

14:02

LTE



2 People >

Tyler Meredith

For our awareness, here's what one of the FIs has suggested as wording we might want to use in a statement. That they would all find helpful.

—
"It would violate Canadian anti-money laundering law to facilitate the transfer of funds that do not have a known source. GoSendMe does not reveal the sources of the funds that they are allowing to be collected on their platform for the trucker convoy. It would therefore be a violation of Canadian AML laws for any financial institution to facilitate the transfer of the of these funds within Canada."

Alex Lawrence

Why do they need us to say that if it's the law

Tyler Meredith

They would all take that as non-direction direction

Alex Lawrence

When should we speak to Isabelle



iMessage

