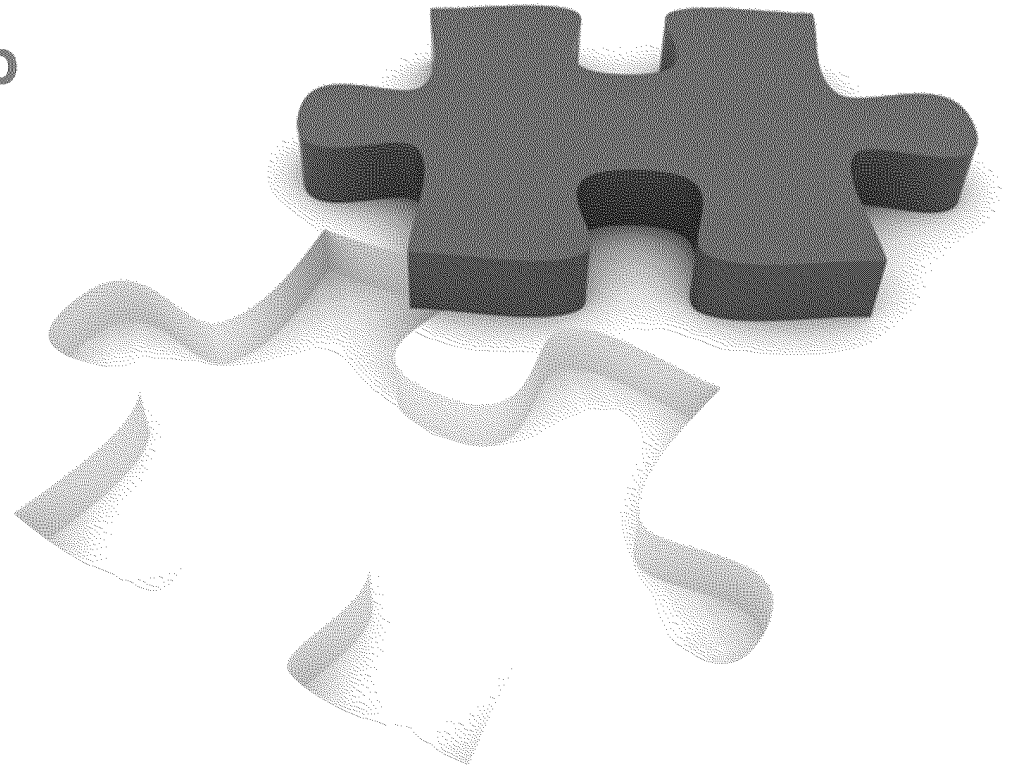


Project Athena

A public / private partnership



Background on Project ATHENA

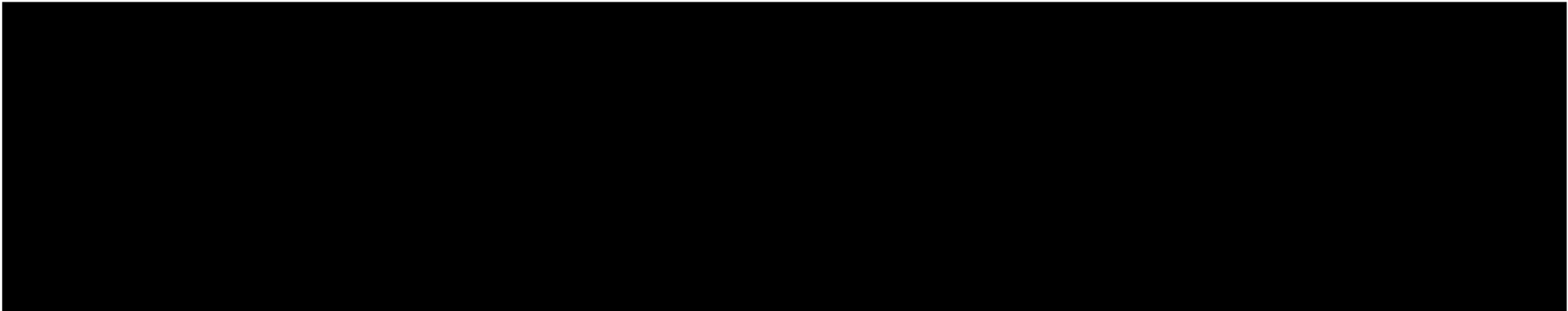


The Combined Forces Special Enforcement Unit – British Columbia (CFSEU-BC) a unit within the RCMP, initiated a probe to determine the effectiveness of the Source of Fund declarations for bank drafts cashed in BC Casinos.

