



## COMPLIANCE ARTICLES

DECEMBER 1, 2017

Money Laundering Privacy

### Money Laundering

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#### Toronto woman, man charged in international human trafficking case

(InsideToronto.com (Metroland Media Group)) 28/11-2017

Soza, 40, of Toronto, is facing five charges including **human trafficking** offences and **money laundering**. Anyone with information about the

#### Canada's anti-money laundering agency crunches data in fight against fentanyl

(Thestar.com) 23/11-2017

### Privacy

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#### Repeat After Me... Nobody Is Safe From Cyber Attacks

(CloudTweaks) 1/12-2017

in the Cloud The Anti-**Phishing** Working Group's H1 2017 **Phishing** Activity Trends Report noted a marked increase in **phishing** attacks against

#### Consent, non-identifying info should be reviewed with rise of Internet of Things, prof says

(The Lawyer's Daily) 30/11-2017

proposed amendments to [PIPEDA]," said Tobi Cohen, a **privacy commissioner** spokesperson. Cohen said the **privacy commissioner** has also

#### How hackers might target you in 2018

(Yahoo Finance) 29/11-2017

and analytics by attackers to accelerate and sharpen social engineering attacks — **phishing**, fraud, spyware, and scams — across more industry

#### Equifax says more than 19,000 Canadians impacted by cyber attack

(Toronto Sun) 29/11-2017

by mail, and is offering free credit monitoring and **identity theft** protection services to affected Canadians. Equifax first notified the

#### Facebook is asking users to upload a selfie to prove who they are

(Yahoo! News Canada) 29/11-2017

an image of their face," she tweeted. Confused Reddit users **reported** Facebook not allowing them to log on without uploading a photo back in

#### McAfee Labs Previews Five Cybersecurity Trends for 2018

(Publicnow) 29/11-2017

**All in a Day | Ann Cavoukian is the Expert-in-Residence leading the Privacy by Design Centre of Excellence at Ryerson University**  
(CBC.ca) 28/11-2017

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**How to Keep Your Stuff and Data Safe While Travelling**  
(Billy Bishop Toronto City Airport) 27/11-2017

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