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Sean Topchi is a seasoned AML professional in the gaming industry. Sean has functioned in multiple compliance management roles, including being the AML technology & analytics manager for Caesars Entertainment & BSA Officer for Morongo Casino Resort & Spa. He has also consulted with dozens of casinos in the US and internationally. With Kinectify, he continues to work with organizations both domestic and international implementing modern AML software and advising start-ups, new properties and existing organizations with their AML needs. Sean also serves as the Chair of the ACAMS Southern Nevada Chapter.