



FINTRAC is pleased to be participating in this exciting career event. We will be showcasing our organization and how we uniquely contribute to the safety of Canadians and the protection of the integrity of Canada's financial system. Come learn more about us and see if you've got what it takes. For more information visit the [FSSI Career Fair page \(https://www.canada.ca/en/services/policing/career-fair.html\)](https://www.canada.ca/en/services/policing/career-fair.html).



FINTRAC guidance can be found through the [Guidance section \(/guidance-directives/1-eng.asp\)](#) or the [Reporting entities section \(re-ed/intro-eng.asp\)](#) and covers amendments to the Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLTFA) and associated Regulations that came into force on June 17, 2017.



Please note the transition period to adopt new methods to ascertain the identity of individual clients has been extended until January 23, 2018 as published in the Canada Gazette (<http://www.gazette.gc.ca/gazette/home-accueil-eng.php>). In early July 2017, FINTRAC will amend its guidance to reflect this extension and until that time, you can refer to Guideline 6 for the previous methods, and the new methods can be found in Methods to ascertain the identity of individual clients ([guidance-directives/client-clientele/Guide11/11-eng.asp](http://www.fintpac.gc.ca/guidance-directives/client-clientele/Guide11/11-eng.asp)).



FINTRAC has published new guidance ([guidance-directives/1-eng.asp](http://www.fintpac.gc.ca/guidance-directives/1-eng.asp)) on obligations related to domestic and foreign politically exposed persons (PEPs), heads of international organizations (HIOs) and updated guidance to indicate upcoming minor report form changes.

2016

Consult [FINTRAC's 2016 annual report \(publications/ar/2016/1-eng.asp\)](http://publications/ar/2016/1-eng.asp)

About FINTRAC (Financial Transactions and Reports Analysis Centre of Canada)

The Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) is Canada's financial intelligence unit. Its mandate is to facilitate the detection, prevention and deterrence of [money laundering \(/fintrac-canafe/definitions/money-argent-eng.asp\)](http://fintrac-canafe/definitions/money-argent-eng.asp) and the [financing of terrorist activities \(/fintrac-canafe/definitions/terrorist-terroriste-eng.asp\)](http://fintrac-canafe/definitions/terrorist-terroriste-eng.asp), while ensuring the protection of personal information under its control.



Most viewed pages

[All FINTRAC Guidelines \(/guidance-directives/1-eng.asp\)](http://guidance-directives/1-eng.asp)

[Guideline 2: Suspicious transactions \(/guidance-directives/transaction-operation/Guide2/2-eng.asp\)](http://guidance-directives/transaction-operation/Guide2/2-eng.asp)


[Guideline 4: Implementation of a compliance regime \(/guidance-directives/compliance-conformite/Guide4/4-eng.asp\)](http://guidance-directives/compliance-conformite/Guide4/4-eng.asp)


[Careers \(/emplo/1-eng.asp\)](http://emplo/1-eng.asp)


[Reporting \(/reporting-declaration/1-eng.asp\)](http://reporting-declaration/1-eng.asp)

[Who we are \(/fintrac-canafe/1-eng.asp\)](http://fintrac-canafe/1-eng.asp)

Quick links

 [F2R Reporting \(https://www6.fintrac-canafe.gc.ca/f2r/Application-eng.html\)](https://www6.fintrac-canafe.gc.ca/f2r/Application-eng.html)

 [Money services business registration \(https://www9.fintrac-canafe.gc.ca/msb-esm/secure/registration/registration/\)](https://www9.fintrac-canafe.gc.ca/msb-esm/secure/registration/registration/)

 [Money services business registry search \(http://www10.fintrac-canafe.gc.ca/msb-esm/public/msb-search/search-by-name/\)](http://www10.fintrac-canafe.gc.ca/msb-esm/public/msb-search/search-by-name/)

 [Voluntary information reporting \(https://www15.fintrac-canafe.gc.ca/vir-drtv/public/\)](https://www15.fintrac-canafe.gc.ca/vir-drtv/public/)

FRAUD ALERT! (/fraud-fraude/1-eng.asp)

Misrepresentation and false communications

Highlights:

 [RSS \(Really Simple Syndication\) Feed \(/rss/rss-eng.asp\)](/rss/rss-eng.asp)

[News Release: Project Briscola – Total of 12 arrested facing 96 charges](http://tpsnews.ca/stories/2017/09/11-million-fraud-uncovered/) **2017-09-20**
(<http://tpsnews.ca/stories/2017/09/11-million-fraud-uncovered/>)

[News Release: OPP History Made With Massive Haul of Pure Cocaine](http://www.opp.ca/index.php?id=115&entryid=59a40c988f94ac1564ba7a1c) **2017-08-28**
(<http://www.opp.ca/index.php?id=115&entryid=59a40c988f94ac1564ba7a1c>)

