

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Tuesday, September 18, 2018

Meeting Time: 8:15am – 9:00 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street

Meeting Participants:

- Doug Scott, AG (Chair)
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Jim Lightbody, BCLC
- Shauna Brouwer, FIN
- Sam MacLeod, GPEB
- Jillian Hazel, GPEB
- Jennifer Gallaway, BCLC
- Jeff Groot, AG
- Rob Kroeker, BCLC (Guest)
- Anna Fitzgerald, GPEB (Guest)

Conference Call Information:

Phone: 1-877-353-9184

Participant ID: 9949639#

Moderator ID: 7711705# *(For Doug Scott's use only)*

AGENDA

1. Approval of Agenda
2. State of AML
 - a. Presentation (Rob Kroeker and Anna Fitzgerald) – 25mins
 - b. Questions/discussion - 10mins
3. Priority and sequencing of recommendations (Jeff/Jillian/Jennifer) – 10mins
4. For information/discussion as required:
 - a. DMC Terms of Reference (Jeff)
 - i. Governance
 - ii. Lead organization
 - b. Coordinated communications approach (Jeff)

Deputy Minister's Committee on Anti-Money Laundering

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Meeting Participants:

- Doug Scott, AG (Chair)
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Jim Lightbody, BCLC
- Shauna Brouwer, FIN
- Sam MacLeod, GPEB
- Jillian Hazel, GPEB
- Jennifer Gallaway, BCLC
- Jeff Groot, AG
- Rob Kroeker, BCLC (Guest)
- Tim Storms, GPEB (Guest)
- Doug Mayer, GPEB (Guest)

Conference Call Information:

Phone: 1-888-952-9304

Participant ID: 2990917#

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AGENDA

1. Approval of agenda and previous meeting minutes (Doug)
2. DMC Terms of Reference (Jeff)
 - a. Governance
 - b. Lead organization
3. Priority and sequencing of recommendations (Jeff/Jillian/Jennifer)
4. Phase 2 milestones/timeline (Jeff/Jillian/Jennifer)
5. Current risks to ML (Tim/Doug M/Rob)
6. High-level options for (R27) (service delivery Crown) (Jillian/Jeff)
7. BCLC policies and procedures update (R3/4/18) (Jennifer)
8. Other updates:
 - a. German part 2 (R45/47) (Jeff)
 - b. JIGIT funding (R14) (Jillian)
 - c. Prosecution service training (R44) (Jeff)
 - d. Coordinated communications approach (Jeff)

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Tuesday, November 20, 2018

Meeting Time: 8:15am – 9:45 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street

Meeting Participants:

- Doug Scott, AG (Chair)
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Jim Lightbody, BCLC (regrets)
- Brad Desmarais, BCLC
- Sam MacLeod, GPEB
- Jillian Hazel, GPEB
- Jennifer Gallaway, BCLC
- Shauna Brouwer, FIN
- Megan Harris, AG
- Jeff Groot (guest)

Conference Call Information:

Phone: 1-888-952-9304

Participant ID: 2990917#

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AGENDA

1. Approval of agenda and previous meeting minutes – Doug
2. Real estate money laundering DMC reporting process – Doug
3. Standards-based model – Jillian
4. Policing recommendations update/process – Megan/Jillian
5. Deloitte monitoring update – Jennifer
6. Implementation Risk Registry – Megan/Jillian/Jennifer
7. Milestone/timeline status update – Megan/Jillian/Jennifer
8. Completed recommendation approvals – Megan/Jennifer/Jillian

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Thursday, December 13, 2018

Meeting Time: 8:00 am – 9:30 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street

Meeting Participants:

- Doug Scott, AG (Chair)
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Jim Lightbody, BCLC
- Megan Harris, AG
- Sam MacLeod, GPEB
- Jillian Hazel, GPEB
- Jennifer Gallaway, BCLC
- Shauna Brouwer, FIN
- Michele Jaggi-Smith, GPEB (Guest)
- Dave Boychuk, GPEB (Guest)

Conference Call Information:

