

**From:** [Robinson, Ben](#)  
**To:** [Dadwal, Paul](#); [Loeppky, Jeff](#); [Hussey, Joel](#); [Grattan, Richard](#); [Robinson, Ben](#); [Paddon, Melanie](#); [Uppal, Gurpreet](#); [Aldaba, Barb](#); **Personal Information**  
**Subject:** Project Athena Update  
**Date:** Thursday, January 24, 2019 10:24:50 AM  
**Attachments:** [Project Athena - 190123 - Four Pillars.pdf](#)  
[Project Athena - 190123 - Indicators Memo.pdf](#)  
[Project Athena - Contacts.pdf](#)

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Good morning,

Thank-you to everyone who participated in yesterday's project Athena meeting. I apologize for the connection issues with the conference call.

Feedback regarding the meeting has been positive. I found that the various perspectives in the room contributed to constructive and informative dialogue. This sort of dialogue is essential to effectively combatting money laundering.

As a result of the meeting, there are a number of takeaways for action. They are:

1. Sharing of casino procedures related to player gaming fund accounts and casino bank accounts to assist with analysis
  - a. Coordination for action: RBC and BCLC
2. Implementation of a consent form at the casino which allows financial institutions to confirm a casino patron's bank account information with BCLC
  - a. Coordination for action: BCLC
3. Implementation of a call-in line enabling the banks to confirm the details of casino cheques (game winnings, return of funds, etc.)
  - a. Coordination for action: RBC and BCLC
4. Implementation of change to bank drafts to include the purchaser's name
  - a. Coordination for action: All financial institutions
5. Sharing of data between entities – consortium data sharing
  - a. Coordination for action: RBC and BMO
6. Increasing the awareness of project Athena with other stakeholders (BCACP, CACP, CBA and others)
  - a. Coordination for action: CFSEU-BC

These takeaways for action vary in complexity and I recognize that there may be some challenges. If any of the takeaways are deemed not feasible, please explain the issues and provide a input regarding a solution (ie: requires government action). I look forward to hearing about the progress regarding each takeaway at the next project Athena meeting.

The tentative date for the next project Athena meeting is April 24, 2019 at 1000 hours at RCMP E Division Headquarters. We will endeavour to ensure that the conference call-in line is properly functioning for that meeting.

Attached to this email are the following documents:

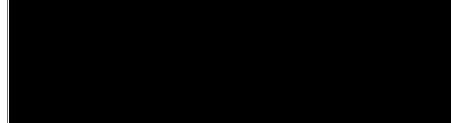
- Project Athena - Four Pillars
- Project Athena - Contact Information (please advise me if someone should be added or removed from this list)
- Project Athena – Indicators Memo

If there are any questions, please do not hesitate to contact me.

Regards,  
Ben

Ben ROBINSON, Corporal  
Combined Forces Special Enforcement Unit- B.C.  
Joint Illegal Gaming Investigation Team

**Personal Information**

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