

The Hamilton Subcommittee presents their annual welcome new grads event with an exciting presentation on -

**Spy versus Spy:  
Accountants Make Great Money Launderers and Defenders**

**Matthew McGuire, Certified Anti-Money Laundering Specialist**, will discuss how training for Certified Management Accountants has been both exploited to clear/cleanse criminal proceeds, but conversely, leveraged to prevent, deter and detect money laundering. Matthew will explain how accountants have been used unwittingly in money laundering schemes, how to recognize and deal with money laundering risks, and to comply with Canadian anti-money laundering laws.

**About the Speaker**

Our guest speaker for the evening is **Matthew McGuire**, BA(Honours), MAcc, CA, & Diploma in Investigative & Forensic Accounting (DIFA) is the Director of Williams McGuire AML Inc. and vCAMLO. WM-AML is Canada's centre of excellence for risk and financial intelligence by protecting their clients through Financial Crime Intelligence, Financial Crime Investigations, and Anti-Money Laundering (AML) Risk and Compliance Consulting. In addition to being a former FINTRAC intelligence analyst, Matthew McGuire is a designated Certified Anti-Money Laundering Specialist (CAMS) and an accredited Anti-Money Laundering Professional (AMLPL).

Come join us for this enthralling presentation and opportunity to network with fellow CMA's and New Graduates.

**Date:**

Thursday, January 27<sup>th</sup>, 2011

**Location:**

Ancaster Old Mill  
548 Old Dundas Road  
Ancaster, ON L9G 3J4  
905-648-1828  
[www.ancastermill.com](http://www.ancastermill.com)

**Time:**

5:30 p.m. – Registration/Networking  
6:30 p.m. – Dinner followed by presentation

**Cost:**

\$47.50 plus HST – Members  
\$23.75 plus HST – 2010 CMA Ontario Graduates  
\$55.00 plus HST – Non-members

**CPLD:**

3 credits

*Thank you to our Sponsors for Supporting CMAs*

**REGISTRATION:**

To register online please visit the CMA Ontario Member Portal at <http://members.cma-ontario.org>.

To register by email or fax please complete the form below and send to Leena Rosenberg at 416-977-1365 (fax) or [rosenberg@cmaontario.org](mailto:rosenberg@cmaontario.org)

Guests (non-members) may register by email or fax by completing the form below and sending to Leena Rosenberg at 416-977-1365 (fax) or [rosenberg@cmaontario.org](mailto:rosenberg@cmaontario.org)

---

**REGISTRATION FORM**

Please fax or email your registration form to Leena Rosenberg, Tel :( 416) 204-3140 or (800) 387-2991 ext 140,  
Fax (416) 977-1365, [rosenberg@cmaontario.org](mailto:rosenberg@cmaontario.org)

**Spy versus Spy: Accountants Make Great Money Launderers and Defenders  
Thursday, January 27<sup>th</sup>, 2011**

Name: \_\_\_\_\_ I am a Member:  I am a guest (non-member):

Member #: \_\_\_\_\_ Tel: \_\_\_\_\_

Credit Card (Visa/MasterCard): \_\_\_\_\_ Expiry Date: \_\_\_\_\_

Signature: \_\_\_\_\_ Dietary Restrictions: \_\_\_\_\_

**No refunds for cancellations after January 20, 2011. Substitutions accepted at no charge.**

For a complete listing of District and Member Network events please visit [www.cmaontario.org/events](http://www.cmaontario.org/events).

Visit [www.myCMAcommunity.com](http://www.myCMAcommunity.com) to discuss the latest business trends and share insights and best practices in management accounting with fellow Certified Members and Candidates.

*Thank you to our Sponsors for Supporting CMAs*

