



FINTRAC report number:

Reporting entity:

Electronic Funds Transfer (EFT) Report – Final Receipt (Schedule 3)**General information**

*Reporting entity number:	(7) ¹
*Reporting entity report reference number:	(100)

Which one of the following types of reporting entities best describes you?

*Activity sector:	See Table 1 for list of options
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Whom can FINTRAC contact about this report?

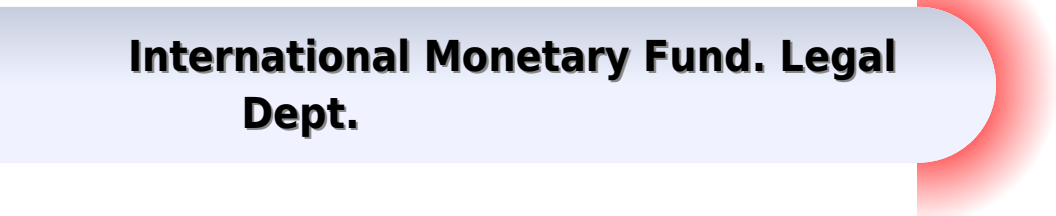
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Report information

*EFT direction:	See Table 16 for list of options
*Aggregation type:	See Table 2 for list of options
*24-hour period start date and time:	YYYY-MM-DDTHH:MM:SS±ZZ:ZZ
*24-hour period end date and time:	YYYY-MM-DDTHH:MM:SS±ZZ:ZZ
Ministerial directive:	See Table 10 for list of options

Fintrac International Eft Report

**International Monetary Fund. Legal
Dept.**



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FINTRAC Annual Report Financial Transactions and Reports Analysis Centre of Canada,2007 **Financial Services and General Government Appropriations for Fiscal Year 2008** United States. Congress. Senate. Committee on Appropriations. Subcommittee on Financial Services and General Government,2008 **Canada** International Monetary Fund. Legal Dept.,2016-09-15 This report summarizes the anti money laundering and combating the financing of terrorism measures in place in Canada The Canadian authorities have a good understanding of most of Canada s money laundering and terrorism financing risks Some financial intelligence and other relevant information are accessible by the Financial Transactions and Reports Analysis Centre of Canada FINTRAC law enforcement agencies have greater access FINTRAC receives a wide range of information which it uses adequately but some factors limit the scope and depth of the analysis it is authorized to conduct *A Guide to Canadian Money Laundering Legislation* Terence D. Hall,2008 This essential resource on money laundering laws contains the up to date Proceeds of Crime Money Laundering and Terrorist Financing Act and Regulations FINTRAC guidelines and related legislation and materials The expert commentary prepared by Terence D Hall of Cassels Brock Blackwell LLP outlines the compliance requirements and liabilities of lawyers financial institutions accountants and other reporting entities under the post 2006 amendments regime Also included are the Forty Recommendations and the Nine Special Recommendations issued by the Financial Action Task Force Back cover

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