

Business Session 8:

# The Rising Tide of Illegal Gambling



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Hosted by:



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# Aim of Today's Session

1. Heightened financial, integrity and reputational risks of illegal, unlicensed and unregulated gambling operators
2. Asian organised crime groups control of illegal wagering operations
3. Size and extent of the problem
4. What we need to do about it

# What We All Know

1. Where there is money there is corruption
2. Prohibition rarely stems demand
3. Racing is economically dependent on wagering revenue

# Focus of Today's Panel



1. Illegal betting and its control by transnational Asian organised crime groups
2. Look at who is betting with illegal operators
3. Australia's law enforcement and the integrated multilevel approach required
4. Competitive advantages illegal operators have over legal wagering operators