

The background features a dark blue gradient with horizontal lines. Various currency symbols are scattered throughout, including the Dollar (\$), Euro (€), Pound (£), Yen (¥), and Bitcoin (₿). In the bottom right corner, there are several stacks of US dollar bills, with a \$100 bill prominently displayed in the foreground.

ANTI-MONEY LAUNDERING COMPLIANCE

GLI[®] GAMING
LABORATORIES
INTERNATIONAL[®]



Stop Theft Before It Starts

According to the United Nations, over \$1.6 trillion in criminal proceeds are laundered annually. Because of strict financial regulatory requirements that casinos must follow, operators must implement comprehensive risk-based Anti-Money Laundering compliance programs.

GLI has the expertise and insights to get you where you need to be, no matter where you are in the process or the world. Our experts are here to provide consultation services and training in Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT) compliance in accordance with industry best practices. We specialize in identifying and monitoring suspicious activity.



Proactive Planning

You face the challenge of protecting your stakeholders in an environment where loyal patrons can feel alienated by complex internal controls that are more commonly used in banking.

We understand the risk is greater with new customers forming a personal relationship with your casino. That's why our professionals develop non-evasive controls to reduce the risk of crime while protecting the relationships you have with your patrons.



Insights Into the Future

We have a robust team of experts around the globe, monitoring new technologies, legislation, and jurisdictions. As a market leader, we are equipped to handle it all.

GLI Professional Services can assist you as a gaming regulator or casino operator in preventing financial crimes by assessing geographic and operational risks, training management and employees, and auditing the effectiveness of your AML & CFT internal controls.

Are You Ready?

Government regulators view the anonymous, fast-paced, and cash-based casino environment as a perfect storm for financial crimes such as money laundering and terrorist financing. Casinos are under scrutiny by regulators and are required to implement an effective risk-based AML & CFT compliance program. Failure to implement a compliance program required under your country's financial regulations may result in monetary fines.



LEAVE NOTHING TO CHANCE

The future of gaming can feel uncertain. Unless you're working with GLI. We're always preparing for what's next. Any market. Anywhere in the world. Our professional services team is your trusted source for gaming crime prevention. Some of the services we provide include:

AML & CFT Risk Assessments

Countries and corporations have different legal and financial systems and cannot use identical measures to fight money laundering and terrorist financing. Best practices dictate that assessing a particular entity's specific risk via a risk assessment, is the first step in combating money laundering and terrorist financing.

Let GLI's Anti-Money Laundering Specialists help identify your risks and allocate your compliance resources effectively.





Internal Control Auditing

Putting your AML & CFT compliance program into motion is not enough. Most AML & CFT regulations and best practices mandate that your program is independently monitored and evaluated on an annual basis to ensure its effectiveness and identify new risk factors. Be assured that your audit findings and conclusions are reliable by allowing our specialists at GLI to conduct your required annual independent audit.

Development of Currency Translations and Suspicious Activity Reporting Systems

Casinos are the new front line against money laundering and terrorist financing. Effective AML & CFT compliance programs rely on the filing of Suspicious Activity Reports (SARs) and Currency Transaction Reports (CTRs). These reports are legally mandated to document any suspicious behavior in conjunction with financial transactions.

Properly filed SARs and CTRs provide vital information to law enforcement and protect your organization from regulatory and criminal threats. GLI Anti-Money Laundering specialists can help your organization develop the strategies and tools to identify, investigate and report suspicious activities.



Regulatory Consultation For Rule Drafting

Money laundering, terrorist financing, and the financing of the proliferation of weapons of mass destruction are serious threats to security and the integrity of the global financial system. The Financial Action Task Force (FATF) released a series of recommendations that are the basis on which all countries should meet the shared objective of tackling money laundering and terrorist financing.

These recommendations call upon all countries to implement these measures in their national systems. GLI's Anti-Money Laundering specialists can help your country fight against criminal proceeds by employing the FATF recommendations in your existing regulatory environment.

GLI University® Training For Casino Operators And Gaming Regulators Include:

- Introduction to jurisdictional specific regulations
- AML Best Practices
- Detecting and reporting suspicious activity



The background features a wireframe world map in white and light blue, centered on the Atlantic Ocean. The map is overlaid with a complex network of glowing blue lines and various digital icons, including hexagons, squares, and arrows, suggesting a global digital infrastructure or data network. The overall color palette is a gradient of blues, from deep navy to bright cyan.

So Much More Than Just Testing.

GLI's core purpose is to be the trusted global compliance and quality expert relied upon by our clients – delivering world-class customer service and value that is unmatched.



GLI[®] ILLUMINATING YOUR PATH TO GREATNESS

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