December 15, 2025

Anti-Money Laundering and Counter-Terrorism Financing

Certificate

This document certifies that **Timothy Toscano** has completed the training "Anti-Money Laundering and Counter-Terrorism Financing"

Course summary: Equips online gaming and sportsbook employees to recognize AML/CTF risks, follow required controls and reporting, and uphold HRD compliance standards. Graduates can identify red flags, apply safeguards, and help protect our business, players, and community.

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