

*Public Order Seminar*  
"KEEPING YOUR OPERATIONS  
CLEAN & COMPLIANT"



## Programme

Tuesday, 16 June 2015

Arrival of the participants (transfer will not be organised)

**HILTON Prague Old Town**  
V. Celnici 7 – 110 00 Prague  
Tel: +420 221 822 100 – [www.hiltonpragueoldtown.com](http://www.hiltonpragueoldtown.com)

18:30 Working documents presented to participants at EL welcome desk in the hotel lobby

20:00 Welcome dinner in the hotel restaurant „Zinc“

Wednesday, 17 June 2015

**Meeting room: Mozart I,II**

09:00 Welcome address by **Robert CHVÁTAL**, CEO of SAZKA a.s., Czech Republic  
Moderator: **Ray BATES**, EL Honorary President

### **Preventing Money-Laundering**

09:15 **KEYNOTE SPEAKER**  
*Money Laundering and online gaming: trends & perspectives*  
by **Philippe DE KOSTER**, Advocate General – Prosecutor General Office in Mons,  
Deputy Chairman of the Belgian Financial Intelligence Processing Unit (CTIF)

09:40 **Public Authorities' Panel** (15 min. presentation by each representative)

- **Erik SJÖHOLM**, Head of Operations, Swedish Gambling Authority, Sweden
- **Albert ALLO**, Deputy Director, SCN Tracfin, France
- **Alessandra CUZZOCREA**, Grade One Officer, National Financial Intelligence Unit, *The prevention of money laundering in the gaming business: the Italian FIU Approach*

Discussion with the audience

10:30 – 11:00 Coffee Break

11:00 *Presentation of the results of the AML questionnaire sent to the operators & Proposal of EL AML guidelines for the operators*, by **Maurizio RUBINI**, Compliance Officer, Lottomatica, Italy, and **Philippe LEMAIRE**, Game Security Manager, FDJ, France

Discussion with the audience



- 12:00 *Best Practices in the fight against Money–Laundering at a national level*
- Italy by **Maurizio RUBINI**, Compliance Officer, Lottomatica
  - France by **Philippe LEMAIRE**, Game Security Manager, La Française des Jeux

13:00 – 14:15 Lunch in the restaurant “Zinc”

- 14:15 *Protection of personal data and AML in EU: tendencies and implication* by **Carlos BACHMAIER**, Risk Continuity and Data Protection, SELAE, Spain

### Managing Risks in the Lottery sector

- 14:45 *The global status of CyberCrime and Cyber Security approach to protect the Gambling Operators* by **Antonio GORRASI**, ICT Security Officer, Lottomatica, Italy

15:30 – 16:00 Coffee Break

- 16:00 **KEYNOTE SPEAKER**  
*The implementation of the EPAS Convention, “Keep Crime out of Sport – together against criminal manipulations of sports competitions” Project*, by **Michael TRINKER**, Council of Europe – EPAS Deputy Executive Secretary

### **Panel discussion**

- **Michael TRINKER**, Council of Europe – EPAS Deputy Executive Secretary
- **Stein LANGBERGET**, General Counsel, Norsk Tipping AS, Norway
- **Yann GOISNARD**, Business Intelligence Manager, FDJ, France

Evening sponsored by



19:00 Meeting in the lobby of the hotel and departure on foot (3 mn walk)

19:15 Dinner at the



Nám Republiky 5 – Prague

[www.francouzskarestaurace.cz/en](http://www.francouzskarestaurace.cz/en)

Return to the hotel on foot



Thursday, 18 June 2015

**Meeting room: Mozart I,II**

### Tackling Fraud & Illegal betting

09:00 **KEYNOTE SPEAKER**

*The IOC Integrity Betting Intelligence System*, by **Friedrich MARTENS**, Head of Betting & Integrity Reporting, International Olympic Committee

09:30 **KEYNOTE SPEAKER**

*New trends in football match-fixing*, by **Karl DHONT**, Ethics & Disciplinary Inspector, UEFA / Member of the Board, Belgium National Lottery

10:00

*The Global Lottery Monitoring System (GLMS)*, by **Chris RASMUSSEN**, GLMS Coordinator, Danske Spil A/S

10:15

#### **Panel discussion**

- **Karl DHONT**, Ethics & Disciplinary Inspector, UEFA / Member of the Board, Belgium National Lottery
- **Chris RASMUSSEN**, GLMS Coordinator, Danske Spil A/S
- **Friedrich MARTENS**, Head of Betting & Integrity Reporting, International Olympic Committee

10:45 – 11:15 Coffee Break

### Law enforcement

11:15

*"Lottery and new Gambling Act in the Czech Republic"*, by **Ondřej PLEŠMÍD**, Lawyer, Gambling & Lottery Supervision Department, Ministry of Finance, Czech Republic

*Audit, Risk & Compliance within the Dutch State Lottery*, by **Ivo KESSLER**, Manager Audit, Risk & Compliance, Nederlandse Staatsloterij, Netherlands

Closing remarks by **Ray BATES**, Moderator

12:30 – Lunch in the restaurant "Zinc"

*After the seminar, each participant will receive an access code to download all relevant documents from a server.*

*Before checking out, all participants are kindly requested to pay their personal extras such as minibar, phone, fax, as well as extra nights, etc.*