



AML/CTF Training Program for Casino CAMLOs

To counter the threat of money laundering and terrorist financing, governments continue to introduce new regulations and sanctions. To circumvent these rules, criminals continue to innovate. Consequently, casinos must continually adapt their anti-money laundering regimes.

This course is designed to assist the compliance officer (CAMLO) with the training of your casino employees to understand the requirements under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* (PCMLTFA) and its supporting Regulations.

Designing Employee Training

- Module One: Introduction
- Module Two: About Money Laundering & Terrorist Financing
- Module Three: Risk, Due Diligence & Suspicious Transactions
- Module Four: Records & Reporting Requirements



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Module One: Introduction

- Define Money Laundering and Terrorist Financing;
- Recognize the impacts of Money Laundering (ML) and Terrorist Financing (TF);
- Identify the main elements of the Compliance Program;
- Describe the role of the Canadian organizations involved in fighting ML/TF crimes; and
- Identify the penalties for non-compliance.

Module Two: About Money Laundering & Terrorist Financing

- Describe the criminal elements involved in money laundering and terrorist financing;
- Explain the three stages associated with money laundering;
- Identify some examples of techniques commonly involved in money laundering;
- State common sources of terrorist financing; and
- Explain the main differences between money laundering and terrorist financing activities.



Module Three: Risk, Due Diligence & Suspicious Transactions

- State the main risk ML/TF factors involving casinos;
- State the importance of “Know Your Patron” (KYP) rules as they relate to anti-money laundering and terrorist financing initiatives;
- Identify the patron identification requirements to meet the Proceeds of Crime (Money Laundering) & Terrorist Financing Regulations; and
- Identify suspicious behaviours and transactions (completed or attempted) relevant to casinos and reporting requirements.

Module Four: Records & Reporting Requirements

- Identify the four main categories that must be included in assessing inherent ML and TF risk;
- Describe the main factors involved in the process of assessing inherent risks;
- Identify the categories of clients that may indicate higher risks;
- Identify the categories of business relationships that may indicate higher risks;
- Indicate the categories of products and services that may indicate higher risks; and
- Indicate the categories of delivery channels that may indicate higher risks.



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AML/CTF Training Program for Casino CAMLOs includes:

- 24/7 access to all training program materials via your CAMLI user account;
- fact sheets & legislative updates;
- the flexibility to complete the online final exam at a time that fits within your busy schedule.

Upon successful completion of AML/CTF Training Program for Casino CAMLOs, you will receive:

- a certificate of program completion documenting your understanding of AML/CTF compliance program requirements and the steps required for implementation within your gaming environment.
- 6 CAMLI Continuing Education (CE) hours that can be used for qualification or maintenance of CAMLI designations.



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The Canadian Anti-Money Laundering Institute

Order Form : Casino CAMLO AML/CTF Training Program

Name of Company

Delegate Name

Email Address

Phone Number

Fax
Number

Street Address

City/Town/Province

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Code

Register online or Via:

Phone, Fax, Email, or Mail

- ☐ Cheque Enclosed
- ☐ Money Order Enclosed
- ☐ Credit Card

Province/Territory

Full price \$245+taxes

CAMLI member price
\$215+taxes

15% NB, NL, NS,
PEI

\$281.75

\$247.25

13% ON

\$276.85

\$242.95

5% AB, BC, MB, NT,
NU, QC, SK, YT

\$257.25

\$225.75

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