



Trust EU Affairs Founder & MD, Monica Monaco, Joins Judging Panel For GamblingCompliance Global Regulatory Awards 2017

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Based in Brussels for the past 14 years, [Monica Monaco](#) is the founder and managing director of [TrustEuAffairs](#). [TrustEuAffairs](#) advises its clients on EU legislative relevant initiatives. Monica is a member of the Society of European Affairs Professionals (SEAP) since 2004, and served as a member of the SEAP Board from May 2012 to May 2015. Monica's areas of focus are financial services, payment systems and technology, new payments means such as mobile and crypto, as well as e-commerce. Monica has been Senior Manager for EU Relations and Regulatory Affairs in the Legal Department of Visa Europe for more than ten years, being responsible for the relations with the European Commission, the European Parliament and the European Council Working Group on Financial Services, as well as with various national regulators. Before joining Visa Europe she has been working as a Consultant for both Andersen, Deloitte & Touche and the OECD in Paris, dealing with a variety of financial services matters. She also worked for the Council of Europe in Strasbourg, in the Committee on Parliamentary and Public



Relations. Monica holds a Master's Degree in Economics, European Law oriented, from L.U.I.S.S.- Guido Carli University in Rome, Italy.

To find out more about Trust EU Affairs click [here](#)

About The Awards:

Recognising excellence in the field of regulatory compliance and responsible gambling.

Compliance and responsible gambling initiatives are critical requirements for gambling operators, and keeping on top of the constantly changing regulatory landscape falls on

the shoulders of teams and individuals who exist in a pressurised environment and who rarely receive the plaudits they deserve.

As part of our 10th anniversary celebrations and in association with [GambleAware](#), GamblingCompliance will host a special Awards Ceremony and Gala Dinner, the GamblingCompliance Global Regulatory Awards, where excellence across the field of compliance and responsible gambling will be celebrated and awarded. The ceremony will feature 15 different categories, which will recognise individuals and organisations who have excelled in the field of compliance and responsible gambling over the course of the year, protecting the integrity of the brands they represent, while also ensuring that responsible gambling guidelines and complex regulatory requirements adhered to and players are protected.

Entrants to each category will be assessed by an independent panel of judges who are experts in the field. Companies are encouraged to nominate individuals in their organisations who have excelled in their roles, and who have demonstrated a clear grasp of what needs to be done from a regulatory and responsible gambling perspective to protect their businesses.

Find out more/get involved with the awards:

For further details about the awards including how to receive regular updates, how to attend, and sponsorship opportunities click [here](#) or email: events@gamblingcompliance.com