



## Suhuyini Abudulai

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[Financial Services](#)  
[Banking & Financial Services](#)  
[FinTech](#)  
[Financial Services Regulatory](#)

Suhuyini's practice focuses on transactional and regulatory matters in financial services, with a particular expertise in Canadian consumer protection laws and the regulation of financial services in Canada.

Suhuyini regularly provides advice to clients in respect to financial services regulation in Canada including financial institutions regulation, consumer finance/consumer protection, documentation, disclosure and licensing, consumer finance compliance matters, debt collection, credit reporting, unfair practices, anti-money laundering and anti-terrorist financing, sanctions, anticorruption, payments and cards, new product and services launches, and corporate finance.

Suhuyini is also a prolific author and speaker on various topics related to consumer financial services, the payments industry, and the regulation of financial services.

## Experience

- Counsel to Guardian Capital Group Limited in its \$1.67 billion go-private transaction with Desjardins Global Asset Management Inc.

## Insights & Events

- Author, "Changes to FINTRAC Supervision Model and Penalty Policy", BLG Article, August 2025

- Author, "FINTRAC imposes administrative monetary penalties on securities dealers", BLG Article, July 2025
- Author, "Canada's New Border Bill to Combat Money Laundering", BLG Article, June 2025
- Author, "Consumer rights and protection across Canada's supply chain operations", BLG Article, March 2025
- Author, "Who's at the table? Proposed diversity disclosure measures for financial institutions", BLG Article, March 2025
- Author, "Banks in Canada: A primer", BLG Article, February 2025
- Author, "Ontario's new Consumer Protection Act: Proposed measures", BLG Article, January 2025
- Author, "Financial crime, consumer protection, and banking measures proposed in 2024 Fall Economic Statement", BLG Article, December 2024
- Author, "New AML/ATF measures including requirements for financing, leasing, and factoring businesses", BLG Article, December 2024
- Author, "Canada's Retail Payment Activities Act: Do you need to register?", BLG Article, October 2024
- Author, "Public consultation: Proposed new measures for the banking sector and consumer protection", BLG Article, August 2024
- Author, "Canada's new criminal interest rate to take effect Jan 1, 2025", BLG Article, July 2024
- Author, "Sanctions evasion reporting under Canada's anti-money laundering and anti-terrorist financing regime", BLG Article, July 2024
- Author, "2024 Federal Budget: Money Talks", BLG Article, April 2024

## Beyond Our Walls

### Professional Involvement

- Co-Chair, Supervision Public-Private Working Group, Advisory Committee on Money Laundering and Terrorist Financing
- Co-Chair, Small and Medium Bank Forum
- Member, Department of Finance Canada, Advisory Committee on Money Laundering and Terrorist Financing
- Chair, Membership Committee of the Consumer Financial Services Committee, American Bar Association
- Member, Consumer Law Committee of the Business Law Section, Ontario Bar Association

## Awards & Recognition

- *Best Lawyers in Canada* (2025)
- *Lexpert Special Edition: Technology* (2025)
- *Lexpert Special Edition: Finance and M&A*
- Association of Certified Anti-Money Laundering Specialists (ACAMS), Certified Anti-Money Laundering Specialist (CAMS)
- *Chambers Canada* (Banking & Finance: Financial Services Regulatory)
- *Canadian Legal Lexpert Directory* (Financial Institutions Regulation – Ontario)
- *IFLR1000* (Financial Services Regulatory, Banking)
- *Who's Who Legal: Canada* (Banking)
- *Lexpert, Rising Star Award* (2020)

- Windsor Law, Alumni Award (Access to Justice) (2019)
- Lawyer Monthly Magazine, Lawyer100 Canada Award (2018)
- Precedent Magazine, Precedent Setter Award (2016)
- Canadian Business Magazine, Change Agent Award (2016)

## Bar Admission & Education

- Ontario, 2009
- B.A. Advanced Double Major: Political Science & Economics, Dalhousie University, 2003
- LL.B., University of Windsor, 2008

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