



# Dutch Caribbean Gaming & AML Regulation Forum: Aruba 2018

Cooperation and Compliance in the Gaming & Banking Sectors

A three-day regional forum for:  
Aruba, Bonaire, Curacao, Sint Maarten and Suriname



In partnership with



&  
Aruba  
Bankers'  
Association

Aruba Marriott Resort & Stellaris Casino

3<sup>rd</sup>-5<sup>th</sup> September

2018

Supported by



## ARUBA, 2018:

This regional training programme, now in its third year, brings together regulators, operators and suppliers to the banking and gaming industries in Aruba, Bonaire, Curacao, Sint Maarten and Suriname. The forum aims to enhance cooperation, foster greater transparency and promote best practice in both regulation and compliance for all the key stakeholders involved in the gaming and banking industries.

Presented in partnership with the Aruba Casino Association (ACA) and Aruba Bankers' Association (ABA) and held at one of Oranjestad's premier hotel resorts, the Forum's principle objective is to look at gaming regulation in the context of regional growth, improved transparency and greater social responsibility. To this end, the programme is designed to provide a platform for operators, regulators and suppliers to the gaming and banking industries to share intelligence, discuss regulatory developments and address the common challenges they face within these dynamic and ever-evolving sectors.

The expert-led sessions draw on speakers' regional and international experience in order to bring participants the very latest in gaming regulation, surveillance, security, allowing them to better navigate developments and challenges arising in their own jurisdictions and to assess their current regulatory frameworks within the greater context of global compliance and best practice in regulation and compliance.

A particular focus will be on applying international best practice in participating jurisdictions to better enable operators to avoid reputational damage, and possible sanction from casino and AML/CFT regulators. In so doing, and by encouraging improved commercial and regulatory cooperation in the region, the forum will ultimately serve to improve both the bottom line of operators and the performance of the sector as whole.

### REGULATORS

An unmatched audience of Regulators, Law Enforcers, Legislators and Supervising Bodies across the region.

### OPERATORS

From large, established operators to smaller, specialised ones - one can gain insight from a host of respected regional operators.

### SUPPLIERS

Meet experienced suppliers to the gaming and banking industries worldwide such as specialist Law Firms, Banks and Regulatory Service Providers.

## WHO SHOULD ATTEND?

The forum is designed for the Dutch Caribbean but we welcome participants from other jurisdictions - and particularly those in the following positions:

**CASINO DIRECTORS   FLOOR MANAGERS   ONLINE GAMING OPERATORS**  
**GAMING REGULATORS   FINANCIAL INTELLIGENCE UNITS**  
**LAW ENFORCEMENT**  
**PUBLIC PROSECUTORS   TAX & REVENUE AUTHORITIES   LAW FIRMS**  
**ACCOUNTANCY FIRMS   BANKS SERVICING THE GAMING INDUSTRY**  
**MONEY LAUNDERING REPORTING OFFICERS (MLROS)**  
**COMPLIANCE OFFICERS SUPPLIERS OF PRODUCTS**  
**& SERVICES TO THE GAMING INDUSTRY**

## AGENDA

### Day 1: Regional Developments & Challenges in Regulatory Compliance

3rd September, 2018

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Start 09:00

- Registration
- Opening address
- Comparing Regulatory Approaches in the Dutch Caribbean
- The Future of Risk: Cybercrime & Cryptocurrencies

Tea/coffee Break

- FIU workshop: Suspicious Transaction Reporting and the Resulting FIU Analysis
- Case Study: Reporting to the FIU
- Digital Identity and its Implications for Online Gaming

Lunch

- Regulating Online Gaming and Hybrid Gaming Products
- Registers of Beneficial Ownership - A New Era of Transparency

Tea/coffee Break

- Presentation of Results from the Morning's Case Study
- Correspondent Banking, De-Risking, Financial Inclusion and the Gaming Sector

Finish 17:00



## Day 2: Automation, Data and Risk

4th September, 2018

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Start 09:00

- Streamlining KYC - What Solutions Can RegTech Offer?
- Industry, Enforcement and FIUs - Fostering Greater Collaboration
- Improving STR Reporting (and Financial Intelligence) through Technology

Tea/coffee Break

- The Law Enforcement Perspective - Adding Value to Investigations
- Banks Must Reinvent Themselves to Keep Pace with Technology

Lunch

- FATF 4th Round Mutual Evaluations: What to Expect & Lessons Learned from Other Jurisdictions
- AI - Artificial Intelligence in Compliance: Who Bears the Responsibility?

