

Response

Thank you for your request for information below.

Having searched our records, I can confirm that we do not hold any information indicating that any individuals we have assessed through our licensing processes are subject to Serious Crime Prevention Orders.

However, we do hold some press cuttings collected in 2012 that relates to one individual who was subject to a Serious Crime Prevention Order in relation to his activity on gambling websites:

http://www.theargus.co.uk/news/10045928.Gambling_fraudster_back_behind_bars/

Given the very low number of online casinos we regulated in 2012 and the lack of any additional material, it is very unlikely that this included any operators we regulated at that time.

Review of the decision

If you are unhappy with the service you have received in relation to your Freedom of Information request and wish to make a complaint or request a review of our decision, you should write to FOI Team, Gambling Commission, 4th floor, Victoria Square House, Victoria Square, Birmingham, B2 4BP.

If you are not content with the outcome of your complaint, you may apply directly to the Information Commissioner (ICO) for a decision. Generally, the ICO cannot make a decision unless you have exhausted the complaints procedure provided by the Gambling Commission. The ICO can be contacted at: The Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire SK9 5AF.

Request

I am writing to make an open government request for all the information to which I am entitled under the freedom of information act. In order to assist you with this request, I am outlining my query as specifically as possible. If however this request is too wide or too unclear, I would be grateful if you could contact me as I understand that under the act, you are required to advise and assist requesters.

Could you please supply me with all information held by the commission on the Serious Crime Act (2007) - including, but not restricted to serious crime prevention orders - relating to gambling operators regulated by the commission.

I understand that under the act, I should be entitled to a response within 20 working days. I would be grateful if you could confirm in writing that you have received this request. I look forward to hearing from you in the near future.