

# Legal Highlights of the Money Laundering Reporting Officer

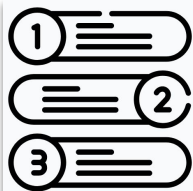
β v.3393.58.A



**The MLRO** | An officer responsible for ensuring that, when appropriate, the information or other matter leading to knowledge or suspicion, or reasonable grounds for knowledge or suspicion of money laundering is properly disclosed to the relevant authority.

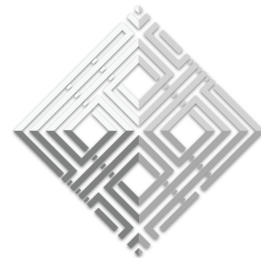


**Enhanced Reporting** | Introduction of several mandatory Quarterly Integrated Reporting: (1) Data Protection Reporting; (2) Responsible Gaming Reporting; (3) Money Laundering Reporting. Easy and Complete.



**Three Step Transparency** | IP β v.3393.58.A (the: "IP") introduces as an agreement, a three Step Integrated Modular Framework: (A) Technical (B) End Users and (C) AML, providing a "manual" look & feel.

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The appropriate authorities shall be receiving the Report on a Quarterly basis from the MLRO

The Non-Executive Director, a Curaçao resident, shall function as the formal MLRO. It reviews and signs off on the Report as prepared by the Executive Director

The Executive Director, a non-Curaçao resident, prepares the Report and makes sure that it is accurate and complete.

**Enhanced Reporting** | Introduction of several mandatory Quarterly Integrated Reporting: (1) Data Protection Reporting; (2) Responsible Gaming Reporting; (3) Money Laundering Reporting. Easy and Complete.

**Integrated Control** | Tailored 'legaltech' solutions, all optional, help to guard against fraud. Technical solutions are supported by legal solutions. Both of those help to stimulate acceptable End User Behavior, at the same time enhancing End User Experience.

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