



Revising the Implementing Procedures

— What to Expect

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The Present ...



Why Revise?

- IPs Land-Based Casinos

- Pre-date the 4th AMLD
- Focuses only on casinos
- Lessons learnt from Supervisory/Enforcement actions

- IPs Remote Gaming

- Changes to Regulatory Framework
- Lessons learnt from Supervisory/Enforcement actions



Already Identified Topics

Land-Based Gaming

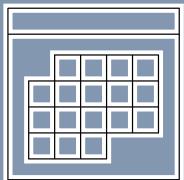
- Linked Transactions
 - Est of a business relationship
- Carrying out of CDD measures
- Other form of land-based operators apart from casinos

Recycled Winnings

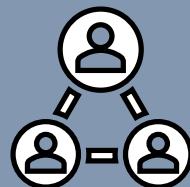
- Anticipated level of activity
 - Source of Wealth/Source of Funds
- VFAs as a mainstream means of payment
- Corporate Licences

Remote Gaming

... Going Forward



Timeline – Project to be launched in the 2nd half of 2024



Process – Research, Drafting, Consultation



Consultation – Internal: FIAU, MGA & IDPC

Consultation – External: Private Sector (Representative Bodies
Representative Groups & Single Operators)



Thank you!

We're here to help. Drop us a line on:

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