lees, Senior Advisor, Financial Transactions and Reports Analysis Centre of Canada (FINTRAC), will provide an overview of FINTRAC and the Proceeds of Crime and Money Laundering Act and their impact on lawyers, accountants, bankers, trust companies, caisses populaires, money service businesses, real estate brokers & agents, brokerage houses, and casinos; Mark Musi, of Citigroup Private Bank, in New York, will relate why it was important to be involved in the creation of the Wolfsberg Principles, the private banking guidelines, recently signed by 11 major US and European private banks.

REGISTRATION FORM

Please RSVP by April 30, 2001*

Name/Title: _____

Organization: _____

Address: _____

Telephone: _____ Fax: _____ E-mail: _____

Symposium and Luncheon fee: **Members - \$50; Non-Members - \$100**

(please circle one)

Luncheon only fee: **Members - \$35; Non-Members - \$50**

Symposium and Luncheon____; Luncheon only____. **(Please check one.)**

Payment enclosed____to follow____. (Please make cheque payable to TI – Canada.)

Not a member? Take this opportunity to join TI-Canada! (see back of Newsletter or visit www.transparency.ca for membership form and fees)

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Mailing address: Transparency International Canada, c/o Business Ethics Office, 200F, SSB, York University, 4700 Keele Street, Toronto, Ontario M3J 1P3

*We regret no cancellations accepted after Wednesday, May 2. No shows will be billed.
Substitutes welcome at any time.