

American Gaming Association Global Gaming Expo

OCTOBER 8–11, 2018
SANDS EXPO AND CONVENTION CENTER

A panel of experts will be on hand to answer questions regarding anti-money laundering (AML) and the gaming industry. The event will cover the current challenges in AML compliance, with topics such as:

- How FinCEN's CDD rule impacts the gaming industry
- Issues with suspicious activity reporting and currency transaction reports
- State legalization of marijuana and AML challenges for the gaming industry
- "Skin" betting: when does betting using virtual items implicate money laundering and gambling laws?
- Individual liability for AML compliance officers
- Alternative payment methods; crypto-currencies and the AML implications of accepting digital currency for gaming transactions
- Understanding source of funds
- Inter-institution transfers across borders—ensuring your organization is in compliance with AML laws
- Sports betting and AML risks

WilmerHale Partner Sharon Cohen Levin will moderate a panel entitled, "AML Compliance: Essentials of Anti-Money Laundering" on Thursday, October 11.

[READ MORE ABOUT THE EVENT](#)

Related Solutions

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WEBINAR

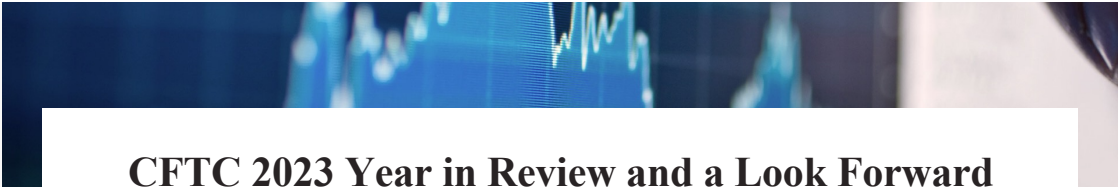


31st Annual Fordham Intellectual Property Law & Policy Conference

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SPEAKING ENGAGEMENT





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