

AGENDA

- 08:00 -09: 00 Networking Breakfast**
- 09:00 – 09:45 ML/FT Risk – An Overview of National Risk Assessments and Supranational Risk Assessments (UKGC, Malta, Sweden and EU)**
- Martina Mifsud, Head – Risk and Compliance – ARQ Group
 - Charlene Grech, Senior Manager - Risk and Compliance – ARQ Group
- A look into the ML/FT risks of the gaming sector as presented by various national and supranational risk assessments.
- 09.45 – 10:30 Benefits of Holistic Enterprise-wide Risk Management Oversight in Gaming**
- Moderator: Alexander Konewko, Director – Risk Advisory – ARQ Group
 - Panellists Industry Experts: Stefan Lia, Mario Petraglia and Alexandru Lupui
- A panel discussion on the approaches, tools and best practices being observed on how to manage an ever-broadening range of different risks being faced by the industry.
- 10.30 – 11.00 Networking Break**
- 11.00 – 11.40 Case Study on identifying Suspicious Activity and Reporting**
- Manfred Galdes, Managing Partner – ARQ Group
 - Martina Mifsud, Head – Risk and Compliance – ARQ Group
- A practical session where a detailed ML/FT case study (adapted from a real-life scenario) will be presented for discussion and debate. This session will provide the opportunity for participants to apply their AML/CFT knowledge and analyse what others would do when presented with challenging situations.
- 11.40 – 12.10 Improving Efficiency Through Automation**
- Billy Jay Smith - AML Technology Specialist, Risk and Compliance – ARQ Group
- A look at how automation can drive efficiency. During this session, light will be shed on the impact technologies have in assisting operators to meet regulatory requirements.
- 12.10-12.20 Updates from the Kansspelautoriteit (KSA)**
- Reymarc Sagrado, Senior Advisor – Risk and Compliance – ARQ Group
- During this session, information will be provided on the expectations of the Dutch Gaming Regulator by looking at the guidance document published in December 2023.
- 12.20-12.50 Update from the UK and Recent Enforcement Actions**
- Nick Nocton, Head of Betting and Gaming, Mishcon de Reya LLP
 - Sian Harding, Associate, Betting and Gaming, Mishcon de Reya LLP
- An update on the key changes proposed in the various UK government and Gambling Commission consultations, together with some insights on key issues arising in recent enforcement cases, including on customer interaction and affordability.
- 12.50 – 13.00 Closing Remarks**