ineffective controls cause land-based betting and poker situation. Member States may decide to grant a full or partial exemption to gambling businesses. On the other side, the online gambling industry also has high risks due to a large number of transaction flows and a lack of face-to-face interaction. Despite the high-risk exposures of casinos, it has had a mitigating effect since 2005 to counter money laundering and financing of terrorism. Lottery and game machines offer a moderate risk of money laundering and terrorist financing. In addition, black-based bingo offers a low risk of money laundering and terrorist financing due to relatively low bets and winnings.

In general, 4AMLD directives are also aimed at performing procedures such as Know Your Customer (KYC)**,** Customer Due Diligence (CDD) in the gaming and gambling industry. With these procedures, casinos can identify the risks posed by their customers, evaluate them, and take the necessary measures.All gambling businesses in the world are subject to a local or national AML regulation.

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MODERN METHODS OF PREVENTION VIOLENCE AGAINST CHILDREN

One of the main problems of our time today is widespread violence against children and adults. This problem has not been solved for a long time and is often ignored due to the fact that victims of sexual violence are afraid to ask for help from special services or law enforcement agencies. Those who commit these crimes most often in childhood or adolescence have also suffered from sexual or domestic violence, which has caused possible mental or psychological trauma. Therefore, when they find themselves in a leading position, most often in a state of drug or alcohol intoxication and so-called mental trauma, they remember all the images and problems of their past.

The problem is open for discussion, it should not be kept silent, let alone silenced, or hide a sexual crime, because it provides for criminal liability, and the perpetrator must be held accountable for their actions.

The problem must be dealt with humanely and confidently. In my opinion, crimes against the sexual dignity of a person should be punished as well as illegal imprisonment, because it causes severe mental trauma for life, and not everyone will be helped by medical or mental rehabilitation. Most crimes are committed repeatedly, and most often in disadvantaged families, where parents do not monitor the lives and health of their children. Sometimes not only children but also adults suffer.

The reason for this act is the poor work of social services and police officers, who in turn must supervise and control disadvantaged families with children, regardless of their age and gender. If they are students, then the culprits are also educational institutions in which teachers or social workers did not find this problem, or conditions were not created for its detection. After all, the logical sequence will be a sharp change in the child's behavior, his mental and emotional state, physical qualities, possibly minor or even moderate injuries. We should all support each other and take an interest in the problems of our friends, relatives, classmates, even neighbors.

In turn, law enforcement agencies must create a prevention of sexual crimes to combat and prevent them. If a person has committed a crime, he must bear some responsibility for his actions, and bear it so that it is a certain instructive example for other persons who may have committed certain crimes before. The media should conduct social surveys incognito, or pass information about the crime to certain units, and not create a stir and do it only for the sake of viewing on social pages or the number of purchased newspapers.

Currently being a police officer, namely studying in an institution with specific training conditions. My goal and that of my like-minded people is to fight crimes, namely crimes against sexual freedom and crimes of a sexual nature. In my opinion, in order to prevent crimes of this category, it is necessary to create a body that will control this issue, perhaps it exists, then create an impact on its activities in order to improve the work, which will lead to progress in these bodies. These bodies would control family relations.

Single couples or families with children should be tested for mental well-being and sexual behavior not only by adults but also by children. After all, violence and sexual harassment are most often concentrated on vulnerable people, namely children.

Some reforms and funds are needed to address this issue. Psychologists should be introduced in schools who would not only help children, but from the first words a person could understand their state of mind and anxiety. After all, if each of us did his job perfectly, everything would be fine, not as it is now. It all starts with each of us. Therefore it is not necessary to consider that someone is guilty, here there is a fault of

each of us. Someone didn't raise their son properly, someone just turned a blind eye to it, someone just didn't care, because it doesn't concern him.

In essence, the offender is the person to whom the crime was previously committed. It is the children who then become criminals. This is the so-called chain reaction. From generation to generation.

The reason as such is why this crime was committed, and under what pretext. Most of them are committed in a state of intoxication, not only adults but also minors. As a decision, the sale of alcoholic beverages should be banned, and those who carry out this action should be prosecuted not only administratively but also criminally.

Will be careful and monitor the actions of people who you think are possible offenders, and in case of a sexual crime against you or your acquaintances to report to the appropriate structures.

For example, in America, special settlements have been created where people who have previously committed sexual crimes live and are under administrative supervision or house arrest. They are being monitored by psychologists and police officers to record their activities. Their activity and movement is recorded by a special bracelet. It is created for the purpose of supervision over the person, detection of its mental condition and fixing of a location. Also in Japan, from junior classes created items that are provided for the purpose of sex education.

From childhood, children are brought up to have sex. Some people will say that this is nonsense, why offend the child's psyche by talking about such things, but there is another side that really gives a really desirable result in other countries.

Children from childhood understand that it is bad, it is not necessary to do so, and in the future may bring to the notice of other children, which will lead to awareness and certain results.

We will repeat once again that it all starts with each of us, whoever we are, wherever we live, in whatever social status we are, all behind us, all our actions or inaction are my certain consequences and lead to problems, about which it is impossible to be silent and hide.

In conclusion, everyone should be sensitive to each other and support in difficult and incomprehensible situations, try to find out what happened to the person and who was the offender, to make decisions in hot pursuit.

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