

BETTING ON THE GAMBLING SECTOR IN FIGHTING MONEY LAUNDERING

Criminals can try to take a chance on using gambling institutions as a conduit for laundering proceeds of their crimes. The gambling sector can help stop these financial criminals in their tracks by meeting their FIC Act obligations, including reporting suspicious and unusual transactions.



Be aware!

Know where your client's money comes from.
Could their money be related to unlawful activities?

Act on your instinct!

File a suspicious and unusual transaction report when the transaction "does not feel right"

Disrupt crime!

When businesses meet their FIC Act compliance obligations
crime is disrupted.

