



Ottawa, Ontario K1P 1H7

## Notice to Dealers in Precious Metals and Stones

Effective December 30 2008, new requirements under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* will apply to dealers in precious metals and stones. In order to help you prepare for these new requirements, and to provide more information, FINTRAC representatives will soon be holding information sessions in several cities. Similar presentations will also be made available on the FINTRAC website in the form of webinars.

### Information Sessions

These sessions will provide background information on FINTRAC and its role in detecting and deterring money laundering and terrorist financing, as well as a detailed overview of the new rules applicable to dealers in precious metals and stones. Details about the location and timing of these sessions can be found below:

City	Date	Location	Start	End	Language
Montreal	October 16, 2008	Hilton Bonaventure	9:00 a.m.	11:00 a.m.	French
	October 16, 2008	Hilton Bonaventure	1:00 p.m.	3:00 p.m.	English
Halifax	October 17, 2008	Halifax Marriott Harbourfront	9:00 a.m.	11:00 a.m.	English
Edmonton	October 20, 2008	Edmonton Marriott	9:00 a.m.	11:00 a.m.	English
Vancouver	October 21, 2008	Simon Fraser University at Harbour Centre	9:00 a.m.	11:00 a.m.	English
Toronto	October 27, 2008	Metropolitan Hotel	9:00 a.m.	11:00 a.m.	English

All sessions are offered free of charge. Information will be available in both official languages at all sessions.

If you plan on attending one of the sessions, please register online at <http://www.fintrac-canafe.gc.ca> (follow the link for "Information Sessions") or by calling 1-866-346-8722. Limited space is available so please register as soon as possible to reserve your place.

### Webinars

If you are unable to attend one of these sessions, FINTRAC will also be offering webinars to explain the new requirements for dealers in precious metals and stones. The first webinar, an overview of money laundering and terrorist financing, will take place on October 29, 2008; the second webinar, tailored to dealers in precious metals and stones, will take place on October 30, 2008. These webinars will also be archived on FINTRAC's Web site for future consultation. Registration for the webinars will be available at <http://www.fintrac-canafe.gc.ca> by October 15, 2008.

### Additional information about locations:

Halifax Marriott Harbourfront  
1919, Upper Water Street  
Halifax, Nova Scotia B3J 3J5

Hilton Bonaventure  
900, de La Gauchetière West  
Montreal, Quebec H5A 1E4

Metropolitan Hotel  
108, Chestnut Street  
Toronto, Ontario M5G 1R3

Simon Fraser University-Harbour Centre  
515, West Hastings Street  
Vancouver, British Columbia  
V6B 5K3

Edmonton Marriott Hotel  
300 East Lapotac Blvd  
Edmonton, Alberta T7X 3Y3