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PROCESSES &  
GUIDELINES

# ICGIP | Institute for Certified Gaming Industry Professionals

POWERED BY CASINO ESSENTIALS

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EARN A GAMS™  
CERTIFICATE



QUARTERLY  
ONLINE  
CHECKUP



CONTINUING  
EDUCATION  
REQUIRED



MONTHLY  
MENTORING



CASINO AML  
KNOWLEDGE



SELF PACED  
ONLINE  
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## ABOUT THE COMPANY

The Institute for Certified Gaming Industry Professionals, also known as ICGIP, was founded to coordinate casino industry efforts and ensure compliance and operational competencies with subject matters such as Anti-Money Laundering.

The gaming industry faces a unique challenge from an AML perspective, and this program will help ensure that casino personnel have the core competencies necessary to address these money laundering issues. ICGIP applicants will have the option to become Certified as a Gaming Anti-Money Laundering Specialist (GAMS™).

The ICGIP AML Professional Development Program and Committee oversees and promotes BSA/AML education and professional development specifically for the gaming industry.

The Committee seeks to create and promote standards and best practices for compliance professionals through the certification program. By enhancing the knowledge, experience, and professionalism of compliance professionals, the overall program will expose the need to improve compliance officers' compensation, authority and staffing support in the gaming industry so they are comparable to other financial institutions' compliance professionals.

## ABOUT THE AML PROFESSIONAL DEVELOPMENT PROGRAM

ICGIP is proud to announce the BSA AML training development program, which is the first in a series of Gaming-specific professional development programs. This program consists of a comprehensive curriculum that addresses every fundamental Title 31 requirement for Casinos.

Taking into account the gaming industry's 24/7 environment, the AML program is self-paced and available on-demand for easy access. Individuals accepted into the program will have access to the course content in a virtual classroom for one year, and qualify to take the GAMS™ examination for certification.



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## DETERMINE YOUR ELIGIBILITY AND NEXT STEPS

### **5+ YEARS** of Gaming Industry experience primary responsibility in AML compliance.

These positions are typically found within Regulatory Compliance, Audit, or Legal departments.

**STEP 1:** Apply for acceptance to the AML Professional Development Program.

**STEP 2:** Apply to take the ICGIP GAMS™ Certification Exam.

OPTIONAL RESOURCE: Practice Test

### **2+ YEARS** of Gaming Industry experience with ACFE, ACAMS, CAFP, or CBAP designation.

**STEP 1:** Apply for acceptance to the AML Professional Development Program.

**STEP 2:** Apply to take the ICGIP GAMS™ Certification Exam.

OPTIONAL RESOURCE: Practice Test

### LESS THAN **2 YEARS** of Gaming Industry experience

**STEP 1:** Apply for acceptance to the AML Professional Development Program.

**STEP 2:** Obtain Certification of Completion of the Professional Development Program.

**STEP 3:** Apply to take the ICGIP GAMS™ Certification Exam.

OPTIONAL RESOURCE: Practice Test

### Gaming AML Experience Requirement Defined

- **U.S. Gaming Industry experience.**

- **Primary job responsibilities in BSA/AML compliance include one or more of the following:**

- Compliance program design and implementation.
- Regulatory reporting.
- Oversight of compliance program.
- Audit, review, and enforcement of policies and procedures related to the compliance program.

## INDIVIDUAL MEMBERSHIP

Join a community of gaming professional and vendors who are passionate about continued education, compliance, information sharing, and best practices in the industry.

**APPLY TODAY**

### The **AML Professional Development Program** Includes the Following Courses

Introduction into AML for Casinos and Gaming  
AML Key Terms: Part I, II and III  
Understanding Money Laundering  
AML and Criminal Activities  
Currency Transaction Reporting  
Suspicious Activity Reporting: Part I, II and III  
Cyber Security and BSA Reporting Requirements for Casinos  
Compliance Committee Fundamentals  
Risk Assessment Basics for Casinos  
Understanding AML and Independent Testing  
A Comprehensive Compliance Program for Casinos  
Fines and Penalties: Includes Casino Penalty Case Studies  
Ethics and AML for Casino Professionals

**\$1,495.00**

THE INDIVIDUAL MEMBERSHIP INCLUDES THE FOLLOWING BENEFITS

Access to the Professional Development Program

Access to take the Gaming Anti-Money Laundering Specialist (GAMS) Certification Examination

Access to Subject Matter Experts in the gaming industry

Access to network of industry professionals

Opportunity to establish your expertise in your profession in the gaming industry

Government employees and non-casino industry professionals,  
please contact ICGIP for membership info and rates

## CORPORATE MEMBERSHIPS

If your company is committed to compliance, continuing education, and information sharing within the gaming industry, consider Corporate Memberships with ICGIP. Benefits vary by level and include savings on training resources and exhibits, access to information resources including exclusive online discussion forums, and opportunities to advertise in ICGIP and Casino Essentials publications and conference materials.

