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

Hilton

Discounted Room Rate
$192.00
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.

Skiild

Hilton San Diego Airport/Harbor Island
1960 Harbor Island Dr
San Diego, CA 92101

www.skiild.com
events@skiild.com

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

Skiild

Hilton San Diego Airport/Harbor Island
1960 Harbor Island Dr
San Diego, CA 92101

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DAY ONE - January 22, 2023

*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 is 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) which plays 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**

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DAY TWO - January 23, 2023

*AGENDA SUBJECT TO CHANGE

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

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

[09:30a - 10:15a] **Culture of Compliance**

In this session, the Founder of Casino Essentials will engage in a fascinating conversation with a retired IRS - CI (Special Agent in Charge) who is now the Director of Compliance for a large Southern California Casino. The discussion will help compliance teams understand the need for a culture of compliance and teamwork with internal teams regarding customers.

Break

[10:30a - 11:30a] **Leveraging automation in AML Compliance from an Independent Audit Perspective**

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

Lunch

[12:15p - 01:15p] **Best Practices to Prepare for Automation Downtime**

In this session we will discuss how to prepare for automation downtime related to compliance. Regulatory requirements including tracking and filing of SARs and CTRs must continue when these incidents occur. Operational emergencies related to weather and other downtime reasons are becoming more prevalent. Join this session to learn how to prepare in the event of this unlikely situation.

Break

[01:30p - 02:30p] **KYC: Tracking, Monitoring, Reporting**

What does your KYC Program look like and how is it scalable based on size, staffing, risk profile? What is appropriate for tracking and monitoring based on this? Where to start and end investigations of select patrons.

Break

[02:45p - 04:00p] **KYC Workshop**

In this session, we will use the information provided while networking with other participants to review, analyze and determine our next steps with patrons who were identified as part of the KYC program.

[04:00p -04:30p] **FAQs**

[05:00p-06:30p] **AML Conference Reception**

Skyline Lindbergh Top of the Hotel Tower

DAY THREE - January 24, 2023

AGENDA SUBJECT TO CHANGE

[09:00a - 10:00a]

Panel: Monitoring your Compliance Program for audit exceptions before they happen

We will hear from the thought leadership of two well known multi-property casinos to learn details about what you can do to audit-proof your compliance program.

Break

[10:10a - 11:00a]

IRS Audits: What to expect when you're expecting

Join this session to learn about the experiences of recent audits and what it was like to endure an audit during the Pandemic and today: In this session, we will hear from BSA Officers and their journey through lengthy IRS AML audits and the experience of one particular audit during COVID.

Break

[11:10a - 12:00p]

Law Enforcement Inquiries: Who is your customer? What does it mean when a request is made?

In this session we will hear from a retired Special Agent in Charge and a Compliance Director at a large casino near an international airport. Together, we will learn what goes on behind the scenes with law enforcement requests, the importance of these relationships and working with different departments to ensure that you are providing the correct information. We will learn what questions to ask, what the requests might mean and things you need to know when working with law enforcement.

Lunch

[01:00p - 01:45p]

Cybersecurity and Cyber Sars

In this session, we will learn what an AML Compliance Office should know and consider related to the fundamentals of Cybersecurity and Cyber Sars.

Break

[02:00p - 02:45p]

Is your Risk Assessment driving your Compliance Program?

Break

[03:00p - 03:45p]

Executive Management and AML: What does an Executive AML Training Program look like

During this discussion, we will talk about differing approaches to educating management about AML, culture of compliance and recent AML risks. This panel will discuss their training approach, including formal or informal, the importance of management education, content they include in the training and how the education process is part of the culture of compliance.

[03:45p - 04:00p]

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.

Skiild 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

Skiild 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.

Skiild 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. Skiild'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