

## July 30th Webinar - David Clifton

July 30, 2020 | Time: 9.30am - 10.30am | Location: Webinar series | Category: Quarterly Meetings

### David Clifton: Clifton Davies Consultancy

In this final webinar of the July series, IMLPO are delighted to welcome David Clifton to discuss challenges and trends currently facing the gambling industry including:

- UK Gambling Commission – still **best in class**?
- Update on **last year's ML & TF risk assessment of the British gambling industry**?
- Must do better? – recent AML failings: **land-based** and **remote** gambling operators alike
- The direct **link between AML and customer interaction failings**
- Heightened **ML & TF risks during the COVID-19 pandemic** (including **furloughed nominated officers** reminder)
- A new focus on the **relationship between problem gambling and crime**
- Looking into the crystal ball - potential consequences of the **Gambling Act 2005 review**



David Clifton

*Clifton Davies Consultancy*

David Clifton is a founding director of Clifton Davies Consultancy Limited and a highly-regarded advisor to, and commentator on, both the land-based and online gambling industry.

Renowned for his depth of experience in all aspects of licensing, gambling and associated regulatory law, in which he has specialized for close to 40 years (thirty of which were as one of the UK's top-ranked gambling lawyers), David has been independently described as “*a genuine expert in the field, fantastically dedicated and client-oriented*”.

For the last six years, his work has increasingly focused on anti-money laundering issues, including not only advice to UK-licensed gambling industry clients facing regulatory investigations and enforcement action by the Gambling Commission for alleged AML (and often associated customer interaction) failings but also how to avoid encountering such problems in the first place.

Clifton Davies' betting, gaming and lottery clients throughout the UK and overseas range from gambling industry giants to wholly new entrants to the market. Further details are at

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

### Event Sign Up - July 30th 2020 Webinar

Members may register a guest free of charge for any/all of the series, the usual guest fee will be waived for this webinar series.

The series is available to non-members: £25 per session or £100 for the series.

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