**APPLY TODAY**



ICGIP	Platinum \$4,395	Gold \$2,500	Silver \$1,900
<b>Training and Exhibit Savings</b>			
Member discounted rates for Conferences or ICGIP Program costs	✓	✓	✓
Discounts on AML Conference booth rates	✓	✓	✓
Discount sponsorships of ICGIP webinars	✓		
Preference on booth locations	✓		
<b>Exposure</b>			
Discounts on ICGIP Publication Ads	✓	✓	✓
Complimentary profile in AML conference training materials/ publication	✓	✓	
Company logo in new members welcome packet	✓	✓	
Company logo on ICGIP Web Site	✓		
Company logo on ICGIP email marketing	✓		
<b>Information Resources</b>			
Complimentary subscription to ICGIP newsletters	✓	✓	✓
Access to informative articles, e-newsletters, webinars, and online discussion groups	✓	✓	
Access to select online discussion groups (one per membership)	✓	✓	
<b>Networking Opportunities</b>			
Access to other anti-money laundering professionals in the gaming industry (in person at conferences, or through online community)	✓	✓	✓



## GAMS™ CERTIFICATION

As a GAMS™ Certified Professional, you are among a distinguished community of gaming industry professional who are dedicated to continuing their education, careers and casino compliance.

### How to Become GAMS™ Certified:

1. Apply for ICGIP
2. Train with the AML Professional Development Program
3. Successfully pass the online proctored examination

### EXAMINATION OVERVIEW

The GAMS™ Certification Examination consists of multiple choice questions covering the knowledge areas as defined by the course modules. The candidate will have 3 hours to complete the exam. The examination is computer-based with online proctoring.

### EXAMINATION RETAKES

The examination retake fee is \$290 and must be received prior to scheduling the examination.

If a candidate has three failed attempts, the candidate will be required to retake the AML Professional Development program prior to being granted approval to retake the GAMS™ Certification Examination.

### GAMS™ CERTIFICATION

Candidates who successfully pass the GAMS™ Examination will receive notification from ICGIP. Within the next 4-6 weeks, you will receive your GAMS™ Certification Certificate and pin.



## PROGRAM COST

Casino Industry Professional, \$1495\*

\*Includes application processing fee, initial year membership with ICGIP, access to the AML virtual classroom for one year, and GAMS™ Certification examination

Government Employees and Non-Casino Industry Professionals: Please Contact ICGIP for membership info and rates.

## SUBMIT YOUR APPLICATION

1. Complete the Individual AML Program Application online at ICGIP.com
2. Additional information may also be submitted by mail

ICGIP  
10805 Rancho Bernardo Rd, Ste 200  
San Diego, CA 92127

or fax 619.202.7725

3. Applications submitted with missing information, or those without the required documentation, will be placed on hold until all pertinent information is received.

## REQUIRED DOCUMENTATION

Resumes and copies of professional certifications (if applicable) must be submitted with the completed application.

## REFUNDS AND CANCELLATIONS

Program costs are non-refundable upon ICGIP approval into the program. If the candidate cancels prior to program approval, a \$100 application processing fee will be assessed and refund issued.

## ACCESS AND COMPLETION

Program participants will have access to the virtual classroom for one year. Upon completion of the program, a Certificate of Completion and 15 Continuing Education Units will be awarded to the program graduate.

Graduates will then qualify to take the GAMS™ Certification Examination.

## WHO MAY APPLY TO TAKE THE GAMS™ EXAMINATION?

Access to take the GAMS™ Certification Examination is exclusively for ICGIP Professional Development Program registered participants. Applications to take the examination are sent directly to program participants. ICGIP will review the applications and send notification of approval or denial within two weeks.

Taking the GAMS™ Certification Examination is optional. Candidates may elect to participate in the AML Professional Development Program in preparation to work towards future certification or to obtain Continuing Education Units.

## EXAMINATION OVERVIEW

The GAMS™ Certification Examination consists of multiple choice questions covering the knowledge areas as defined by the course modules. The candidate will have 3.5 hours to complete the examination.

The GAMS™ Examination is computer-based with online proctoring.

## EXAMINATION RETAKES

The examination retake fee is \$290 and must be received prior to scheduling the examination. If a candidate has three failed attempts, the candidate will be required to retake the AML Professional Development program prior to being granted approval to retake the GAMS™ Certification Examination.

## CERTIFICATION

Candidates who successfully pass the AML Examination will receive notification from ICGIP, and the GAMS™ Certificate will be mailed within 4-6 weeks.

## RECERTIFICATION

To maintain the GAMS™ designation, recertification is required on an annual basis. Candidates for recertification must maintain ICGIP membership, successfully pass the AML Online Recertification Exam, and are required to earn a minimum of 20 Continuing Education Units within that timeframe. CEU must be in topics related only to AML requirements.