

Hosted by



# STOP FRAUD & ENSURE COMPLIANCE

JUNE 20 – 22, 2017  
HAMBURG, GERMANY

## INTEGRITY & PUBLIC ORDER SEMINAR 2017

An EL Event



### KEEPING FRAUD AT BAY!

Lotteries are more and more confronted with a wide range of different threats that jeopardize the credibility of their operations and the public order in its entity. Driven by their core values, **integrity, precaution and society** Lotteries always comply with the highest level of security and integrity standards in order to safeguard their business model.

However, what does the future hold? What are the new threats to the sector and how can Lotteries be ready to efficiently deal with them?

The 2017 edition of the EL Integrity and Public Order Seminar will address a big array of relevant topics among which:

- The current status of the Anti-Money Laundering EU Directive and the legislative updates at EU level, trying to learn from other sectors in order to prevent money-laundering and fraud in the various national markets;
- The fight against illegal betting, which measures are currently in place and how they are enforced.
- Data protection and standardization.
- Sports integrity and general fight against match fixing.
- Ethical hacking.

The seminar will bring together lottery professionals from all over Europe together with experts from other sectors allowing the audience to share updates, best practices and to learn from other sectors' experiences **how to ensure compliance.**

#### WHO SHOULD ATTEND?

Top management, operational managers, security managers, regulators and compliance officers.

#### WHEN?

The seminar will start with a welcome dinner on the evening of Tuesday, June 20, 2017 and end on Thursday, June 22 at 13:00 with lunch.

#### WHERE?

ACCOMMODATION & VENUE

**HAMBURG MARRIOTT HOTEL**

ABC-Strasse 52

GE - 20354 Hamburg

t +49 40 35 050

[www.hamburgmarriott.com](http://www.hamburgmarriott.com)

Airport transfers are not organised.

#### LANGUAGE

The Seminar will be conducted exclusively in English.

#### COSTS

**2 NIGHTS | 20 - 22 JUNE 2017**

EL Lottery Members/Regulators

**1'850.- CHF**

EL Associate Members

**2'050.- CHF**

*The fee includes two nights' accommodation, all meals, meeting rooms, technical assistance and working material.*

*Extra nights are to be paid directly at the hotel.*

#### REGISTRATION

Please confirm your attendance to the EL Secretariat no later than **10 May 2017** by registering online through our website [www.european-lotteries.org](http://www.european-lotteries.org).

The programme will be available on our website.

A written confirmation will be sent to you upon receipt of your registration, together with the corresponding invoice.