

## **GAMBLING COMMISSION E-BULLETIN**

11 February 2013

Welcome to our fortnightly newsletter. You have registered on our website to receive news and updates from us.

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#### **1. Convicted criminal forced to hand over nearly £20,000**

A man from Preston who ran illegal money lending and gambling businesses has been forced to forfeit nearly £20,000. Preston Magistrates Court ordered the forfeiture of the cash having deemed it to have been obtained through unlawful conduct and hence the proceeds of crime.

[Read more...](#)

#### **2. Omnibus survey data published**

The latest data on participation in all types of gambling activity has been published for the period ending December 2012. You can download the report from our website.

[Read more...](#)

#### **3. Survey on personal licence maintenance process**

The Commission is launching its personal licence maintenance customer survey this month, aimed at finding out the views of licence holders on the personal licence maintenance checks process which started last August.

[Read more...](#)

#### **4. More machines seized**

Three gaming machines were seized from a premise in Peterborough as part of an operation led by Cambridgeshire Police.

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#### **5. Casino 'drop' and 'win' summary report**

We have published the latest summary report showing the amount of money exchanged for chips in casinos ('drop') and the amount retained by the casino ('win').

[Read more...](#)

## 6. Other news

[Two brothers from Arundel who ran amusement arcades in Sussex and Kent without paying £170,000 in gaming duty have been sentenced.](#)

[Select committee to hear evidence ahead of the Draft Gambling \(Licensing & Advertising\) Bill.](#)

[European Commission has published its proposals for the 4th directive on Money Laundering.](#)

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**THE NEXT E-BULLETIN WILL BE SENT 25 FEBRUARY 2013**

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