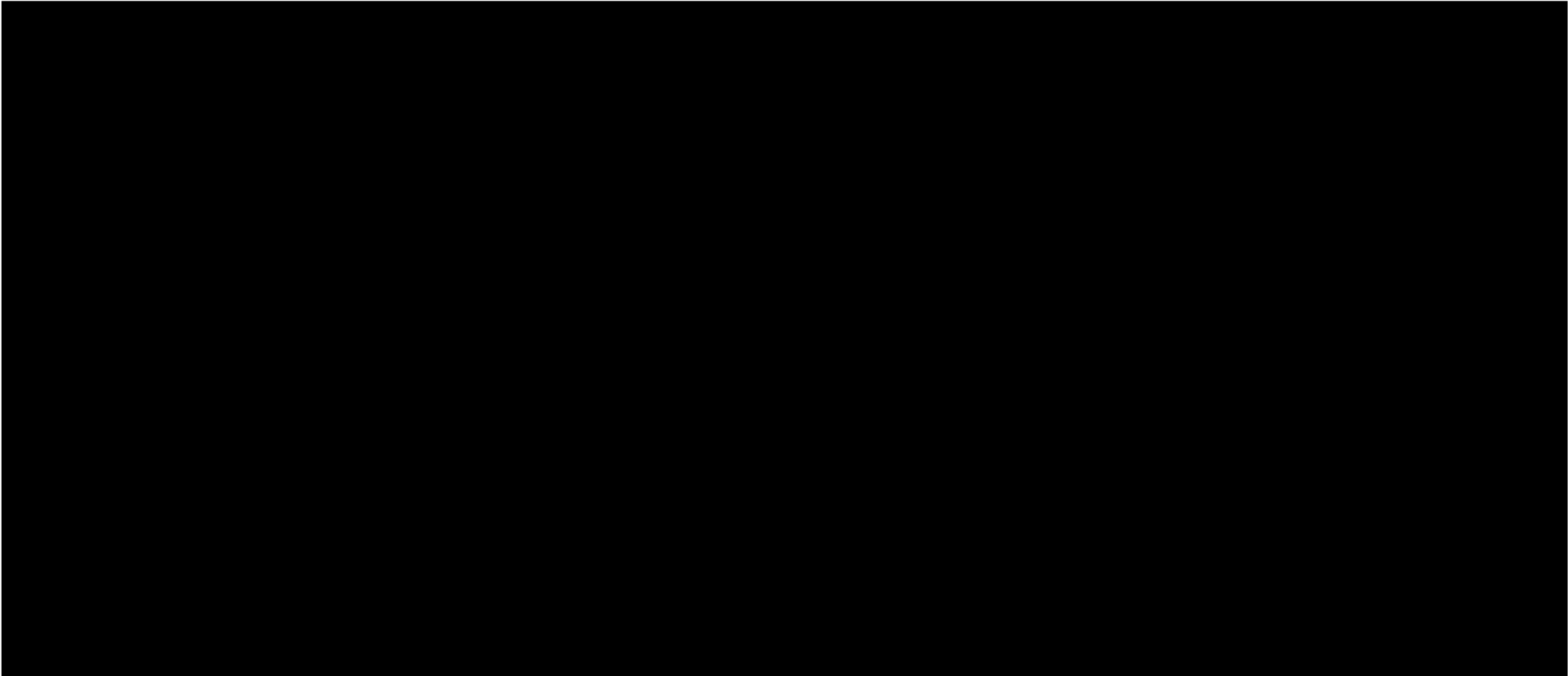
The CFSEU launched Project Athena in March of 2018 with the intention of partnering with Financial Institutions in Canada to identify and prevent money laundering in BC Casinos.



Key Asks:



Current Status on Project ATHENA



Recommendations on Project ATHENA

