

New National Terrorist Financing Risk Assessment

10, Jan 2024

On 8 January 2024, the National Security and Intelligence Service (PET) published a new national risk assessment of terrorist financing. It must replace the previous risk assessment from 2019.

Gambling operators must include the national risk assessments in their risk assessment of their own business. Gambling operators must ensure that their risk assessments reflect the gambling operators' current risk profile at all times, and therefore the publication of the new national risk assessment may be an occasion to revise the business's risk assessment.

Gambling operators must be aware that the business's risk assessment must, as a starting point, be reassessed at least once a year or otherwise in connection with significant changes in the risk conditions, such as when introducing a new product, or in connection with the publication of new national or supranational risk assessments.

The risk assessment is published in Danish. An English version is expected to be published soon.

Read the [National risk assessment of financing of terrorism \(https://pet.dk/-/media/mediefiler/pet/dokumenter/analyser-og-vurderinger/den-nationale-risikovurdering-af-terrorfinansiering.pdf\)](https://pet.dk/-/media/mediefiler/pet/dokumenter/analyser-og-vurderinger/den-nationale-risikovurdering-af-terrorfinansiering.pdf) (only in Danish) and read more about [anti-money laundering \(/en/prevention-money-laundering\)](/en/prevention-money-laundering).

Other news

New National Terrorist Financing Risk Assessment (new-national-terrorist-financing-risk-assessment)

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[MORE \(NEW-NATIONAL-TERRORIST-FINANCING-RISK-ASSESSMENT\)](#)

Input is wanted for the Money Laundering Secretariat's indicators for money laundering and terrorist financing (input-wanted-money-laundering-secretariats-indicators-money-laundering-and-terrorist-financing)

08 Jan 2024

The Danish Gambling Authority calls on the gambling industry to provide input to the Money Laundering Secretariat's indicators for money laundering and terrorist financing on GoAML.

[MORE \(INPUT-WANTED-MONEY-LAUNDERING-SECRETARIATS-INDICATORS-MONEY-LAUNDERING-AND-TERRORIST-FINANCING\)](#)

Spending on betting at physical retailers decreased in November 2023 (spending-betting-physical-retailers-de-created-november-2023)

04 Jan 2024

From 1 October 2023, it became mandatory for players to identify themselves using a so-called Player ID when placing bets with physical retailers in Denmark.

[MORE \(SPENDING-BETTING-PHYSICAL-RETAILERS-DE-CREATED-NOVEMBER-2023\)](#)

Spillemyndigheden - Englandsgade 25, 6. sal - 5000 Odense C.

mail@spillemyndigheden.dk | 72 38 79 13

CVR: 34730415 | EAN: 5798000033962

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Language

[EN \(new-national-terrorist-financing-risk-assessment\)](#)

[DA \(/nyheder/ny-national-risikovurdering-af-terrorfinansiering\)](/nyheder/ny-national-risikovurdering-af-terrorfinansiering)