Phone: 1-888-952-9304

Participant ID: 2990917#

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AGENDA

** Decision required*

1. Approval of agenda and previous meeting minutes * – Doug
2. Overview of suggested future legislation * – Michele
3. Briefing on regulator model * – Jillian/Dave
4. Update on Phase 2 German review and request for LTSA and BCA data * – Megan
5. Policing recommendations update/process – Megan/Jillian
6. New BCLC policy implementation (>\$3K buy-in ID checks) – Jim
7. Milestone/timeline brief status update – Megan

Time permitting:

8. Deloitte monitoring update – Jennifer
9. SOF update to service providers – Sam
10. BCGIA meeting update – Doug

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Monday, January 14, 2019

Meeting Time: 9:30 am – 10:00 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street
Or via Skype conference details (below)

Meeting Participants:

- Doug Scott, AG (Chair)
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Jim Lightbody, BCLC
- Sam MacLeod, GPEB
- Jillian Hazel, GPEB
- Jennifer Gallaway, BCLC
- Megan Harris, AG
- Rob Kroeker (guest)

Conference Call Information:

Phone: 1-888-952-9304

Participant ID: 2990917#

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AGENDA

** Decision required*

1. Approval of agenda and previous meeting minutes * – Doug
2. Review of ministerial decision on regulator model and next steps – Doug
3. Deloitte SOF monitoring update – Jim/Rob
4. AMLS milestone/timeline – Megan

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Wednesday, February 20, 2019

Meeting Time: 8:15 am – 9:45 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street
Or via Skype conference details (below)

Meeting Participants:

- Doug Scott, AG (Chair)
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Jim Lightbody, BCLC
- Sam MacLeod, GPEB
- Jillian Hazel, GPEB
- Jennifer Gallaway, BCLC
- Megan Harris, AG
- Tom Steenvoorden, PSSG (guest)
- Cary Skrine, GPEB (guest)

Conference Call Information:

Phone: 1-888-952-9304

Participant ID: 2990917#

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AGENDA

** Decision required*

1. Approval of agenda and previous meeting minutes * – Doug
2. AMLS milestone/timeline – Megan
3. Update on P&A March 7 – Megan
4. Information briefing on data collected for DPU analysis – Jillian/Megan

In-camera meeting follows

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Tuesday, March 19, 2019

Meeting Time: 8:15 am – 9:45 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street
Or via Skype conference details (below)

Meeting Participants:

- Doug Scott, AG (Chair)
- Lori Wanamaker, FIN
- Mark Sieben, PSSG (absent)
- Jim Lightbody, BCLC
- Sam MacLeod, GPEB
- Jillian Hazel, GPEB
- Jennifer Gallaway, BCLC
- Megan Harris, AG

Conference Call Information:

Phone: 1-888-952-9304

Participant ID: 2990917#

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AGENDA

** Decision required*

1. Approval of agenda and previous meeting minutes * – Doug
2. Update from P&A March 7 and next steps – Doug
3. BCLC service provider contract remedies and escalation – Jim
4. Impact on changes to FinTRAC reporting (R5/6) – Megan (Jillian/Jennifer)
5. AMLS milestone/timeline – Megan

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Thursday, May 16, 2019

Meeting Time: 8:00 am – 9:00 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street
Or via Skype conference details (below)

Meeting Participants:

- Doug Scott, AG (Chair)
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Delaine Friedrich, PSSG (Guest)
- Sam MacLeod, GPEB
- Jillian Hazel, GPEB
- Megan Harris, AG
- Tom Steenvoorden, PSSG (Guest)
- Brenda Butterworth-Carr, PSSG (Guest)
- Wayne Rideout, PSSG (Guest)
- Cary Skrine, GPEB (Guest)

Conference Call Information:

Phone: 1-888-952-9304

Participant ID: 273445373#

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AGENDA

1. Briefing: Financial Investigations and Intelligence Unit – Tom
2. Briefing: Fusion Centre Concept – Megan

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Thursday, May 2, 2019

Meeting Time: 8:00 am – 9:30 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street
Or via Skype conference details (below)

Meeting Participants:

- Doug Scott, AG (Chair)
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Jim Lightbody, BCLC
- Sam MacLeod, GPEB
- Jillian Hazel, GPEB
- Jennifer Gallaway, BCLC
- Megan Harris, AG

Conference Call Information:

