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Atlantic Chapter

Virtual Event

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The Threat of Organized Crime and Money Laundering to Canada

The author of BC's Dirty Money reports will discuss our vulnerability to money laundering - the tool by which organized crime hides its proceeds, preying on communities and leading to deaths and shattered lives. Dr. German's independent review of allegations of money laundering in Lower Mainland casinos included 48 recommendations, all of which were accepted by government. He wrote a second report, focusing on money laundering in the real estate, auto and horse racing sectors, which was released in 2019.

April 20, 2021

12:00pm-1:30pm ADT

GoToMeeting platform

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\$20 (Chapter members)

\$30 (non-members)



Presented by **Dr. Peter German QC**, author of Dirty Money and Dirty Money - Part 2, reports relating to allegations of money laundering in B.C.'s casino, real estate, luxury vehicle & horse racing sectors. He is President of the International Center for Criminal Law Reform located at the University of British Columbia. A lawyer and member of the Ontario and British Columbia bars, he served as the RCMP's Director General Financial Crime and its Deputy Commissioner for Western and Northern Canada. He has various degrees including a Doctorate in Law from the University of London. Dr. German is the author of 'Proceeds of Crime and Money Laundering', published by Thomson Reuters. His awards include Queen's Counsel and Officer of the Order of Merit of the Police Forces. He was an early member of ACFE in Canada. For more information, we invite you to read a recent article in the [CPA Pivot Magazine "Peter German is on a mission"](#).