FINTRACKER

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Fintracker Webinar for PropTx Members

Is Your Brokerage Ready for What's Next? FINTRAC Compliance Updates

The Financial Action Task Force (FATF) has released its latest evaluation of Canada's anti-money laundering framework, placing real estate among four priority sectors facing increased scrutiny.

What does this mean for your brokerage?

FINTRAC Questionnaires: Increasing oversight, with questionnaires often serving as a precursor to an examination.

Mandatory Enrollment: New registration requirements are anticipated in early 2027.

Stricter Enforcement: Greater expectations for compliance, with proposed maximum penalties increasing significantly under Bill C-12.

Compliance Gaps: Only 16% of examined brokerages were found to have fully compliant policies and procedures.

The good news? Fintracker is here to help!

Join Simon Fiore, CEO, and Gene DiMira, Chief Compliance Officer, for an informative webinar exploring what these developments mean for your brokerage.

Learn practical steps to strengthen your compliance program, prepare for evolving regulatory expectations, and build a proactive compliance roadmap that protects your business.

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*A confirmation email will be sent after registering.