



Safe Canadians, Secure Economy

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+



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### 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