

CASL

CRTC and Japanese Agency join forces to fight spam

(Morningstar Canada) 5/01-2018

without the consent of the recipient, as well as online threats such as **phishing**, malware and botnets. Quote "Once again, the CRTC is

Standing committee recommends amendments to CASL

(Canadian Lawyer) 3/01-2018

, **CASL** amended the *Canadian Radio-television and Telecommunications Commission Act*, the *Competition Act*, the **Personal Information Protection**

Canada's Anti-Spam Legislation — 2017 Year in Review

(Borden Ladner Gervais) 2/01-2018

the **CASL** violations pursuant to **CASL** section 31, which provides that a corporate director or officer is liable for the corporation's **CASL**

Compliance - General

10 legal risks for businesses in 2018: BLG

(Advisor.ca) 9/01-2018

, notes the report. Canada's federal **Personal Information Protection** and *Electronic Documents Act* ("**PIPEDA**") will soon impose record-keeping

Money Laundering

The biggest misconceptions about bitcoin

(Yahoo Finance) 8/01-2018

manner: Coinbase registered as a "money services business" with **FinCEN**, the *Financial Crimes Enforcement Network*, while Gemini registered as

Citi Fails Money-Laundering Compliance Needs, To Pay \$70M

(Nasdaq.com) 5/01-2018

On Thursday, banking giant, Citigroup Inc.C , was fined by the U.S. regulator, the Office of the Comptroller of the Currency (OCC), on...

Privacy

Alexa, stop eavesdropping: Cyber experts caution users of smart devices

(Yahoo! News Canada) 9/01-2018

Aon's Cybersecurity 2018 Predictions: Companies Will Make Major Enterprise-Wide Changes to Address Cyber Risk

(Le Lezard (EN)) 8/01-2018

*attackers created havoc through a range of levers, from **phishing** attacks that influenced political campaigns to ransomware cryptoworms that*

'Too juicy a target for hackers to turn it down:' Experts advise precautions with digital assistants

(CBC News - Canada) 4/01-2018

*their Amazon or Google accounts. But former Ontario **privacy commissioner Ann Cavoukian** said Canadians should carefully consider bringing a*