



**Mutual Fund Dealers Association of Canada**  
Association canadienne des courtiers de fonds mutuels

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# MFDA Bulletin

## Policy

**For Distribution to Relevant Parties within your Firm**

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### ***The Proceeds of Crime (Money Laundering) and Terrorist Financing Act (“Act”) and Regulations (“Regulations”) – FINTRAC Information Sessions on New Obligations for Reporting Entities***

On August 8, 2007, the MFDA issued Bulletin # 0273-M, which advised of amendments made to the Act and Regulations that will change the obligations of securities dealers (including MFDA Members).

In preparation for the coming into force of these new obligations under the Act and Regulations, FINTRAC representatives will be holding free information sessions in various cities across Canada, during the month of February.

The sessions will provide context behind each of the new regulatory requirements and will explain the concepts and requirements in greater detail.

#### **Further Information**

Individuals wishing to attend must register in advance. For more information on session dates, locations and registration, please go to FINTAC’s website at:

<http://fintrac.gc.ca/reporting-declaration/info/session-eng.asp>