Fundación CODERE sponsors the second edition of the course "Prevention of money laundering and terrorist financing" organized by the Autonomous University of Madrid, to prepare experts in crime prevention

CODERE PROMOTES SAFETY AND TRANSPARENCY IN GAMING

Madrid, 18 April 2013. Preparing and training experts and providing them with the tools needed for the prevention of money laundering and terrorist financing are the core purposes of the second edition of the course *"Prevention of money laundering and terrorist financing*" sponsored by the CODERE Foundation along with Ernst & Young and Word Compliance. The course will be given at the Faculty of Economics and Business of UAM.

Organizers and speakers at the opening day of the Course

CODERE participated in the opening days of the course, during which the company highlighted the importance of integrating the highest international standards on money laundering prevention and the requirements of ethical conduct, particularly needed in the gaming sector.

According to Serafin Gómez, corporate director of Security and Compliance for the CODERE Group, *"the Company works tirelessly in their establishments to offer our customers the best entertainment with the best guarantees of safety and security, which is vital in the gaming sector ".*

CODERE requires of itself, as well as of all of its partners and suppliers, complete adaptation to the regulations of the gaming sector in each country in which it operates, and scrupulous respect for all financial, fiscal and labour laws, regulations and standards in force in each area where the Group operates.

Preparing experts in money laundering prevention
This 2nd edition of the course, led by Pedro Moron Becquer, which ended this week, counted in the closing day with Manuel Caro, Director of SEPLAC, and the Chief Prosecutor of economic crimes for Madrid of the Ministry of Justice, Tomás Herranz.

Along the course, together with experts from various enforcement agencies and public and private security entities such as SEPBLAC, Ernst & Young, Word Compliance, the National Police and Bankia, among others, as well as the professors of the University.

The course dealt in depth with different topics of interest during March and April, including: the laws on the prevention of money laundering, financial intelligence,

detection of suspicious transactions, among other things, through lectures, panel discussions and real case studies.

CODERE, which maintains experts on staff in the areas of security, compliance and anti-corruption, promotes educational activity, not only among those responsible for security, surveillance specialists and operators, but also for other related groups through seminars and courses. The company recently gave a seminar to the local municipal police union of Madrid (CPPM) on security in gaming establishments and gambling halls, and in the month of May will develop, again with this association, another training activity on legal compliance issues, this time in Alcorcón.

A few months ago, the company launched a conference in Panama on specialization in attendance, self-protection and fire safety for four local police stations, ministries and state's attorneys in Panama.

To CODERE the areas of security and compliance are vital for business development and customer confidence, and we will continue to implement training and prevention programmes and initiatives to ensure the security of the people and business of the Company.

The CODERE Group

CODERE is a Spanish multinational group and a key player in the private gaming sector in Europe -Spain and Italy, and Latin America -Argentina, Brazil, Colombia, Mexico, Panama and Uruguay, and is listed on the Spanish Stock Exchange. The Company manages 56,474 gaming machines, 186 gaming halls, 1,379 sports betting points, participates in the management of 3 h racetracks and develops online games in Italy, where it holds the appropriate licenses.

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