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the discussion, helping attendees understand the foundations and latest developments in the world of Title 31 compliance.

Apr. 25, 2016

The Financial Crimes Enforcement Network (FinCEN) continues to evolve its rules governing Title 31 compliance, and the gaming industry remains a key target of FinCEN activity. To help casinos guarantee compliance and avoid costly fines and penalties, JOSEPH EVE CPAs is staging its newest training, “[Title 31 Compliance Update](#),” on May 19 and 20 at the Westgate Las Vegas.

The course will thoroughly cover essential Title 31-related topics including:

- Title 31/Bank Secrecy Act
- Suspicious Activity Reporting (SAR) and Due Diligence Procedures
- Source of Funds/Know Your Customer
- Requirements, MIL/MTL best practices
- Recent Penalties and Assessments
- OFAC/Politically Exposed Persons
- AML risk assessment procedures

Joseph Eve Partner Grant Eve, Manager Glen Galt and Senior Auditor Navin Marimuthu will lead the discussion, helping attendees understand the foundations and latest developments in the world of Title 31 compliance.

Seating for the training is extremely limited. Attendees are encouraged to register today to guarantee their place. More information at [www.josepheve.com](http://www.josepheve.com).

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