

23rd Annual Fraud Conference Online Presentations include....



04-06 Oct 2021 via Zoom

Sponsored by:

"AML and Human Trafficking: How is this Relevant for Business Leaders?"

Human trafficking is a real and significant risk for Canadian businesses this session aims to create awareness on this very important topic. We will discuss the reputational, legal/compliance and financial risks and how this is relevant for business leaders. We will also discus how you can mitigate the risk of human trafficking impacting your business. For example, have you pro-actively assessed your human trafficking business risk? Have you performed enhanced due diligence on your supply chain? Do you know where your goods and services are ... more at acfi.ca



Jennifer Fiddian-Green FCPA/FCA, CAMS, CFF, CFE, CFI Partner **Grant Thornton LLP**



Caroline Dixon CPA, CA, CFF, CAMS Senior Manager **Grant Thornton LLP**















Forensic Accountants