



Transparency International Canada Inc.

**SYMPOSIUM ON
“CORRUPTION, MONEY LAUNDERING
AND THE
ROLE OF FINANCIAL INSTITUTIONS”
AND
FOURTH ANNUAL GENERAL MEETING**

Monday, May 7, 2001

NADAL MANAGEMENT CENTRE, YORK UNIVERSITY
222 Bay Street, Suite 500
Ernst & Young Tower, Toronto Dominion Centre
Toronto, Ontario M5K 1K2

AGENDA

- 09:00 Registration
- 09:30 – 09:45 **Welcome**
Dr. Wesley Cragg
Chair and President, Transparency International Canada,
The George R. Gardiner Professor of Business Ethics, York University
- 09:45 – 10:45 **“Money Laundering and Canadian Financial Institutions:**
Dr. Margaret Beare
Director, The Nathanson Centre for the Study of Organized Crime
and Corruption
- 10:45 – 11:00 Nutrition Break
- 11:00 – 12:00 **“How it affects us all: An Insight into the Financial Transactions and
Reports Analysis Centre of Canada”**
Mr. Richard Lee
Senior Advisor, Financial Institutions and Industry Liaisons, Financial
Transactions and Reports Analysis Centre of Canada
- 12:00 – 13:30 Lunch
“Private Banking Guidelines to Prevent Money Laundering”
Mr. Mark Musi, Vice President, Chief Compliance and Control Officer,
Citigroup Private Bank, New York
- 13:30 – 14:30 **Fourth Annual General Meeting**