[News Release: Peel Police – Year Long Project results in Nearly Three Million Dollars of Drugs Seized](https://www.peelpolice.ca/EN/News/index.aspx?newsId=8e9fff71-9e9d-48a4-92a4-71c704d5c948) **2017-07-24**
(<https://www.peelpolice.ca/EN/News/index.aspx?newsId=8e9fff71-9e9d-48a4-92a4-71c704d5c948>)

[News Release: Drug Importation Network Dismantled](http://www.rcmp-grc.gc.ca/en/news/2017/drug-importation-network-dismantled) (<http://www.rcmp-grc.gc.ca/en/news/2017/drug-importation-network-dismantled>) **2017-07-04**

Recently updated:

[Risk-based approach workbook: Real estate sector \(/guidance-directives/compliance-conformite/rba/rba-res-eng.asp\)](/guidance-directives/compliance-conformite/rba/rba-res-eng.asp) **2016-11-21**

[Risk-based approach workbook: Life insurance companies, brokers and agents \(/guidance-directives/compliance-conformite/rba/rba-li-eng.asp\)](/guidance-directives/compliance-conformite/rba/rba-li-eng.asp) **2016-08-11**

[Guideline: Methods to ascertain the identity of individual clients \(In force as of June 30, 2016\) \(/guidance-directives/client-clientele/Guide11/11-eng.asp\)](/guidance-directives/client-clientele/Guide11/11-eng.asp) **2016-07-30**

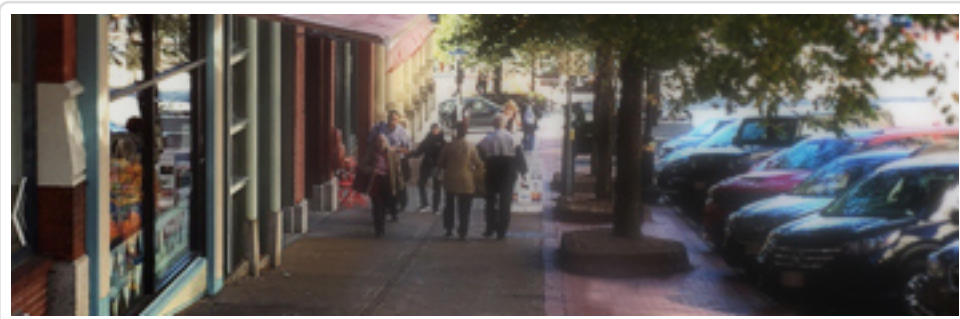
[Guideline: Methods to ascertain the identity of individual clients \(In force as](#) **2016-06-17**

[of June 17, 2016\) \(/guidance-directives/client-clientele/Guide11/11-eng.asp\)](#)

[Risk-based approach workbook for Dealers in Precious Metals and Stones](#) **2016-06-17**
(/guidance-directives/compliance-conformite/rba/rba-dpms-eng.asp)

Priorities

Progress for the Middle Class - Fall Economic Statement 2017



(http://www.budget.gc.ca/fes-eea/2017/home-accueil-en.html?utm_campaign=FES-EEA17)

The Minister of Finance Delivers the 2017 Fall Economic Statement

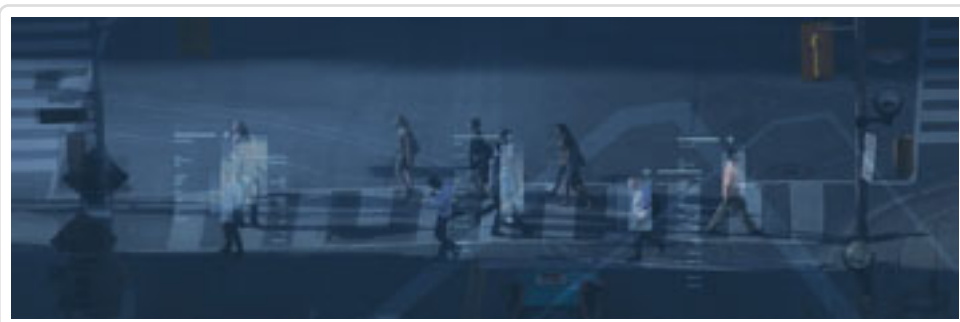
Remind visiting friends and family to apply early for their visa or eTA



(<http://www.cic.gc.ca/english/visit/index.asp>)

Encourage your international guests to check Canada's entry requirements and apply early if they need a visa or eTA.

Intelligence Officer recruiting event, Montréal



(<https://csiscareers.ca/en/recruiting>)

CSIS recruiters will be at the Sheraton Hotel on November 10. Find out if you qualify for a pre-screen on site.

Date Modified:

2017-11-03