Phone: 1-888-952-9304

Participant ID: 6415462#

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AGENDA

** Decision required*

1. Approval of agenda * – Doug
2. Approval of March 19 meeting minutes and review of action items * – Doug
3. Briefing: Account based cashless gambling and AML enhancements – Jim
4. Briefing: Unusual financial transaction refusals * – Jim/Sam
5. German 1.0 recommendation definition and acceptance criteria – Megan
6. German 1.0 recommendation implementation status – Megan
7. AMLS communications plan – Megan
8. Executive roadmap and timeline review – Megan

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Tuesday, June 18, 2019

Meeting Time: 8:15 am – 9:45 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street
Or tele-conference details (below)

Meeting Participants:

- Doug Scott, AG (Chair)
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Jim Lightbody, BCLC
- Sam MacLeod, GPEB
- Jillian Hazel, GPEB
- Chris Dawkins, FIN
- Jennifer Gallaway, BCLC
- Megan Harris, AG
- Barbara Pearson (Notes)

Conference Call Information:

Dial-in: 1-877-353-9184

Participant: 9949639#

Moderator: Doug Scott

AGENDA

** Decision required*

1. Approval of agenda and May 2 meeting minutes * – Megan
2. Recommendation R5/6 discussion (R7, R8, R9, 11a impacted) – Megan
3. Recommendation 10 (Regulator/DPU access to iTrack) discussion – Jim
4. Completion and closure report discussion:
 - a. Interim recommendation #2 * - Jennifer
 - b. (others requiring discussion)
5. Executive roadmap and timeline review – Megan

In-camera meeting required (DMs and AMLS required)

6. Approval of May 16 meeting minutes * - Megan
7. July 3 Cabinet P&A meeting

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Tuesday, July 16, 2019

Meeting Time: 8:15 am – 9:45 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street
Or tele-conference details (below)

Meeting Participants:

- Doug Scott, AG
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Brenda Butterworth-Carr, PSSG
- Christina Dawkins, FIN
- Megan Harris, AG
- Jim Lightbody, BCLC (guest)
- Sam MacLeod, GPEB (guest)
- Jillian Hazel, GPEB (guest)
- Jennifer Gallaway, BCLC (guest)
- Barbara Pearson (Notes)

Conference Call Information:

Dial-in: 1-877-353-9184

Participant: 9949639#

Moderator: Doug Scott

AGENDA

** Decision required*

(GPEB and BCLC present)

1. Approval of agenda and June 18 meeting minutes * – Doug
2. Review of amended May 2 meeting minutes - Doug
3. Gambling regulatory framework and legislation – Jillian Hazel
4. BCLC Quarterly AML Report – Jennifer Gallaway

(AML DMC)

5. BC Government AML strategy development update * – Megan
6. Maloney report update – Christina
7. German 1.0 update – Doug
8. German 1.0 executive roadmap and timeline update – Megan
9. 2019 UBCM Convention AML Workshop – Megan
10. Roundtable - Doug

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Tuesday, August 20, 2019

Meeting Time: 8:15 am – 9:45 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street
Or tele-conference details (below)

Meeting Participants:

- Doug Scott, AG
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Brenda Butterworth-Carr, PSSG
- Christina Dawkins, FIN
- Megan Harris, AG
- Sam MacLeod, GPEB (guest)
- Jillian Hazel, GPEB (guest)
- Tom Steenvoorden PSSG (guest)
- Jim Lightbody, BCLC (guest)
- Jennifer Gallaway, BCLC (guest)
- Barbera Pearson (Notes/Timekeeper)

Conference Call Information:

Dial-in: 1-877-353-9184

Participant: 9949639#

Moderator: Doug Scott

AGENDA

** Decision required*

(GPEB and BCLC present)

1. Approval of agenda * – Doug (1 min)
2. BCLC Quarterly AML Report * – Jennifer (10 Min)
3. GPEB Standards update/BCGIA commitments – Jillian (10 Min)
4. Legislative timeline – Jillian (15 Min)
5. 'Dirty Money' – Acceptance criteria document – Megan (2 Min)

(AML DMC)

