

# VANCOUVER DAY OF DIALOGUE

TRANSPARENCY INTERNATIONAL

**WHERE** Dentons Canada LLP | 250 Howe Street | Vancouver, BC | V6C 3R8, Canada

**WHEN** December 13, 2018 | 8:00AM – 1:30PM

## REGISTRATION

08:00 – 08:30 AM

## OPENING REMARKS

08:30 – 08:40 AM

Paul Lalonde | Chair and President, Transparency International Canada

## KEYNOTE

08:40 – 09:10 AM

David Eby | Attorney General of British Columbia

The Attorney General will discuss the current status of addressing the "Vancouver Model" of money laundering, as well as providing broader insights on addressing corruption and promoting transparency in British Columbia.

## PANEL 1

09:10 – 10:40 AM

Launch of Transparency International Western Canada Corruption Survey

Transparency International Canada will launch its first survey of perceptions and experiences with corruption. The survey focuses on British Columbia, Alberta, and Saskatchewan with a public survey and an extractive sector survey. The survey results and insights will be presented followed by a panel on discussion by sectoral and regional experts on the implications of the findings for the law, economy, and politics of Western Canada as well as future areas for research.

## SPEAKERS

- Bob Mackin | Journalist, theBreaker (Panel Moderator)
- Dr. Michael Zajko | Assistant Professor, University of British Columbia (Western Canada Public Survey)
- Daniela Chimisso Dos Santos | Principal, Invenient Solutions Consulting Ltd. (Western Canada Extractives Industry Survey)

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## BREAK

10:40 – 11:00 AM

## PANEL 2

11:00 AM – 12:30 PM

### Fighting Money Laundering After the "Vancouver Model"

The Globe and Mail's Kathy Tomlinson will moderate a conversation about how the 'Vancouver Model' of money laundering has been revealed and what comes next. Panelists will discuss their insights on how British Columbia's money laundering problems happened and what are recommended solutions to address this. In discussing solutions, panelists will address provincial, federal, and international tools to help stop money laundering and the criminal activity it allows.

### SPEAKERS

- Kathy Tomlinson | Investigative Reporter, The Globe and Mail (Panel Moderator)
- Archie Alafriz | Threat Finance Mitigation Specialist, AML/CFT Compliance, Financial Intelligence, Counterproliferation
- James Cohen | Executive Director, Transparency International Canada

## FINAL REMARKS

12:30 – 12:40 PM

Paul Lalonde | Chair and President, Transparency International Canada

## NETWORKING RECEPTION

12:40 – 1:30 PM

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