



**ABOUT BUSINESS
CRIME SOLUTIONS,
INC.**

CASINO TRAINING PROGRAMS

The following is a summary of the training programs offered to casinos by ABCsolutions:



AML/CTF PROGRAM

Five modules with associated review sheets and supporting documents.

OUR TRAINING



**ACCESSIBLE
24/7**

Have your training program accessible whenever



**CURRENT
AND UPDATED**

Have information updated as change occurs



**CONTINUOUS
TESTING**

Test employee knowledge through randomly-generated on-line exams



**KEEP
RECORDS**

Have a record of employee scores to ensure your training program is effective.



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Introduction:

Background information on money laundering and terrorist financing; impacts of money laundering; about virtual currency (VC) and the differences between the types of VC; control organizations fighting money laundering/ terrorist financing.

About Money Laundering & Terrorist Financing:

Criminal elements involved in money laundering and terrorist financing; stages of money laundering; common impacts and techniques; risks for money laundering and terrorist financing with the use of cryptocurrencies; terrorist funding requirements; and differences between terrorist financing and money laundering.

Understanding Risks, Compliance & Suspicious Transactions:

Risk and risk management; the main elements of a compliance program; the importance of Know Your Patron rules; and identifying suspicious transactions.

Patron Identification & Record-Keeping:

Methods to verify identification, including for politically exposed persons, heads of international organizations, beneficial ownership, control, and structure; third party determination requirements; records for account opening and business relationships; casino disbursement identification; large cash and large virtual currency transactions; and electronic funds transfer records.

Reporting Requirements & Non-Compliance Penalties:

Reports casinos are required to complete under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and associated Regulations; and the penalties for non-compliance.

Additional Documents:

Fact sheets, legislative changes, FINTRAC Interpretive Policies (i.e., 24-hour rule, travel rule), third party determination, and more.

CASINO CUSTOMIZED PROGRAMS

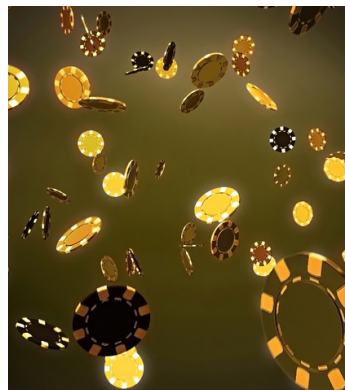
Develop a training program that meets the specific requirements of your casino.

ADDITIONAL COURSES

Fraud: Five modules (Background, Enablers for Committing Fraud, External and Public Sector Fraud, Internal Fraud, and Managing Risk Exposures). It is designed to assist the user with an understanding of the basics of fraud, the types of fraud (external, occupational and public sector), fundamental ways to commit fraud, the main methods in which fraud impacts an organization and/or its employees, and more.

New Payment Products and Services: Two modules focusing on four categories: prepaid cards; mobile payment services; internet-based payment services; and virtual currencies, including Bitcoin. The modules define these products and services, their vulnerabilities, the risk of money laundering and terrorist financing, mitigating measures, and more.

Privacy: the *Personal Information and Electronic Documents Act* (PIPEDA), *Alberta Personal Information Protection Act* (PIPA), *B.C. Personal Information Protection Act* (BCPIPA), and *Québec: an Act Respecting the Protection of Personal Information in the Private Sector*. **1 CE Credit through IAS – Advocis**



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