6. Approval of July 16 meeting minutes * – Doug (2 min)
7. Project 'Athena' Update – Tom (20 Min)
8. Maloney report update – Christina (5 Min)
9. AML strategy update – Megan (5 Min)
10. Roundtable – Doug (10 Min)

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Tuesday, October 15, 2019

Meeting Time: 8:15 am – 9:45 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street
Or tele-conference details (below)

Meeting Participants:

- Doug Scott, AG
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Brenda Butterworth-Carr, PSSG
- Christina Dawkins, FIN
- Kelton Doraty, JSB (guest)
- Tiffany Nelson, AG ADMO (guest)
- Tom Steenvoorden, PSSG (guest)

Conference Call Information:

Dial-in: 1-877-353-9184
Participant: 9949639#
Moderator: Doug Scott

AGENDA

** Decision required*

1. Approval of agenda * – Doug (1 min)
2. Approval of August 17 meeting minutes * – Doug (1 min)
3. Discussion on Provincial AML Strategy and jurisdictional scan – Kelton (70 min)
4. Upcoming topics for DMC meetings - Tiffany (5 min)
 - a. Oct. 29, 2019
 - i. Money Service Business Presentation
 - ii. State of money laundering in casinos
 - iii. AML responsibilities in gambling
 - iv. Gambling regulatory framework, standards and compliance
 - v. R19 – VIP room third-party avenue for reporting inappropriate conduct
 - vi. AML communications strategy update
 - b. Nov. 19, 2019
 - i. Tribunal reconsideration process (gambling)
 - ii. Investigative powers in casinos
 - iii. Cash alternatives in casinos
 - iv. Chip walking and tracking options
 - c. Dec. 17, 2019
 - i. Gambling expansion language in legislation
5. Roundtable – Doug (10 Min)

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Tuesday, October 29, 2019

Meeting Time: 8:15 am – 9:45 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street
Or tele-conference details (below)

Meeting Participants:

- Doug Scott, AG
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Brenda Butterworth-Carr, PSSG
- Christina Dawkins, FIN
- Megan Harris, AG ADMO
- Jennifer Gallaway, BCLC (guest)
- Anna Fitzgerald GPEB (guest)
- Jillian Hazel, GPEB (guest)
- Paul Flannigan, FIN (guest)

Conference Call Information:

Dial-in: 1-877-353-9184

Participant: 9949639#

Moderator: Doug Scott

AGENDA

** Decision required*

1. Approval of agenda * – Doug (1 min)
2. Money Service Business Presentation – Paul (20 min)
3. State of money laundering in casinos – Jillian (20 min)
4. AML communications strategy update – Megan (5 min)

(BCLC excused pending NDA)

5. Gambling regulatory framework, standards, and compliance – Jillian (40 min)
6. Roundtable – Doug (0 min)

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Tuesday, November 19, 2019

Meeting Time: 8:15 am – 9:45 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street
Or tele-conference details (below)

Meeting Participants:

- Doug Scott, AG
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Brenda Butterworth-Carr, PSSG
- Christina Dawkins, FIN
- Megan Harris, AG ADMO/AMLS
- Jennifer Gallaway, BCLC (guest)
- Greg Moore, BCLC (guest)
- Jillian Hazel, GPEB (guest)
- Sam MacLeod, GPEB (guest)

Conference Call Information:

Dial-in: 1-877-353-9184

Participant: 9949639#

Moderator: Doug Scott

AGENDA

** Decision required*

1. Approval of Oct 15/Oct 29 meeting minutes* – Doug (1 min)
2. Approval of agenda* – Doug (1 min)
3. General Manager Public Interest Standard on player conduct and independent reporting - Jillian/Megan (20 min)
4. Update on progress of R30 – Jillian (15 min)
5. R20 Cash alternatives in casinos discussion– Jennifer (15 min)
6. BCLC Q2 FY20 AML Report – Jennifer (15 min)

(In-Camera)

7. AML Strategy Next Steps – Megan (20 min)
8. Roundtable – Doug (3 min)

Reference materials included:

- A. Status of Finance recommendations out of the Maloney report
- B. Status of German recommendations and Gaming Control Act reform

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Tuesday, January 7, 2020

Meeting Time: 8:15 am – 10:15 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street
Or tele-conference details (below)

