GAMBLING COMMISSION E-BULLETIN

22 April 2013

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

In this edition:

- 1. Lotteries advice note
- 2. Anti-money laundering approach to supervision
- 3. e-Services and licence registers down for maintenance
- 4. Regulatory sanctions register updated
- 5. Other news

1. Lotteries advice note

We have published an advice note for society lotteries, local authority lotteries and external lottery managers about the requirements relating to the distribution of lotteries.

Read more...

2. Anti-money laundering – approach to supervision

We have published a document summarising our existing approach to the supervision of remote and non-remote casinos under the Money Laundering Regulations 2007.

Read more...

3. e-Services and licence registers down for maintenance

Our eServices - personal portal will be unavailable from Monday 22 April to Thursday 25 April 2013 whilst the systems are updated. In addition the personal licence and operator licence registers will not be updated during this time.

4. Regulatory sanctions register updated

The operator and personal licence regulatory sanctions register on our website have recently been updated.

Read more...

5. Other news

The government response to the recent consultation *Extending the Range of Regulations*Covered by Primary Authority has been published.

Two new board members have been appointed to the Responsible Gambling Strategy Board

You can also <u>subscribe to our RSS feed</u> to stay up-to-date with our latest news, publications and updates.

THE NEXT E-BULLETIN WILL BE SENT ON 7 MAY 2013

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- If you do not wish to receive future issues, click <u>unsubscribe</u> and send the email that is generated.