

List of questions

1. Consolidated inspection and investigation powers

Question 1: Do you have any comments that you would like to make with respect to the proposed inspection and investigation powers which will be inserted as a new Schedule into each of the following Acts:

- Gambling (Anti-Money Laundering and Countering the Financing of Terrorism) Act 2018);
- Online Gambling Regulation Act 2001;
- Gaming, Betting and Lotteries Act 1988;
- Casino Act 1986;
- Gaming (Amendment) Act 1984.

2. New common definitions

Question 2: Do you have any comments that you would like to make with respect to the proposed definitions of “associate”, “beneficial owners”, “controllers” and “senior managers” that will be used in connection with the consolidated inspection and investigation powers as the licensing criteria under:

- Online Gambling Regulation Act 2001; and
- Casino Act 1986;

Question 3: With respect to the definition of “controller” specifically, do you have any comments to make with respect to the minimum share ownership thresholds specified in sub-paragraphs (1) and (2) that would mean such owners are considered a controller? Should these be different than the currently proposed amounts of 5% in the case of a private company and 20% in the case of a public company, whose stocks are traded on an “exchange”?

3. Gambling (Anti-Money Laundering and Countering the Financing of Terrorism) Act 2018

Question 4: Do you have any comments that you would like to make with respect to the other proposed amendments to this Act?

4. Gambling Supervision Act 2010

Question 5: Do you have any comments that you would like to make with respect to the other proposed amendments to this Act?

5. Online Gambling Regulation Act 2001

Question 6: Do you have any comments that you would like to make with respect to the other proposed amendments to this Act?

6. Gaming Betting and Lotteries Act 1988

Question 8: Do you have any comments that you would like to make with respect to the other proposed amendments to this Act?

Question 8: Do you have any comments to make in particular to what thresholds you would like to see, were the GSC to consider making the proposed Regulations under the draft section 38(2) (prize competitions)

7. Casino Act 1986

Question 9: Do you have any comments that you would like to make with respect to the other proposed amendments to this Act?

8. Gaming (Amendment) Act 1984

Question 10: Do you have any comments that you would like to make with respect to the other proposed amendments to this Act?