



Rijksoverheid

Payment service providers & money laundering

Noortje Boere

senior AML specialist

June 2nd, 2022



FIOD
Belastingdienst



**ANTI MONEY
LAUNDERING
CENTRE**



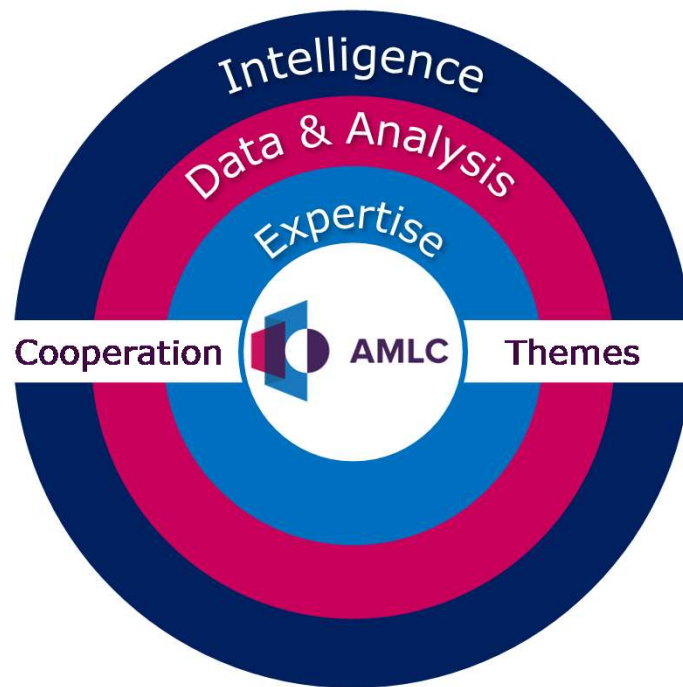
Rijksoverheid

Content

- Anti Money Laundering Centre
- Online gambling
- ML vulnerabilities at PSP's



Anti Money Laundering Centre

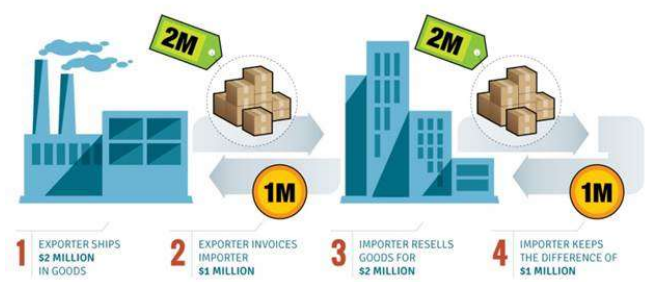


Mission

“The AMLC is a partnership of public and private parties with the ambition of ongoing improvement in the national and international fight against money laundering.”



Anti Money Laundering Centre



Trade Based Money Laundering (TBML)



