

# INTERMEDIATE COMPLIANCE *For Casino's*



Casinos are useful for the placement and layering of criminal proceeds and are among the most proficient cash-generating businesses. This Intermediate course is designed to give insight into the components of an On-Site visit of the Supervisory authority in your sector. The main criteria of AML/CFT obligations are discussed with creative gaming and case studies.

## Topics

- Key Obligations
- Policies / Procedures and Measures
- Starting a Client relationship
- Know Your Customer KYC
- Monitoring
- FIU Reporting
- Training

## Target group

- Compliance Officers
- Reporting Officers
- Boardmembers
- Business Owners
- Employees

## Goals

- How to improve the self-learning ability
- How to judge your current AML/CFT situation
- How to strengthen your AML/CFT regime
- How to assess your AML/CFT-risks

## Duration

The duration of the training is 3 hours.

## Data

For training dates see our website.

## Language

Dutch/ English

## Price

USD 210,- p.p.

## Registration

