YORK REGIONAL POLICE

Chief of Police Jim MacSween



February 4, 2025

Re:

Sponsorship and donation opportunities

York Regional Police 2025 GTA Anti-Money Laundering Symposium

The York Regional Police Financial Crimes Unit is proud to host the 3rd annual GTA Anti-Money Laundering Symposium. The event will be hosted in October 2025 at the York Regional Police Association in Aurora, Ontario.

The 2024 Symposium attracted 185 attendees from across Canada, including financial institutions; money services businesses; law enforcement agencies; lottery, casino and gaming organizations; government regulators and other government agencies. Continuing with our successes from the previous years, we are anticipating approximately a similar number of attendees at the 2025 event.

The goal of this symposium is to bring together the diverse AML community to learn about the latest issues and share best practices on how to identify, track and mitigate money laundering and financial crimes, and most importantly, to network as an AML community.

Attached is the event prospectus that outlines the levels of corporate sponsorship available, and we are asking for your support through either a sponsorship or donation. Please note that this event is not-for-profit; all funds donated will be used for hosting purposes.

Thank you in advance for your consideration and support.

Respectfully,

Inspector Michael Elliott #556

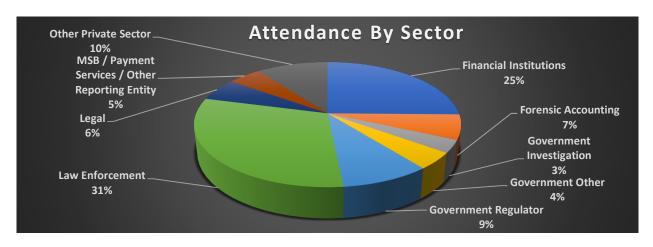
Financial and Organized Property Crimes

GREATER TORONTO'S TOP 2024 EMPLOYERS

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York Regional Police Financial Crimes Unit is hosting the 3rd annual GTA Anti-Money Laundering Symposium, which will bring together AML professionals from both the public and private sectors. The 2024 Symposium attracted 185 attendees and speakers who came from financial institutions, FinTech's, MSB's, law enforcement, crown attorneys, the casino and gaming industry, government regulators and other government agencies from across Canada. The Symposium will highlight emerging trends in financial crimes and provide an opportunity for networking.

Who attends?



Sponsorship Opportunities

	Platinum	Gold	Silver
Availability	1	4	4
Logo displayed at networking reception and	•		
exclusive mention during opening remarks			
Opportunity to distribute marketing materials to	•		
attendees with booth space in entrance lobby			
Opportunity to present to audience (30 mins.)	•		
Logo displayed on conference website and at event	•	•	•
Logo displayed at coffee/breakfast/lunch breaks		•	•
Verbal acknowledgement of sponsorship before and			
after coffee/breakfast/lunch breaks		•	_
Complimentary admissions	X4	X2	X1
	\$6,000	\$3,000	\$1,500

^{*}Sponsorship levels are general and can be tailored to your business demands. We are receptive to discuss wideranging opportunities outside of what has been defined above. For further information, please contact AML@yrp.ca