Tea/coffee Break

- Debate: Technology is the Main Driver of New Compliance Approaches

Finish 17:00

## Day 3: Implications for Financial Services & Regulatory Policy

5th September, 2018

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Start 09:00

- Implementing a Risk-Based Approach to Supervision
- Designing Regulatory Policy - Lessons from around the Caribbean

Tea/coffee Break

- Open Banking in the Dutch Caribbean
- Buy vs Build - The Challenges of Partnering with a Service Provider

Lunch

- Fostering Greater Collaboration Between the Regulated and the Regulator
- Responsible Gaming approaches on Gaming Operations

Tea/coffee Break

- Sponsor Session: **INSERT TITLE**
- Wrap-Up Panel: The Changing Face of Regulation in the Dutch Caribbean

Finish 17:00



## VENUE

### ARUBA MARRIOTT RESORT & STELLARIS CASINO

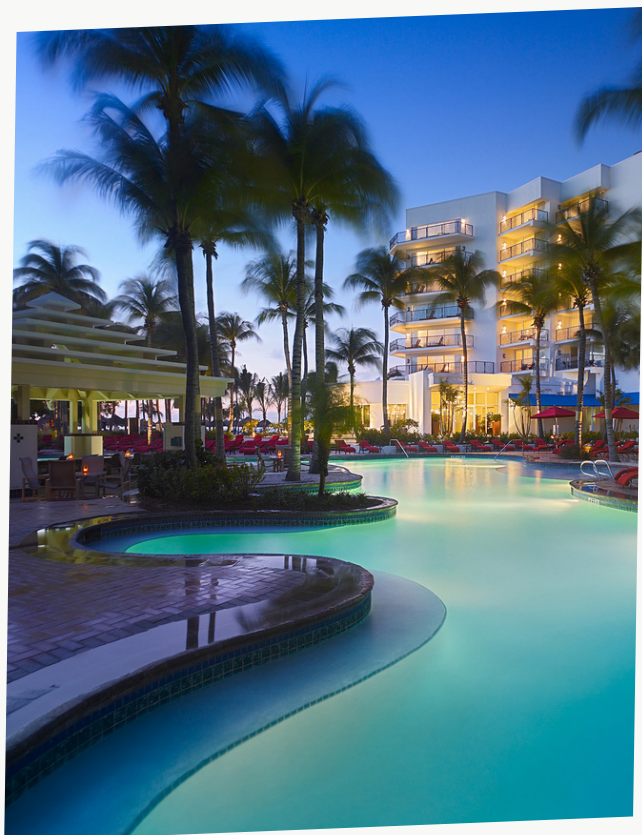
The Aruba Marriott Resort & Stellaris Casino is an ideal destination to enjoy the very best that Aruba has to offer and this luxurious, recently renovated property is situated on a beautiful private beach. Guest rooms feature modern and attractive decor including LCD TVs and high-speed internet; plush pillow top mattresses ensure a great night's sleep after a day spent exploring Oranjestad and many of the hotel's rooms include balconies with breathtaking views. Enjoy a swim in the beautiful azure waters of Aruba, a workout in the gym or a day of relaxation at the Mandara spa.



## MARRIOTT RESORT ARUBA STELLARIS CASINO

### RESORT AMENITIES & SERVICES

- Full Service Spa
- Fitness Center
- Swimming Pool
- Golf Courts
- Meeting Event Space
- Gaming Casino
- All Public Areas Non-Smoking
- Car Rental
- Barber/Beauty Shop
- Room Service
- Cash Machine/ATM
- Foreign Exchange
- Valet dry-cleaning
- Concierge Desk
- Safe Deposit Boxes, Front Desk
- Newspaper delivered to room
- Housekeeping Service Daily



Aruba Marriott Resort & Stellaris Casino, L.G. Smith Boulevard # 101, Palm Beach, Aruba  
Reservations: +297 520 6342 / [aruba.reservations@marriotthotels.com](mailto:aruba.reservations@marriotthotels.com)

31<sup>st</sup> OCT  
- 2<sup>nd</sup> NOV  
2018

6th ANNUAL  
**CAGRF**  
CARIBBEAN & AMERICAS GAMING REGULATION FORUM

ANNUAL FORUM  
FOR REGULATORS,  
OPERATORS & SUPPLIERS

DATES

31<sup>st</sup> OCT  
- 2<sup>nd</sup> NOV

DESTINATION

MIAMI BEACH

VENUE

EDEN ROC HOTEL

REGISTER YOUR PLACE AT  
[WWW.GOVRISK.ORG/CAGRF2018](http://WWW.GOVRISK.ORG/CAGRF2018)

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