



Derek Ramm, *Global Head, Advisory Services*, Kinectify
dramm@kinectify-advisors.com



Derek is the Global Head of Advisory Services at Kinectify, an anti-money laundering risk management company that supports the gaming industry through modern technology. With extensive experience in financial intelligence and regulatory compliance, he has contributed his expertise to both the public and private sectors, providing a well-rounded perspective on business challenges. Before joining Kinectify, Derek served as the Director of Anti-Money Laundering at the Alcohol and Gaming Commission of Ontario, where he led AML regulatory oversight and enforcement for the gaming, horse racing, liquor, and cannabis industries. Prior to that, he was the Managing Principal at MT>Play, an advisory firm that provided strategic advice to gaming organizations and governments globally. Derek was appointed by the Government of Bermuda to serve as a commissioner on their gaming commission and has held senior roles at Canada's federal financial intelligence agency, the Ontario Lottery and Gaming Corporation, and was the Chief Anti-Money Laundering Officer at one of North America's largest independent investment management firms. He holds a certificate in International Banking and Money Laundering from the U.S. Department of Homeland Security's Federal Law Enforcement Training Center.