

Advanced Title 31 Requirements Workshop for Indian Casinos

This workshop is designed to update you on the most recent Title 31 regulations affecting Indian casinos including "Recognizing Suspicious Activity - Red Flags for Casinos" issued on August 1, 2008 by FinCEN. This workshop will strengthen your AML Program and cover in-depth analysis of risk assessment, audits (daily, internal and external), and include a hands-on workshop on suspicious activity reporting. This workshop requires all attendees to possess a basic knowledge of Title 31 regulations.

Speakers

EJ Egghart, MBA, CPA
Egghart Professional Education Services (EPES)

Who Should Attend:

- Tribal Gaming Commissioners/TGA Staff
- Casino Operations Managers
- Compliance Officers of Indian Casinos
- Controllers/Accounting Staff
- Tribal Council
- Internal Auditors

* This course is limited to employees of Indian Gaming operations/Tribes and industry regulators. Proof of employment and/or position verification may be required for attendance.

Topics Include:

- Title 31 Compliance (Update)
 - Fundamentals of the regulation
 - Recent updates (Revised CTR Form effective September 1, 2008, FAQs published by FinCEN November 2007)
 - Designing an effective and efficient Title 31 Compliance Program using the Risk-Based Approach
 - Monitoring compliance using the Risk-Based Approach
 - Daily audit approach for after-the-fact aggregation
 - Common errors and current enforcement actions
- Suspicious Activity Reporting Requirements - (FinCEN Guidelines)
 - Recognizing red flags
 - How to develop and implement an effective Suspicious Activity Reporting Program.
 - Example of a Suspicious Activity Reporting Program from another Jurisdiction.
 - Common errors and current enforcement actions
 - Questions and Answers
- Regulatory Environment Update and Forecast
- Hands-on Workshop

Speakers with extensive experience in the gaming industry will share their knowledge and experiences with you.

Seminar Information

May 14th, 2010
\$295 per person

The seminar price includes daily continental breakfast and lunch. The price also includes all seminar materials. Breakfast is served at 8:00 am and classes start at 8:30 am and last until about 4:00 pm.

Riverwind Casino
1544 W State Highway 9
Norman, Oklahoma

Please call Riverwind Casino at 405-322-6250 for hotel reservations. In order to get a block room rate, please mention "Egghart Seminars" when you make a reservation.

Four easy ways to register:

- By Phone - Call Meagan at (775) 827-5999
- By Email - ej@egghartseminars.com
- By Fax - (949) 706-7166
- By Mail

Name: _____
Title Position: _____
Tribe/Casino: _____
Address: _____
Phone: _____
FAX: _____
Email: _____

Please include a check payable to:
Egghart
5575 Kietzke Lane, Bldg. A
Reno, NV89511

Cancellations made less than one week prior to the seminar will be subject to a \$100 fee. No cancellation, no show registrants will be responsible for the full seminar cost.