

ICA Essentials Workshop Series: Betting and Gaming

Gambling regulators are raising very significant fines, even reviewing licences as a result of anti money laundering failures. Ensure you and your teams have a clear and up to date understanding of the practical steps a gambling operator must take to manage these risks.

What will you learn?

Essential AML Concepts

- Insight into the money laundering and terrorist financing processes combined with the appropriate risk based response.

Gambling Markets - A Summary

- Various types of gambling, differences across the world, and regulatory context.

Money Laundering Risks in Gambling

- A close look at the various risks and vulnerabilities associated with all forms of gambling.

Culture and Governance

- Overview of effective, risk based requirements to mitigate money laundering/terrorist financing.

Anti Money Laundering in Operation

- Consideration of the practicalities of AML including CDD and transaction monitoring.

Related Course: ICA Specialist Certificate in Money Laundering Risk in Betting and Gaming