



February 21–23, 2024 – Public Order Seminar

Enforcing Gambling Regulation: Significance & Challenges



THE EUROPEAN
LOTTERIES

FOR THE BENEFIT OF SOCIETY

ACCOMMODATION & VENUE

NH Collection Brussels Grand Sablon

Rue Bodenbroek – Bodenbroekstraat 2, 1000 Brussels | Belgium

PROGRAMME

WEDNESDAY, FEBRUARY 21 Arrival of the Participants *(transfers will not be organized)*

18:30 – 19:30 **Welcome Desk** Hotel Lobby | Ground Floor

19:30 – 22:30 **Welcome Dinner** Hotel Restaurant El Impasse del Sablon | Ground Floor

THURSDAY, FEBRUARY 22 Meeting Room: Sablon 1+2 | Ground Floor

09:00 – 09:15 **Welcome Address**

Arjan VAN 'T VEER, EL Secretary General | Moderator

09:15 – 10:00 **Overview Of Enforcement Actions In 2023**

Joe EWENS, Global Managing Editor at Vixio Gambling Compliance, UK

10:00 – 11:00 **Selected Case Studies From The EL Members**

SELAE's AML Organisation And Procedure

Marta SAIZ DIAZ, Director of Tax and AML, SELAE, Spain

Development In Dutch Gambling Regulation

Tineke OCKHORST, Compliance Officer | DPO, Nederlandse Loterij, The Netherlands

Stein LANGBERGET, Executive Advisor to the CEO, Norsk Tipping, Norway

11:00 – 11:30 **BREAK** 

11:30 – 12:00 **Class Action Lawsuits Against Lotteries:
Five Measures To Reduce The Risks And The Scope Of The Lawsuits**
Yuval ASHER, Chief Legal Counsel, Mifal Hapais, Israel

Case Study In Focus

12:00 – 13:00 **Malta Bill 55**
Philippe VLAEMMINCK, EL Legal Adviser, Vlaemminck Law, Belgium
Dr Karim WEBER, Attorney, G&L Rechtsanwälte, Austria
Elena MARKS, Attorney, Senior Associate, Noerr, Germany

13:00 – 14:00 **LUNCH** 

14:15 – 15:00 **Regulators' Perspective**
Atle HAMAR
Member of the GREF (Gaming Regulators European Forum) Board of Directors
The Norwegian Gambling Authority

Enforcement Against Illegals

15:00 – 16:00 **Fighting Illegals With Focus On Secondary Lotteries**
Prof Dr Markus RUTTIG
Attorney | Partner, CBH Rechtsanwälte, Germany
Philippe VLAEMMINCK, EL Legal Adviser, Vlaemminck Law, Belgium

16:00 – 16:15 **Wrap Up Of The Day**
Arjan VAN 'T VEER, EL Secretary General



Place de L'Atomium 2
1020 Bruxelles

18:00 Departure from the hotel lobby
19:00 Dinner at the **Restaurant Atomium**
22:00 Return to the hotel by bus

FRIDAY, FEBRUARY 23 Meeting Room: Sablon 1+2 | Ground Floor

09:00 – 09:05 Opening Remarks

Arjan VAN 'T VEER, EL Secretary General

Enforcement Practitioners, AML Corner

09:05 – 09:45 Recognising AML/CFT Typologies

Geert DELRUE

Former Detective Police Commissioner – Federal Criminal Police and AML/CTF Expert –
Author – Trainer and International Speaker, Belgium

Enforcement Practitioners, Sport Corner

**09:45 – 10:15 Impact Of The Recent Rulings Of The Court Of Justice
In The Sport Sector On Sport Betting**

Philippe VLAEMMINCK, EL Legal Adviser, Vlaemminck Law, Belgium

10:15 – 11:00 Sport Integrity

Gilles MAILLET, President, ULIS (United Lotteries for Integrity in Sports), Switzerland

Guy GOUDESONE, Former Judicial Police Commissioner, Anti-Corruption Unit, Belgium

11:00 – 11:30 BREAK



View Beyond Europe

11:30 – 12:15 Addressing Illegal Gambling In Ghana

Samuel AWUKU, Director General of the National Lottery Authority, Ghana

Asian Experiences And Challenges In The Fight Against Illegal Betting *(video address)*

Douglas ROBINSON

Executive Manager, Due Diligence and Research, Hong Kong Jockey Club

Deputy Chairperson of the Council on Anti-Illegal Betting & Related Financial, Asian Racing
Federation

12:15 – 12:30 Conclusions

Philippe VLAEMMINCK, EL Legal Adviser

Arjan VAN 'T VEER, EL Secretary General

12:30 – 14:00 DEPARTURE LUNCH

Before checking out, all participants are kindly requested to pay their personal extras such as minibar, phone, as well as extra nights, etc. Please leave any luggage with the hotel concierge until your departure.

Participants will receive access to the presentations after the event.

Brussels, 9 February 2024