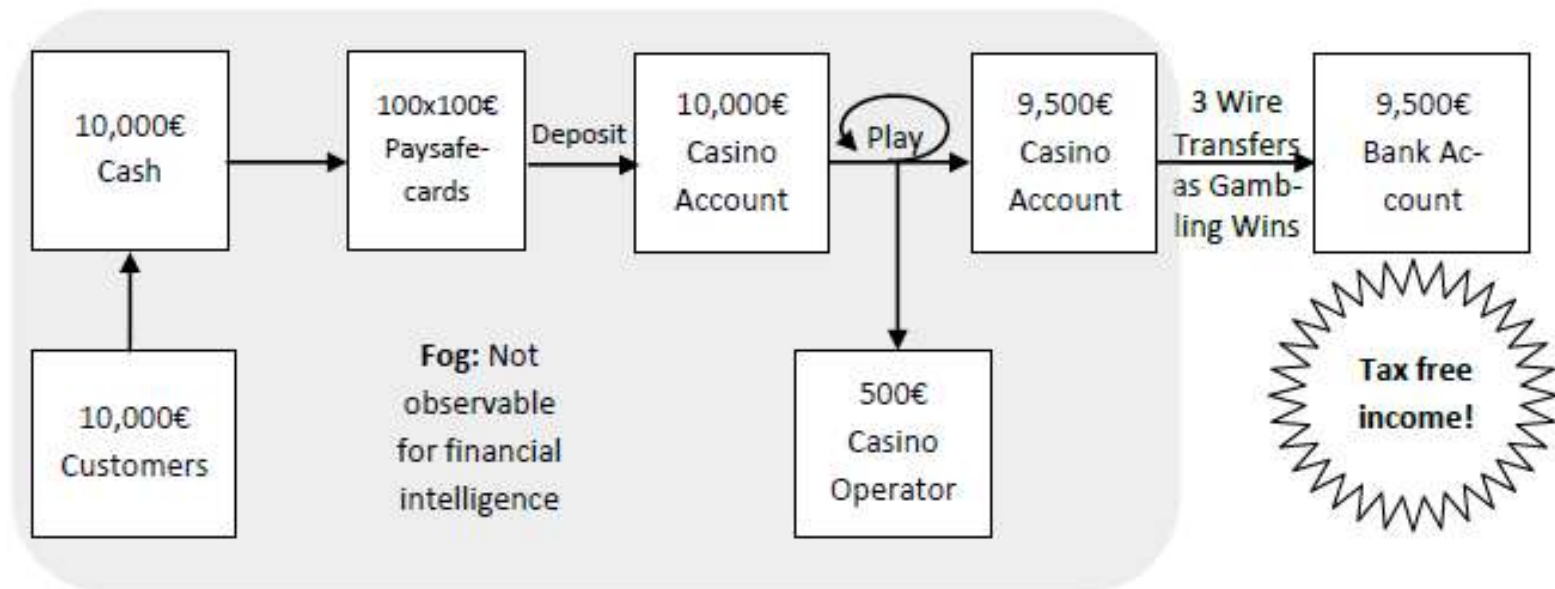
Financial Safety (FS)



Concealed Assets (CA)



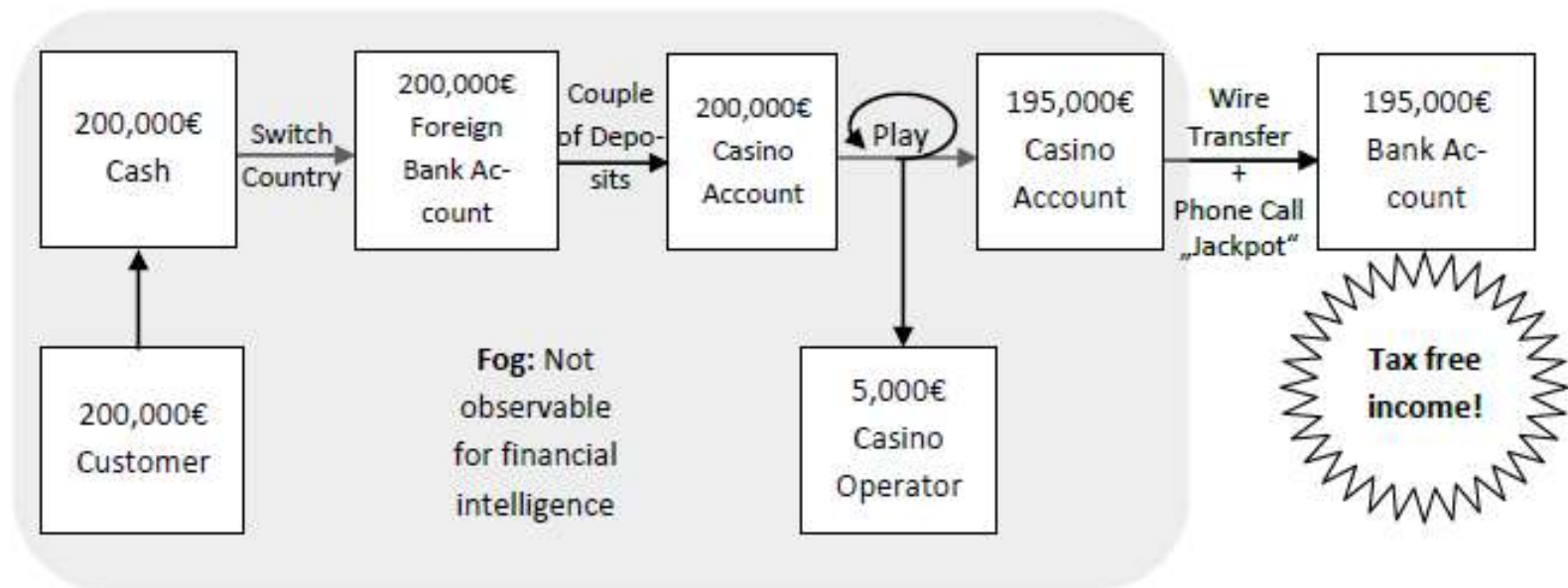
Online gambling – perspective of banks, payment service providers and law enforcement



