



Financial Transactions and
Reports Analysis Centre
of Canada

Centre d'analyse des opérations
et déclarations financières
du Canada



Safe Canadians, Secure Economy

FINTRAC Speaker and public engagement request form for the Compliance sector

Part 1: Event organizer contact information

First name

Last name

Email

Phone number

Name of your organization

Address of your organization/main location/ street/ city / province / postal code / country

I represent a

Regulator

Association

Reporting entity

Other

Please identify the Reporting entity sector

Part 2: Event details

What is the name of the event?

What is the date of the event (YYYY-MM-DD)?

Will the event be held virtually or in person?

Virtual event

In person event

In the case of a virtual event, specify the platform (for example, Zoom, MS Teams, etc.):

In the case of an event to be held in person, specify the location (for example, city and province):

What language will the event be held in?

English

French

How many participants will be attending the event?

10-19

20-29

30-49

50-79

80+



Part 3: Audience details

Will the media be invited?

- Yes No

If yes, please identify which ones:

What type of audience will be attending the event?

- Specialized Compliance officers Regulators Employees
 Key stakeholders who may not have direct or day-to-day insight into the topics
 Other

Part 4: FINTRAC participation

What is the intended level of participation expected from FINTRAC?

- Participation in a panel Conference Training Presentation
 Other

How much time will be allocated to FINTRAC?

What information would you like FINTRAC to share at this event?

A response from FINTRAC is required by which date (YYYY-MM-DD)?

Has FINTRAC delivered a presentation to your organization in the past?

- Yes No

If yes, please provide the date (YYYY-MM-DD).

What was the topic covered?

Part 5: Additional information

Part 6: Disclaimer or release form

Will FINTRAC's speaker be required to sign a disclaimer or release form for sharing speaking materials or photos?

- Yes No