

## **Gaming and Wagering Protection Council Links**

[American Hotel and Lodging Association](#) (AHLA) is a 95-year-old dual membership association of state and city partner lodging associations throughout the United States with some 10,000 property members nationwide, representing more than 1.4 million guest rooms. It provides members with advocacy on Capitol Hill, public relations and image management, education, research and information, and other services to ensure a positive business climate for the U.S. lodging industry. Individual state associations provide representation at the state level and offer many additional cost-saving benefits. AHLA's vision is to be the voice of the U.S. lodging industry, its primary advocate, and indispensable resource. Its mission is to serve the lodging industry by providing representation at the national level in governmental affairs, education, research, communications, and value-added services.

[BankersOnline.com](#) is a web portal for financial service professionals. It offers an online magazine, BANKER BRIEFING, an online store, a career service, a buyers' guide and many other helpful services. Includes sections on money laundering, armed vs. unarmed guards, check fraud, counterfeiting, bank robberies, financial crime, fraud prevention, etc.

[Financial Action Task Force on Money Laundering](#) (FATF) is an inter-governmental body whose purpose is the development and promotion of national and international policies to combat money laundering and terrorist financing. The FATF is a "policy-making body" created in 1989 that works to generate the necessary political will to bring about legislative and regulatory reforms in these areas. The FATF has published 40 + 9 Recommendations in order to meet this objective.

[Foreseeable Risk Analysis Center](#) (FRAC) was established in 1991 in response to the public demand for a centralized information source on issues of traveler security. Since its establishment, FRAC has expanded its role to provide information of interest and importance to segments of the public wanting to know about residential, commercial, industrial and institutional security. The focus of FRAC is to analyze safety and security event data in an effort to identify how future incidents can be avoided. They are dedicated to providing information to anyone concerned about the foreseeable risks of loss or injury resulting from safety and security vulnerabilities.

[Nevada Gaming Control Board](#) is a three-member body appointed by the Governor, which serves in a full-time capacity. The Board is responsible for regulating Nevada's gaming industry 24 hours a day on a daily basis. Its purpose is to protect the stability of the gaming industry through investigations, licensing, and enforcement of laws and regulations; to ensure the collection of gaming taxes and fees, which are an essential source of state revenue; and to maintain public confidence in gaming. The Board implements and enforces the State laws and regulations governing gaming through seven divisions. The Board is the premiere Gaming regulator recognized for its effectiveness in ensuring gaming in Nevada is conducted honestly, competitively, and free from criminal and corruptive elements. The Board governs Nevada's gaming industry through strict regulation of all persons, locations, practices, association, and related activities. Through investigations, licensure, and enforcement of laws and regulations we protect the integrity and the stability of the industry and ensure the collection of gaming taxes and fees that are an essential source of State revenue.

[NFC Global, LLC](#) (NFC) provides products and services focused on combating fraud and reducing risk. NFC began in 1982 as Willox and Associates, targeting fraud in the insurance industry. Later known as National Fraud Investigation Center, the company began expanding its

focus to assist corporate, government, and individual clients in combating economic crime by developing proactive and reactive programs. Today, NFC Global is a leader in providing international due diligence, investigations and risk consulting services to corporations and governments around the world.

[Casino Journal Magazine](#) re-imagines what a gaming magazine should be, as it delivers a powerful reading experience: People, Products and Solutions. It offers in-depth profiles of the industry's leading movers and shakers, information about the latest products to hit the casino floor and reliable solutions for today's problems. Includes articles on casino security, including casino surveillance, and proper training for casino employees.

[Hotel and Motel Management Magazine](#) is designed for hotels, motels, resorts, and their chain and franchise organization headquarters and regional offices. Also served are architects, engineers, interior designers, interior design firms, contract furnishers, financial organizations, suppliers and other related organizations including hotel property and real estate developers. Targeted audiences include corporate, operations management, purchasing, food and beverage management, housekeeping and maintenance, sales and marketing management, design specifiers, security managers and directors, information systems, data processing, telecommunications managers and directors, and other lodging personnel. Magazine often contains articles concerning security issues and disaster related issues, such as how hurricanes and other disasters affect the hotel industry.

[Hotels Magazine](#) is the magazine of the worldwide hotel industry. It is the only publication that provides the total information package needed to succeed in today's global hotel marketplace: crucial news and finance stories; worldwide hotel project development; and trends in hotel design, operations, and foodservice that transcend national boundaries and can be applied throughout the world. The official publication of the International Hotel & Restaurant Association, HOTELS magazine provides more global news and features than any other lodging publication. Includes articles on hotel security issues, such as security staffing, security technology, and balancing comfort and security in hotels.

[Money Laundering Control Act of 1986](#) amended the Bank Secrecy Act (BSA) to enhance its effectiveness and to strengthen the government's ability to fight money laundering by making it a federal crime and by making structuring transactions to avoid BSA reporting requirements a criminal offense.