Bron: Fiedler, I. (2013). Online Gambling as a Game Changer to Money Laundering?



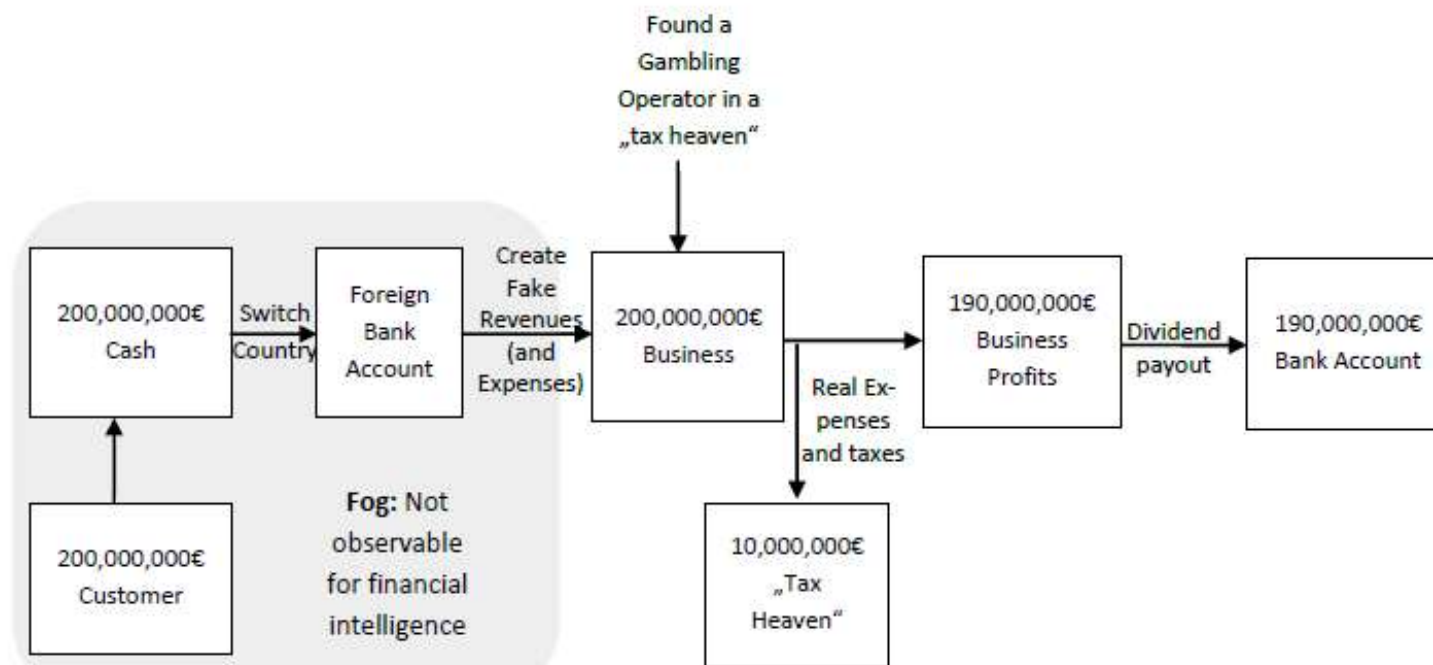
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ML vulnerabilities at PSP's

How can Dutch licensed PSP's be inadvertently misused for money laundering?





ML vulnerabilities at PSP's

TO BE CONTINUED



ML vulnerabilities at PSP's

TO BE CONTINUED



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AMLC podcast



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