



Conference
Location

Pricing

Day One
AML Fundamentals

Day Two
AML for Casinos

Day Three
AML for Casinos

Terms and
Conditions

Skiild

January 22-24, 2024
Hilton San Diego Airport/Harbor Island

January 22

AML Fundamentals

January 23-24

AML for Casinos





Discounted Room Rate

\$189.00

a night

Hilton San Diego Airport/Harbor Island

1960 Harbor Island Dr, San Diego, CA 92101

Located on the scenic waterfront of Harbor Island, just minutes from downtown San Diego and San Diego International Airport/Lindbergh Field, the only thing the hotel overlooks is the marina. With 211 guest rooms, we are able to meet the needs of all travelers, families and groups at Hilton San Diego Airport/Harbor Island.

Offering a resort-like setting with spectacular views and friendly service, we are in an unbeatable location with easy access to freeways and southern California's most popular destinations: SeaWorld, Balboa Park, world famous San Diego Zoo and San Diego Gaslamp Quarter.

Book your stay at Hilton San Diego Airport/Harbor Island to experience Southern California and all it has to offer.





ABOUT THE EVENT

Why Connect?

Gain valuable insights into the latest AML practices, regulations, and challenges specific to casinos. Through these connections, we can enhance our knowledge, share best practices, and collectively work towards creating a safer and more secure environment for the industry, ensuring compliance and protecting against financial crimes.

Who Should Attend?

Casino Compliance Officers, Casino Executives and Management, Regulatory Authorities, AML Consultants and Experts, Compliance Training Specialists, AML Technology Providers



1 Day
January 22, 2024



AML Fundamentals

\$499.00
Per Registration

2 Day
January 23-24, 2024



AML for Casinos

\$995.00
Per Registration

BEST DEAL

3 Days
January 22-24, 2024



**AML Fundamentals
+
AML for Casinos**

\$1,295.00
Per Registration



*AGENDA SUBJECT TO CHANGE

[08:30a] **Registration Opens**

[09:00a - 09:45a] **Opening Comments and Introductions**

[09:45a - 10:45a] **Introduction to Title 31**

Recent Updates, History, Suspicious Activity and Currency Transaction Reporting

Break

[11:00a - 12:00p] **Title 31 Suspicious Activity Reporting**

Participants can gain comprehensive insights into the detection and prevention of money laundering activities within the gambling industry. This program equips attendees with the necessary knowledge and skills to identify red flags, report suspicious transactions, and maintain strict compliance with relevant regulations and guidelines. By attending this training, individuals will play a vital role in safeguarding the integrity of the casino's financial ecosystem and contribute to combating financial crimes.

Lunch

[01:15p - 02:00p] **AML Compliance Program**

In this session, we will cover the anti-money laundering program pillars that encompass a comprehensive understanding of AML regulations, policies, and procedures.

Break

[02:10p - 03:00p] **AML Compliance Risk Based Decisioning related to SARs and KYC**

Participants will grasp the importance of implementing robust customer due diligence measures to identify and verify patrons engaging in high-risk transactions. They will also learn to detect and report suspicious activities promptly, develop a strong risk assessment framework, and gain insights into the significance of ongoing AML training to ensure continuous compliance and effectiveness in mitigating money laundering risks within the casino environment.

Break

[03:10p - 04:50p] **SAR Workshop**

This training session designed to equip casino staff with the knowledge and skills necessary to detect and respond to suspicious behavior effectively. Participants will learn how to identify red flags associated with money laundering, terrorist financing, and other illicit activities within the gambling environment. Through interactive exercises and real-world case studies, attendees will gain practical experience in filing accurate Suspicious Activity Reports (SARs) and play a crucial role in safeguarding the casino's financial integrity and compliance with anti-money laundering regulations.

[04:50p] **FAQs**

[04:00p - 06:00p] **Pre-conference Registration**



*AGENDA SUBJECT TO CHANGE

[08:30a] **Registration Opens**

[09:00a - 09:30a] **Opening Comments and Introductions**

[09:30a - 10:45a] **National Priorities Overview**

In this session, we will explore AML opportunistic areas of concern by casinos and work together to gain a better understanding of how to manage risk related to Marijuana businesses, Human Trafficking, Technology, and online gaming.

[10:45a - 12:00p] **Recent Enforcement Actions**

Wait, is this still a thing in the Casino industry?

Lunch

[01:00p - 02:15p] **Leveraging automation in AML Compliance**

In this session, speakers will explore Do's and Don'ts related to automation that simplifies AML processes.

[02:15p - 03:15p] **KYC: Tracking, Monitoring, Reporting**

Where to start and end adequate investigations of select patrons.

[03:15p - 04:15p] **KYC Workshop**

Where to start and end adequate investigations of select patrons.

Break

[04:30p] **FAQs**



*AGENDA SUBJECT TO CHANGE

[08:00a - 09:00a] **Poker and Compliance: What's the beef?**

[09:00a - 10:00a] **Panel: Monitoring your Compliance Program for audit exceptions before they happen**

[10:00a - 11:00a] **The Six Factors to ensuring a Culture of Compliance**

[11:00a - 12:00p] **IRS Audit during the Pandemic**

In this session, we will hear from a casino BSA officer and their journey through a long IRS AML audit during COVID.

Lunch

[01:15p - 02:00p] **Is your Risk Assessment driving your Compliance Program**

[02:00p - 03:00p] **Cybersecurity and Cyber SARs**

Building the relationship between IT and Compliance. In this session, we will hear from a casino IT professional and their compliance team and witness a healthy relationship between IT and compliance.

