

ENHANCE YOUR AML AWARENESS

ANTI-MONEY LAUNDERING REGULATIONS

Title 31 Compliance Webinar

Presented By:



State Gaming Associations Present:

Join us for our webinar as we work together to enhance the casino industry's awareness of the Anti-money Laundering regulations and compliance. The content has been assembled by industry experts in Anti-money Laundering

Register now at www.casinowebinar.com

Cost: Free to Association Member Company Employees

June 16, 2016 | 4 - 5 p.m. E.S.T.

Presenters

Elizabeth Tranchina, Vice President, Legal Affairs at Isle of Capri Casino

Walt Stowe, (former) Vice President of Compliance at Pinnacle Entertainment

Stephanie Budnyk, Regulatory Compliance Manager at Rivers Casino Des Plaines

David Waddell, Gaming Attorney at RMC Legal

Topics Will Include:

- Know Your Customer Investigations/ Customer Due Diligence
- Common Regulatory and Internal Control Violations
- Culpability of Executives and Management teams
- Data Mining for Suspicious Activities
- Chip Walking
- General CTR and SAR Compliance Advice
- Regulatory Changes Policies or Regulations



**Submit your Questions to be included
in the Q/A session of the webinar to
Info@casinowebinar.com**