



VANCOUVER DAY OF DIALOGUE

## NOTHING TO HIDE:

### Unmasking the Anonymous owners of Canadian Companies and Trusts

Anonymous shell companies and trusts are the getaway cars of financial crime. So why is Canada still allowing such structures to exist? **Transparency International Canada** will launch its new report showing how a lack of information on Canadian companies and trusts has left us vulnerable to exploitation by money launderers and other criminals. We will discuss the impact of this opacity on Vancouver's overheated real estate market.

#### SESSIONS INCLUDE:

- **Launch & Presentation of TI Canada's new Report *Nothing to Hide: Unmasking the Anonymous Owners of Canadian Corporations and Trusts***
- **Canada's Secrecy Regime: Anonymous companies and how they allow criminals to hide illegally obtained wealth in Canada's legal economy**
- **Anti-Corruption Enforcement in Canada – How can it be improved?**

\*Media representatives are welcome for the Launch and Presentation of the Report. To encourage openness and sharing of information, subsequent panels will be held under the Chatham House Rule.

**FRI, DEC. 9<sup>th</sup>**  
**8:00 am to 2:00 pm**

Dentons Canada LLP  
20<sup>th</sup> Floor, 250 Howe St.  
Vancouver

## REGISTRATION

**Register by Dec. 7**

Non-members : \$200

Members: \$150

NGO / Academia: \$120

Students: \$50

View the full schedule and register today, at [transparencycanada.ca](http://transparencycanada.ca)



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