Meeting Participants:

- Doug Scott, AG
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Brenda Butterworth-Carr, PSSG
- Christina Dawkins, FIN
- Megan Harris, AG ADMO/AMLS
- Jennifer Gallaway, BCLC (guest)
- Greg Moore, BCLC (guest)
- Sam MacLeod, GPEB (guest)
- Jillian Hazel, GPEB (guest)

Conference Call Information:

Dial-in: 1-877-353-9184

Participant: 9949639#

Moderator: Doug Scott

AGENDA

**Decision Required*

Guests present: 8:15 am – 8:46 am

1. Approval of agenda * – Doug (1 min)
2. AML Responsibilities in gambling (Rec 30)* – Jillian (30 min)
 - a. DN 566979 – AG DBN - Regulator Role in AML
 - b. DMC Decision – Potential AML Statutory Obligations

In Camera: 8:47 am-10:15 am

3. Approval of Nov 19 meeting minutes * – Doug (1 min)
4. Provincial AML strategy review – Megan (87 min)
 - a. AML Provincial Strategy
 - b. AML Provincial Strategy Deck
 - c. AML Provincial Strategy Timeline

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Thursday, January 23, 2020

Meeting Time: 8:15 am – 9:45 am

Meeting Location: Ministry of Finance Executive Boardroom,
Suite 109-617 Government Street
Or tele-conference details (below)

Meeting Participants:

- | | |
|--|-----------------------------------|
| • Doug Scott, AG | • Sam MacLeod, GPEB (guest) |
| • Lori Wanamaker, FIN | • Jillian Hazel, GPEB (guest) |
| • Mark Sieben, PSSG | • Joey Primeau, FIN (guest) |
| • Brenda Butterworth-Carr, PSSG (absent) | • Jennifer Gallaway, BCLC (guest) |
| • Christina Dawkins, FIN | • Greg Moore, BCLC (guest) |
| • Megan Harris, AG ADMO/AMLS | • Tom Steenvoorden, PSSG (guest) |

Conference Call Information:

Dial-in: 1 (888) 952-9304
Participant: 914724262 #
Moderator: Doug Scott

AGENDA

** Decision required*

Guests present – 8:15 am - 9:16 am

1. Approval of agenda * – Doug (1 min)
2. R33 – Administrative Tribunal Decision Note* – Jillian (30 min)
3. Account Based Gaming Update – Jennifer (30 min)

In-Camera 9:17 am – 9:45 am (Ministry of Finance guests present)

4. Approval of January 7 meeting minutes * – Doug (1 min)
5. MSB Presentation – Joey (15 min)
6. Maloney Report Status – Christina (13 min)

Deputy Minister's Committee on Anti-Money Laundering

Meeting Date: Tuesday, February 11, 2020

Meeting Time: 8:15 am – 9:45 am

Meeting Location: 11th Floor Executive Boardroom – 1001 Douglas Street
Or tele-conference details (below)

Meeting Participants:

- Doug Scott, AG
- Lori Wanamaker, FIN
- Mark Sieben, PSSG
- Christina Dawkins, FIN
- Megan Harris, AG ADMO/AMLS
- Sam MacLeod, GPEB (guest)
- Jillian Hazel, GPEB (guest)
- Jennifer Gallaway, BCLC (guest)
- Greg Moore, BCLC (guest)
- Tom Steenvoorden, PSSG (delegate)

Regrets: Brenda Butterworth-Carr, PSSG

Conference Call Information:

Dial-in: 1-877-353-9184

Participant: 9949639#

Moderator: Doug Scott

AGENDA

** Decision required*

Guests present – 8:15 am - 9:16 am

1. Approval of agenda * – Doug (1 min)
2. R5/6 – FINTRAC Reporting Decision Note* – Megan (23 min)
3. R23 – Chip Walking Decision Note* - Jennifer (20 min)
4. JIGIT Review and Timelines – Tom (20 min)

In-Camera 9:17 am – 9:45 am (Ministry of Finance guests and PSSG delegate present)

5. Approval of January 23 meeting minutes * – Doug (1 min)
6. Unexplained Wealth Order Presentation – Christina (10 min)
7. Maloney Report Status - Christina (15 min)