

Statement from the Canadian Bankers Association

While there isn't a direct equivalent in Canada to the UK's Banking Protocol, there are several avenues for public-private collaboration in fighting financial crimes in Canada – here's a statement to that effect:

“Banks in Canada work closely with law enforcement agencies and authorities, regulators and different levels of government to marshal their collective efforts and help protect Canadians from financial crimes. Through public-private sector collaboration, banks and their partners actively share information and intelligence on ever-evolving fraud types and tactics, and together help raise awareness among Canadians on how to detect and avoid fraud.”