



Notification Number: 2014/247/UK

Gambling Commission Licence Conditions and Codes of Practice

Date received : 28/05/2014

End of Standstill : 29/08/2014

Message

Message 001

Communication from the Commission - TRIS/(2014) 01491

Directive 98/34/EC

Notificación - Oznámení - Notifikation - Notifizierung - Teavitamine - Γνωστοποίηση - Notification - Notification - Notifica - Pietiekums - Pranešimas - Bejelentés - Notifika - Kennisgeving - Zawiadomienie - Notificação - Hlásenie-Obvestilo - Ilmoitus - Anmälan - Нотификация : 2014/0247/UK - Notificare.

No abre el plazo - Nezahtuje odklady - Fristerne indledes ikke - Kein Fristbeginn - Viivituste perioodi ei avata - Καμμία έναρξη προθεσμίας - Does not open the delays - N'ouvre pas de délais - Non fa decorrere la mora - Neietekmē atlikšanu - Atidėjimai nepradedami - Nem nyitja meg a késések - Ma' jiftaħ il-perijodi ta' dawmien - Geen termijnbegin - Nie otwiera opóźnień - Nao inicia o prazo - Neotvorí oneskorenia - Ne uvaja zamud - Määräaika ei ala tästä - Inleder ingen frist - Не се предвижда период на прекъсване - Nu deschide perioadele de stagnare - Nu deschide perioadele de stagnare.

(MSG: 201401491.EN)

1. Structured Information Line

MSG 001 IND 2014 0247 UK EN 28-05-2014 UK NOTIF

2. Member State

UK

3. Department Responsible

Department for Business, Innovation and Skills
European Reform Directorate
1 Victoria Street, London, SW1H 0ET.

Email: 9834@bis.gsi.gov.uk.

3. Originating Department

The Gambling Commission
Victoria Square House
Victoria Square



Birmingham
B2 4BP

4. Notification Number

2014/0247/UK - H10

5. Title

Gambling Commission Licence Conditions and Codes of Practice

6. Products Concerned

The changes relate particularly to “remote gambling”, which is defined in Section 4 of the UK Gambling Act 2005, as 'gambling in which persons participate by the use of remote communication.

“remote communication” means communication using—

- (a) the internet,
- (b) telephone,
- (c) television,
- (d) radio, or
- (e) any other kind of electronic or other technology for facilitating communication.'

7. Notification Under Another Act

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8. Main Content

This notification relates to amendments to the Licence Conditions and Codes of Practice issued by the Gambling Commission in June 2007 under the Gambling Act 2005 (“the 2005 Act”). It is a condition of all gambling licences issued by the Gambling Commission that the licensee complies with the Gambling Commission Licence Conditions issued under section 75 of the 2005 Act, and its Social Responsibility Code issued under sections 24 and 82 of that Act. The Conditions and Code provisions vary depending on whether the licence is for remote (i.e. information society services defined in section 4 of the Act) or non-remote (i.e. on premises) gambling services. They also vary according to the type of licence under section 65 of the 2005 Act.

The amendments are in part to reflect the changes in legislation effected by the Gambling (Licensing and Advertising) Act 2014 (“the 2014 Act”) whereby the 2005 Gambling Act's jurisdiction over remote gambling is extended to provide greater protection measures for users of remote gambling services in Great Britain, including online bingo, casino and betting and telephone betting.

The amendments to licence conditions and codes of practice for gambling operators are:

- to require licensed remote gambling operators to ensure that they use gambling software which has been manufactured, supplied, installed or adapted by a licensed gambling software supplier;
- to set requirements for remote peer to peer gaming and other remote gambling networks;
- for remote gambling operators, a minor amendment to the requirement for the display of licensed status to update technology references and to ensure that customers understand who regulates the activity;
- to set requirements for remote operators in respect of the segregation of customer funds;
- to update the requirements for remote operators to identify individual customers, for example for the purposes of applying self-exclusion agreements or credit limits; and
- to update the advisory code provision which encourages operators to effectively implement anti-money-laundering measures to include references to current Anti Money Laundering guidance.



9. Brief Statement of Grounds

The licence conditions and codes of practice provisions are required to keep gambling crime-free, ensure gambling is fair and open and prevent harm from gambling. These amendments to the conditions and codes are necessary to keep the codes and conditions updated and effective.

These are non-discriminatory measures which specify necessary requirements or recommendations for the safe provision of gambling services by operators.

10. Reference Documents - Basic Texts

References of the Basic Texts: In addition to the basic text references quoted below (the original licence conditions and code provisions issued in 2007 and the 2014 Act respectively), the 2005 Act was notified under reference 2006/0565/UK and earlier amendments to the licence conditions and code provisions under reference 2008/0401/UK.

Basic Texts have been forwarded within the framework of a previous notification: 2007/0300/UK: 2013/0510/UK

11. Invocation of the Emergency Procedure

No

12. Grounds for the Emergency

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13. Confidentiality

No

14. Fiscal measures

No

15. Impact assessment

Impact assessment not available.

16. TBT and SPS aspects

TBT aspect

No - The draft has no significant impact on international trade

SPS aspect

No - The draft is not a sanitary or phytosanitary measure

European Commission



EUROPEAN COMMISSION
GROWTH DIRECTORATE-GENERAL

Single Market for goods
Prevention of Technical Barriers

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