
Fraud Seminar

On August 11, 2008, The Society of Notaries Public held a Seminar on fraud in their continuing education series.

Featured Speakers



Ron Usher, Bell Alliance: How to Catch a Fraudster. Clues and Telltales Signs of Mortgage Fraud



Ian Smith, Land Title and Survey Authority (LTSA): The Assurance Fund: History, Use, and Purpose



Parvine Khunkhun, FINTRAC (the Financial Transactions and Reports Analysis Centre of Canada): Money Laundering



Detective Constable Dave Menzies, Vancouver Police Department: Police Investigation of Real Estate Fraud



Colin Parcher, FICOM (Financial Institutions Commission)