

Hosted by



# STOP FRAUD & ENSURE COMPLIANCE

JUNE 20 – 22, 2017  
HAMBURG, GERMANY



## ACCOMMODATION & SEMINAR VENUE

HAMBURG MARRIOTT HOTEL  
ABC-Strasse 52 GE - 20354 Hamburg  
t +49 40 35 050  
www.hamburgmarriott.com

## INTEGRITY & PUBLIC ORDER SEMINAR PROGRAMME

**Tuesday, June 20** - Arrival of the participants (transfers will not be organized)

- 18:00 Working documents presented to participants at the EL welcome desk at the Hamburg Marriott Hotel
- 19:30 - 22:30 Welcome dinner at the Hamburg Marriott Hotel in "Salon A&B" on the ground floor

**Wednesday, June 21 (meeting room: Salon A&B - ground floor)**

- 09:00 – 09:10 **Ray BATES**, Moderator  
*Welcome and Introduction to the Seminar*
- 09:10 – 09:40 *Welcome addresses:*  
**Michael HEINRICH**, Managing Director, LOTTO Hamburg GmbH, Germany - Hosting Lottery  
**Carlos BACHMAIER**, Chair of the EL Security & Integrity Working Group  
**Christoph HOLSTEIN**, State Council for the Interior and Sports of the Free and Hanseatic City of Hamburg  
*Why Sports Integrity is important to society – and the role of the European Lotteries*
- 09:40 - 10:00 **Carlos BACHMAIER**, Chair of the EL Security & Integrity Working Group, PDGRyCN, SELAE, Spain  
*Overview of Personal Data Protection Practices*
- 10:00 – 10:20 **Roland LOUSKI**, Regulatory Affairs Advisor, Loterie Nationale, Belgium  
*GDPR and E-Privacy General Requirements*
- 10:20 – 11:00 **Franz-Josef WICHMANN**, Data Protection Official and Head of Audit Department, WestLotto, Germany  
*Implementation of the GDPR – The Approach of WestLotto*
- 11:00 - 11:30 Coffee/Networking
- 11:30 - 11:50 **Stefan DROST**, Head of the EuroPriSe Certification Authority, EuroPriSe - European Privacy Seal, Germany  
*The new European Data Privacy-Certification*

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- 11:50 – 12:10 **Gunnar EWALD**, Senior Vice-President, LOTTO Hamburg GmbH, Germany  
*Anti-Money-Laundering preventive Actions regarding Online Gambling*
- 12:10 - 12:50 **Dr. Melitta CABAI**, MBA, Actuary, CEO, info4C Ltd., & **Olaf VON DER LAGE**, lic. oec.publ., LL.M., CEO, complias Ltd., Switzerland  
*Efficient PEP checks – practical hints for effective Compliance*
- 12:50 - 14:00 Lunch – hotel restaurant “Speicher 52” (ground floor)
- 14:00 – 14:30 **Philippe VLAEMMINCK**, EL Legal Advisor, Belgium  
*Fighting illegal operators: the need for a comprehensive strategy*
- AML Session**
- 14:30 - 14:50 **Jean-Jacques RIERA**, Mission Head, Information Security, Française des Jeux, France  
*Presentation of WG Practices*
- 14:50 – 15:10 **Maurizio RUBINI**, Professional Ethics Director, Lottomatica, Italy  
*Presentation on Italy*
- 15:10 - 15:40 **Peter JELINEK**, Risk, AML & Compliance Consultant (former AML-Officer, bwin.party entertainment), Austria  
*Anti-Money-Laundering: best Practices in Online-Customer-Operations*

## 15:40 - 16:10 Coffee/Networking

- 16:10 - 16:30 **Fred STEINMETZ**, Research Associate, University of Hamburg, Germany  
*Game changer – The Implications of virtual Currencies for online gambling*
- 16:30 – 17:00 **Patrick JUNG**, Manager Professional Services, Secion GmbH, Hamburg, Germany  
*How Employees bypass and threaten your Lotteries cyber-security*
- 17:00 - 17:20 **Michael KRANAWETTER**, National Security Officer, Head of Information Security, Microsoft Deutschland GmbH, Germany  
*Wannacry and other ransomware – a current threat analysis*
- 17:20 – 17:30 **Ray BATES**, Moderator  
*Wrap up of the day*

**18:00** Departure from the hotel lobby by bus to the harbour for a boat trip

**19:30** Dinner at:  
**Germania Ruderclub**  
**Alsterufer 21**  
**20354 Hamburg**

**~22:30** Return to the hotel

Evening hosted by





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## Thursday, June 22 (meeting room: Salon A&B - ground floor)

- 09:00 ***Sports Integrity Roundtable***  
Moderated by **Vagelis ALEXANDRAKIS**, EL Sport Executive Secretary
- 09:05 – 09:30 **Declan HILL**, Author/Investigative Journalist, Canada  
*Fight against Match-fixing: where we stand*
- 09:30 - 11:15 ***Round-Table: How to enhance Information sharing among key Stakeholders***
- **Chris BONETT**, UEFA Integrity Officer, Switzerland
  - **Chris RASMUSSEN**, GLMS Coordinator, Denmark
  - **Sergio D'ORSI**, AP Sports Corruption, EUROPOL, The Netherlands
  - **Guy GOUDESONE**, Judicial Police Commissioner / Anti-Corruption Unit, Belgium

### 11:15 - 11:45 Coffee/Networking

- 11:45 – 12:05 **Stein LANGBERGET**, Attorney, Norsk Tipping AS, Norway  
*Update on Norwegian Gaming Law*
- 12:05 – 12:35 **Karina GRISSE**, Attorney, CBH Law Firm, Germany  
*Website-blocking in civil law as an option against illegal online gambling*
- 12:35 – 12:55 **Jan CHUDOBA**, Head of Legal Department, SAZKA a.s., Czech Republic  
*Secondary Lotteries: The experience in the Czech Republic*
- 12:55 – 13:00 **Ray BATES**, Moderator  
*Seminar closing*

### 13:00 - 14:00 Lunch - hotel restaurant "Speicher 52" (ground floor)

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

All presentations will be made available electronically to each participant after the seminar.

Lausanne, June 15, 2017