



Date: October 20, 2022

Re: Global Gaming Expo, Digital Wallets, meetings with Indian Gaming stakeholders

I was grateful for the opportunity to meet with federal, tribal and state colleagues while in the Las Vegas, NV this week, the week of October 10. Informal meetings and public presentations affirmed the importance of collaboration around technology trends and financial tools in the regulatory and law enforcement community.

I am especially thankful for the perspectives of Jay Song, FinCEN Director of the Office of Compliance and Chickasaw Nation Regulatory Compliance Manager, Crystal Houston, for presenting with the NIGC Team at the Global Gaming Expo. Mr. Song and Ms. Houston joined Steve Brewer, NIGC Training Manager, and Tim Cotton, NIGC IT Audit Manager, on the panel "The Federal Perspective on Digital Wallets." As this new technology evolves in the Indian gaming community, collaboration across the federal family will be beneficial to providing both the certainty and flexibility needed for healthy industry innovation. A news article on the presentation can be found [HERE](#)

This week in Las Vegas was also one of the largest national gatherings of the anti-financial crimes community, the Association of Certified Anti-Money Laundering Specialists (ACAMS). The ACAMS event provided the opportunity to meet informally with local and federal experts. The discussions and information sharing brought attention to anti-financial crime policy trends with potential relevance to Indian gaming's regulatory community.

New technology being considered by the Indian gaming community provides an opportunity to assess the adequacy of best practices and requirements for mitigating risk. Tribal gaming regulators are playing an important role in this assessment and are ensuring compliance with federal and tribal requirements.

I was grateful to continue learning more this week from FinCEN on the important topics related to anti-financial crime efforts and new technology. Relevant to the Indian gaming community are forthcoming on regulations to implement Corporate Transparency Act provisions, specifically requirements for entities

Visit www.NIGC.gov to learn more about the NIGC 3 For 35 Project— a year-long project emphasizing the importance of conversations among the tribal gaming regulatory community about workforce preparedness.





NATIONAL INDIAN GAMING COMMISSION

CHAIR'S NOTICE - Chairman E. Sequoyah Simermeyer

doing business in the United States to report information about their beneficial owners. Here are the details:

- [FinCEN's regulatory effort](#)
- [FinCEN Director Das' remarks](#)

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