

BETTING AGAINST MONEY LAUNDERERS

Criminals may use the gambling sector to launder their dirty money. As a member of the gambling sector, YOU can help put a stop to it. Report 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!

Meet your FIC Act obligations and help disrupt crime.

