



On September 22nd, the Gaming Policy and Enforcement released a 2016 MNP report on anti-money laundering. BCLC developed and completed an action plan in response to the report in 2016. The response plan can be viewed on our website [here](#).

BCLC is committed to ensuring robust anti-money laundering controls and practices in our casinos. In 2015, FINTRAC completed a comprehensive audit of BCLC's anti-money laundering program. The audit findings and the actions BCLC took to respond to the recommendations can be viewed [here](#).

In addition, the findings of a bi-annual audit by Ernst & Young can viewed [here](#), and subsequent action plan by BCLC can be viewed [here](#).