

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