



Safe Canadians, Secure Economy

At FINTRAC, our commitment is to provide information that is factual and with your guidance, we will customize our presentation to your audience. You can count on us to deliver our material in a respectful manner. We welcome tough questions, delivered respectfully. Regardless of how our opinions may diverge, civility must be respected in all events we participate in. We commit to showing respect for one another and for different viewpoints; offensive and rude behaviour or language from participants or other presenters will not be tolerated. We believe a safe, civil environment of mutual respect and orderly conduct contributes to meaningful dialogue.

At FINTRAC, we hold ourselves to the highest standard when it comes to fairness and maintaining a welcoming and inclusive environment for every employee. When we are dealing with our partners, stakeholders and reporting entities, we strongly believe that diversity and inclusion brings about better dialogue.

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)?

Please provide a short overview of how this event will encourage diversity and inclusion among speakers, panelists and participants:

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+



Safe Canadians, Secure Economy

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