Authorities and experts have been expressing concern on the alarming presence of money laundering in British Columbia, particularly in the real estate sector. In May 2019, the BC government announced the Cullen Commission of Inquiry Into Money Laundering in an attempt to understand and curb the problem. In this panel, we will discuss what can BC learn from other provinces’ anti-money laundering efforts, as well as the Cullen Commission’s potential impacts and challenges.

**SPEAKERS**

- **Kari Dart** | Director of Investigations, Ontario Serious Fraud Office, Ontario Provincial Police
- **Jonathan Légaré** | Managing Partner, Vidocq Group
- **Frederick Gaudreau** | Associate Commissioner for Investigations, Anti-Corruption Unit, Government of Québec
- **Peter Dent** | Director of Operations Financial Advisory, BC Region, Deloitte Forensic, Deloitte | **Moderator**
Panel 2
Transparency in Mining

A number of international initiatives are working to improve transparency in the royalties and contracting phase of mining. Transparency International is undertaking a global Mining for Sustainable Development project in 20 countries to examine risks to transparency and accountability in the issuing of mining permits in licenses. Specifically, TI Canada is assessing the environmental assessment processes in Ontario, the Yukon and BC. This panel will discuss transparency in the EA process, why it is important and how it can be enhanced with inputs from across sectors.

SPEAKERS

Abigail Cruickshank | Technical Manager, Canadian International Resources and Development Institute
Fern Stockman | Project Assessment Director, Environmental Assessment Operations, BC Minister of Environment and Climate Change Strategy
Deniz Yaylaci | Project Manager, Mining For Sustainable Development, Transparency International Canada | Moderator

3:00 to 3:15
Break

3:15 to 4:30
Panel 3
Business in Risky Climates – Conducting Business Without Corruption

Investing and exporting to emerging markets can bring significant rewards, but often, engaging in business abroad also comes with different levels of corruption risks. Rather than simply avoiding certain jurisdictions, companies have the potential of managing those risks and even working with governments to improve governance. This session will provide an opportunity to hear from experts on what works to address corruption risks in emerging markets.

SPEAKERS

Carol Buckton | Lead Regional Compliance Officer, Siemens
Paul Townsend | Principal, Townsend Advisory Risk Advisory
Dr. Daniela Chimisso dos Santos | Director, Transparency International Canada | Moderator

4:30 to 6:00
Reception