

Australasian Casino

The Task

An Australasian casino group required an uplift in Risk and Compliance resourcing to address and manage an on-going and significant Regulatory compliance requirement. This requirement occurred at a time of substantial management change for the group, and specialist expertise was required.

Due to the geographic location and short time frame availability, Momenta was tasked with rapidly securing appropriately qualified resources for both the Casino's initial response, as well as the ongoing BAU process which evolved as a consequence.

Our Solution



Momenta was able to leverage our existing network of qualified and experienced compliance resources, securing multiple, specialist roles for the Casino under Permanent and Contingent options.



Momenta resourced a Head of Financial Crime & Governance from within the Financial Services industry, a Financial Crime team leader from within the on-line gaming industry and a Financial Crime Remediation leader from the Professional Services industry to design, scope, build and implement the Regulatory response.



Momenta's resources were quickly secured, on-boarded and commenced in their roles, further supporting and enabling the existing Risk and Compliance team(s).

Client Outcome



The nature of the Regulatory response required a variable cadence of intakes across the roles, with two of the resources taking Permanent roles, and one taking a 12 month Maximum-term contract.



The permanent resources were based on-site and the maximum-term resources was able to work remotely, travelling to and staying at the Casino location as required.



The casino continues to rely upon Momenta's delivery capabilities with on-going engagement and resourcing requirements.