

# Anti-Money Laundering: Protecting Your Litigation Practice



CO-CHAIRS: **Gerald Chan**, *Stockwoods LLP*

**Lia Di Giulio**, Crown Counsel, Serious Fraud Office  
*Ministry of the Attorney General*

**October 17, 2023**

**9:00 a.m. to 12:15 p.m.**

**Total CPD Hours = 3 h + 15 m Professionalism <sup>P</sup>**

**Law Society of Ontario  
Donald Lamont Learning Centre  
130 Queen St. W.  
Toronto, ON**

**SKU CLE23-01006**

## **Agenda**

**9:00 a.m. – 9:10 a.m.**

**Welcome**

Gerald Chan, *Stockwoods LLP*

Lia Di Giulio, Crown Counsel, Serious Fraud Office  
*Ministry of the Attorney General*

**9:10 a.m. – 9:55 a.m.**

**Cryptocurrency Considerations**

Michael Fawcett, Crown Law Office – Criminal, *Ministry of the Attorney General*

Fredrick Schumann, *Stockwoods LLP*

Evan Thomas, *Wealthsimple Inc.*

**9:55 a.m. – 10:10 a.m.**

**FINTRAC Guidance**

Michael Boole, Manager – Anti-Money Laundering Unit, *Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)*

**10:10 a.m. – 10:35 a.m.**

**Criminal Prosecutions**

Benjamin Lerer, Crown Counsel, Serious Fraud Office, *Ministry of the Attorney General*

Lynda Morgan, *Addario Law Group LLP*

**10:35 a.m. – 10:40 a.m.**

**Question and Answer Session**

**10:40 a.m. – 10:55 a.m.**

**Coffee and Networking Break**

**10:55 a.m. – 11:10 a.m.**

**Financial Institution Perspective**

Paul Saguil, AVP, *TD Bank Group*

**11:10 a.m. – 11:40 a.m.**

**Asset Forfeiture/Freezing**

Melissa Adams, Crown Law Office – Criminal *Ministry of the Attorney General*

Graeme Hamilton, *Borden Ladner Gervais LLP*

**11:40 a.m. – 11:45 a.m.**

**Question and Answer Session**

**11:45 a.m. – 12:15 p.m.**

**Lawyers Ethical Obligations**

Phil Brown, Acting Director, Practice Supports &  
Resources, *Law Society of Ontario*

Gerald Chan, *Stockwoods LLP*

Lia Di Giulio, Crown Counsel, Serious Fraud Office  
*Ministry of the Attorney General*

**12:15 p.m.**

**Program Ends**