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**