GAMBLING COMMISSION E-BULLETIN

15 July 2013

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

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1. Annual report published for 2012/13

Our annual report and accounts for 2012/13 has been published along with an annual review. The report and accounts provides an overview of our operations and financial position, while the review focuses on achievements and activity for the year.

Read more...

2. Prevention of money laundering and combating the financing of terrorism guidance for remote and non-remote casinos - July 2013

We have made some minor updates to this existing guidance for licensed casino operators. The updates reflect changes to the Serious and Organised Crime Agency's website and the way they operate their SARs and consent regimes. References to the relevant provisions of The Terrorism Act have been made more direct. The amendments do not make any material changes to the guidance which has been approved by HM Treasury.

Read more...

3. Premises licence database - July 2013

The premises licence database is an extract of gambling premises licences that have been varied or granted by local licensing authorities in the Great Britain. The extract is made publicly available on our website at the beginning of each month.

This has now been published for July 2013.

Read more...

4. Annual fee invoices to be sent out in the next fortnight

The majority of licensed operators will be receiving their annual fee invoice within the next two weeks, with payment due by the 31 August onwards.

5. Current vacancies

We are currently recruiting; please see our website for more information.

Read more...

6. Other news

The Advertising Standards Agency has upheld a complaint regarding a gambling advertisement.

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THE NEXT E-BULLETIN WILL BE SENT ON 29 JULY 2013

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