[03:00p - 04:00p] **Executive Management and AML**

What does an Executive AML Training Program look like? Who still leads with fear, uncertainty and doom?

Break

[04:00p - 5:00p] **Questions and Closing Conference**



Record Retention: Skiild LLC will retain the following records for 5 years: • Records of participation • Dates and locations of program offerings • Author/instructor, author/developer and reviewer names and credentials. Information of CPA and/or tax attorney acting as an author/instructor, author/developer and reviewer for accounting, auditing or tax program(s), the state of licensure, license number and status of license and any enrolled agent acting in such capacity for tax program(s), information regarding the enrolled agent number. • Number of CPE credits earned by participants • Results of program evaluations • Program descriptive materials (course announcement information)

Refund

Requests for refunds must be received in writing 45 days prior to start of training event, and will be subject to a \$195 cancellation fee. Registrants who have been confirmed for a training event may reschedule reservations without penalty, up to 30 calendar days prior to the scheduled training event start date either by calling 888-333-3039, or with sufficient lead time, by written notification. Individuals who cancel a registration less than 45 calendar days before the training event and fail to provide a qualified replacement to fill the registration will be billed for 100 percent of the full tuition fee (list price). Those who fail to appear for training as scheduled will be billed for 100 percent of the full tuition fee (list price).

Cancellation

Skiild LLC reserves the right to reschedule or cancel any scheduled center-based training class upon ten business days notice to confirmed registrants. Registrants may then enroll in the next available offering of the course, or cancel the registration. In the event of cancellation by Skiild LLC, any payment made for the canceled class will be refunded. The client understands and agrees that Skiild LLC shall not, in any way, be held responsible for any costs, including loss of airfare or other transportation costs, hotel expenses or other damages, which the client may suffer in the event that Skiild LLC cancels or reschedules a training event.

Complaint

If you are currently enrolled in a program or you are a former student, potential student, faculty or any other interested party and you have a concern about the Skiild LLC accredited program, please read our Complaint Policy. All complaints must be written and signed upon submission. Skiild follows due process procedures when written and signed complaints are received alleging that they or an accredited program are not following established policies or accreditation Standards. To receive formal consideration, all complaints shall be submitted in writing and signed. The complaint should demonstrate that reasonable efforts have been made to resolve the complaint, or alternatively that such efforts would be unavailing. When received by Skiild, complaints are transmitted within five working days to the management for consideration. Skiild will respond with a resolution within 15 business days and the person initiating the complaint shall be notified accordingly within 20 working days following receipt of the complaint. For more information regarding administrative policies such as complaint and refund, please contact our offices at (888) 333-3039.

Course Update Policy

Skiild provides a training course workbook for each training event. The publication includes the date of event since it is a group-live event. Workbook content will be updated based on changes to the training event, relative codes, laws, rulings, decisions and interpretations. Courses that require frequent changes will undergo an annual review by a subject matter expert. All courses will be reviewed every two years at a minimum.

Program content and knowledge level equate to background of intended participants.



Skild training events that are designated for basic knowledge levels include Bootcamp and Fundamentals in the title of the training event and course content or session title. All other courses are considered intermediate and advanced, and it is recommended that personnel who attend these events have basic subject matter knowledge by attending a basic level training or through working at least 1 year in the industry and subject matter. An example of this program level would be as follows:

Program Level

Intermediate and Advanced: This course is recommended for gaming personnel that have basic Anti-money laundering (AML) knowledge. Most gaming personnel are considered to have basic AML knowledge when they have worked a minimum of one year in the industry with the regulation outside of the industry and two years AML regulatory experience.

Content and delivery system(s) are current, effectively designed and accurate

Skild training event content is created by subject matter experts that have advanced knowledge in the gaming operations and regulatory industry. This includes consulting firms that audit the operations and regulations, law enforcement, federal and local regulators and industry operators and personnel with expert level knowledge in the industry.

Content is developed by a subject matter expert and reviewed by qualified persons outside of the development team.

Skild does not provide specific material training in accounting, auditing or taxes. Information provided during training events is operational in nature and provides an opportunity for discussion about law enforcement requests, regulatory challenges and industry best practices. All sessions, objectives and materials are reviewed by a committee of professionals who work in the industry and have expertise in operational and regulatory best practices. Content is based on relevant learning objectives and outcomes. Skild's training events contain training objectives and outcomes that are clearly articulated as documented in the following example: OVERALL CONFERENCE OBJECTIVES:

After completion this course, you will be able to:

- Successfully adhere to Title 31 Federal Regulations for large currency tracking
- Recognize and accurately report all details related to Suspicious Activities
- Define the pillars of compliance required to mitigate government fines and penalties
- Develop or revise your organization's required Anti-money laundering (AML) compliance program
- Research, resolve and accurately document outstanding organizational AML issues
- Communicate recent changes in the regulations and industry to others in your Organization
- List the Red Flags required for Suspicious Activity Reporting
- List the IRS' expectations and requirements for currency and suspicious activity reporting
- Strategize the most effective way to develop a Risk Assessment
- Apply the two-step Risk Assessment procedures to your organization and develop a comprehensive risk assessment
- Associate the IRS' expectations with your organization's risk
- How to use the Risk Assessment to develop policies and enhance your overall compliance program.
- Define OFAC and identify requirements to ensure financial compliance
- Implement OFAC compliance into your current policies, procedures and risk assessment
- Identify AML and OFAC risks, determine the risk level (low, med, high) and mitigate risks

