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## REGULATION OF CASINO ACTIVITIES FOR THE PURPOSES OF ANTI-MONEY LAUNDERING

One of the most profitable and subject to the use of «dirty» money is the gambling sector, in addition, there are a number of other problems that the world community, and in particular, an individual state, faces. The development of the Internet has made it possible for entrepreneurial structures to develop their business there, which was not always legal. Today, not all countries allow online gambling. The article considers the regulation of casino activities in order to combat money laundering in the context of levels of law. It was revealed that the legal basis for combating money laundering is international law, in the form of recommendations developed by the FATF. Separate recommendations of the FATF regarding the regulation of casino activities in combating money laundering are analyzed. The legal features of casino regulation in the Russian Federation are analyzed,

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including in terms of countering the laundering of proceeds from crime. The multilevel legal regulation of casinos and other gambling in European countries such as France and Germany is considered. The regulation of gambling, which is offered on online platforms, has been studied, since in the context of the development of technology, you can use the game from anywhere in the world by any individual.

*Keywords:* casino, money laundering, gambling, FATF, regulation of activity.

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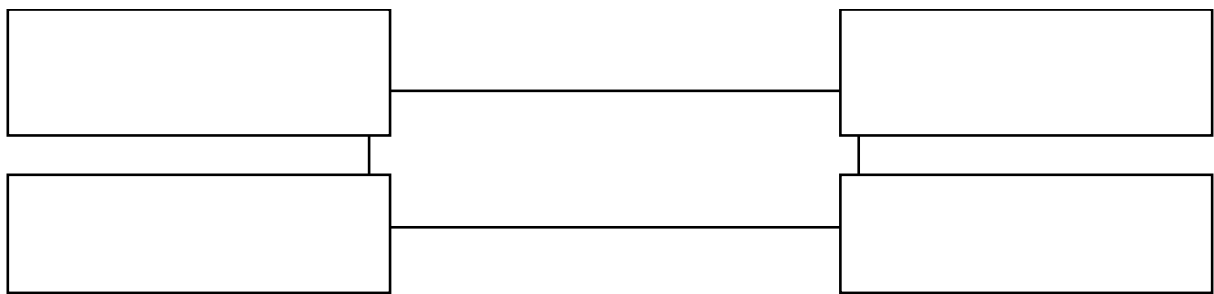
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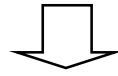
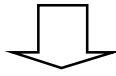
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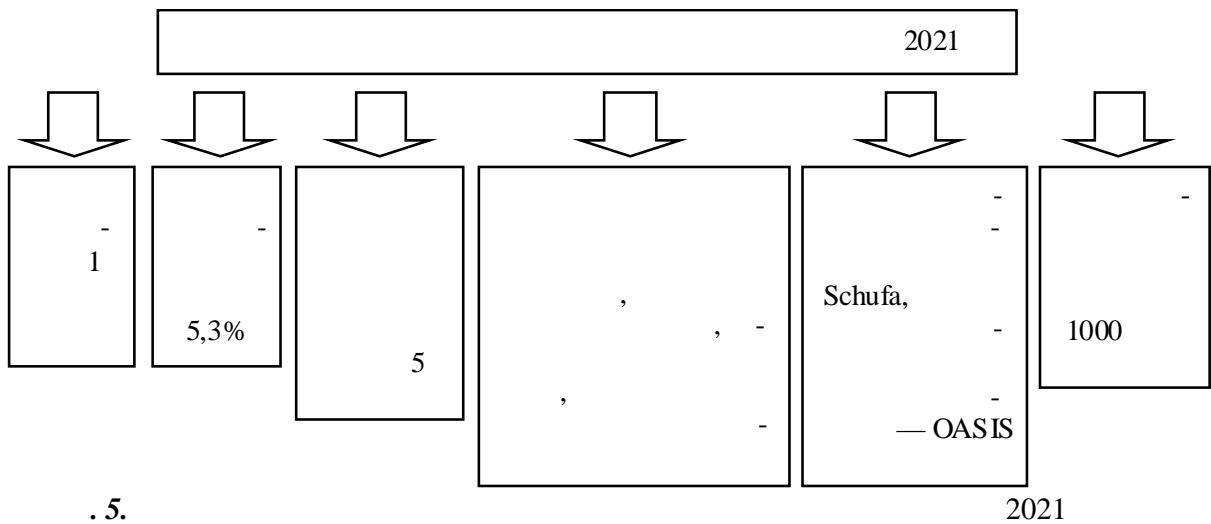
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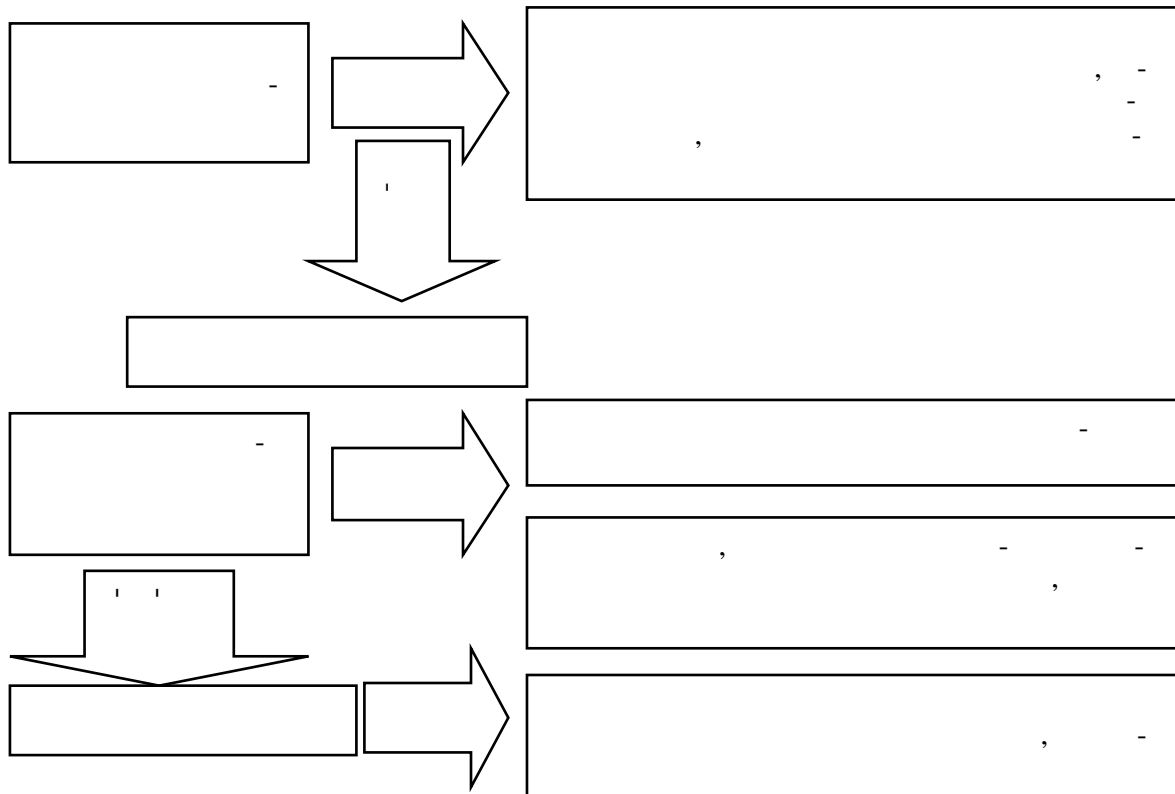
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