

5-7th
NOVEMBER
2018

PRESENTED BY:

GovRisk

6th ANNUAL

CAGRF

CARIBBEAN & AMERICAS GAMING REGULATION FORUM

**SUPER EARLY
BIRD RATE**

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31 MAR 2018
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WHERE

MIAMI BEACH
FLORIDA

PRESENTED BY:

GovRisk
The International Governance & Risk Institute

www.govrisk.org/CAGRF2018

AGENDA

- ▶ THE CHALLENGES FACING GAMING JURISDICTIONS
- ▶ REGULATORY & COMPLIANCE CASE STUDIES
- ▶ THE FUTURE OF SKILL-BASED GAMING
- ▶ DE-RISKING AND THE REPERCUSSIONS FOR THE GAMING SECTOR - STRATEGIES FOR OPERATORS AND REGULATORS ALIKE
- ▶ RESPONSIBLE GAMING - BEST PRACTICES, INNOVATIVE APPROACHES AND PRACTICAL STEPS FOR OPERATORS
- ▶ FRAUD INVESTIGATIONS & LAW ENFORCEMENT: A PERSPECTIVE ON GAMING
- ▶ IMPLICATIONS OF THE 4TH ROUND FATF MUTUAL EVALUATIONS & NATIONAL RISK ASSESSMENTS
- ▶ THE IMPACT OF NEW TECHNOLOGIES ON REGULATION & COMPLIANCE
- ▶ CYBERSECURITY, CRYPTOCURRENCIES AND BLOCKCHAIN - A GAMING PERSPECTIVE
- ▶ REGULATORS' PANEL: SUCCESS STORIES OF RESPONSIBLE GAMING
- ▶ TECHNOLOGY'S IMPACT ON COMPLIANCE AND KYC AML SCREENING: NOT AS HARD OR COSTLY AS PEOPLE THINK
- ▶ REGULATORY PANEL FROM ACROSS THE CARIBBEAN & AMERICAS: IMPLEMENTING REGULATIONS IN EMERGING MARKETS
- ▶ PANEL OF COMPLIANCE PROFESSIONALS FROM CASINOS AND BANKS FROM AROUND THE REGION
- ▶ A LOOK AHEAD: REGTECH AND FINTECH IN GAMING

The 6th Annual Caribbean and Americas Gaming Regulation Forum will be held between the 5th-7th November 2018 at the Loews Hotel, Miami Beach. This unique, regional event brings together all the key industry stakeholders such as Regulators, Operators and Suppliers to the Gaming Industry to discuss the challenges, opportunities and latest developments in this dynamic and fast-moving sector. Join us and your industry colleagues for this key regional forum, now in its 6th year in Miami Beach.

WHO SHOULD ATTEND

- ▶ LAND-BASED CASINOS & ONLINE CASINO GAMING OPERATORS
- ▶ LOTTERY OPERATORS
- ▶ COMPLIANCE MANAGERS, MLROs, RISK MANAGERS AND AUDIT MANAGERS
- ▶ GAMING REGULATORS
- ▶ FINANCIAL INTELLIGENCE UNITS
- ▶ TAX & REVENUE AUTHORITIES
- ▶ LAW FIRMS, ACCOUNTANCY FIRMS AND BANKS SERVICING THE GAMING INDUSTRY
- ▶ SUPPLIERS OF PRODUCTS & SERVICES TO THE GAMING INDUSTRY