

Annex A

BIT assessment 8 May 2015 - 26 May 2016

Qualifying Regulatory Provisions that came into force during the first Business Impact Target reporting period

Title of measure	Description of measure	BIT score (£millions)	RPC reference number
Changes to Operator Licence Conditions and Codes of Practice - marketing, advertising and fair and open terms	A range of requirements about misleading advertising, rules around gambling advertising, marketing incentives, free bet offers and unfair terms	Validated - Zero	RPC-3691(1)-DCMS-GC Gambling marketing, advertising and fair and open terms.
Changes to Operator Licence Conditions and Codes of Practice – annual assurance statements	A new requirement on the largest gambling operators, to provide a statement of assurance demonstrating their commitment to compliance with the Licence Conditions and Codes of Practice and improvements to social responsibility.	Validated - Zero	RPC-3788(1)-DCMS-GC Annual Assurance Statements.
Changes to Operator Licence Conditions and Codes of Practice – betting intermediaries	Removal of operator licence condition 12.1.1 relating to tic tacs, as it is no longer no longer relevant. Changes to wording for clarification of requirements in relation to display of rules.	Validated - zero	RPC-3649(1)-DCMS-GC (Former) Licence Condition 12 – Betting intermediaries
Changes to Operator Licence Conditions and Codes of Practice – pool betting annual accounts	Amendment to the current condition for pool betting operators to have annual accounts, certified by a qualified independent accountant, so that copies must be made available to the Gambling Commission ‘on request’.	Validated - zero	RPC-3651(1)-DCMS-GC Licence condition 13.1.3 – Pool Betting – Annual Accounts
Changes to Operator Licence Conditions and Codes of Practice – provision of credit	The previous provision of credit to members was elevated to a social responsibility code (weight of a licence condition); so that operators who choose to offer credit to customers must carry out procedures such as credit scoring.	Validated - Zero	RPC-3652(1)-DCMS-GC Social responsibility code provision 3.7.2 - Provision of credit
Changes to Operator Licence Conditions	The requirement in relation to alcoholic drinks was extended to all gambling activities,	Validated – zero	RPC-3648(1)-DCMS-GC Social Responsibility

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and Codes of Practice –alcoholic drinks	namely “Licensees must not make unsolicited offers of free alcoholic drinks to customers at a time when they are participating in gambling activities”		Code of Practice Provision SR5.1.3 Alcoholic drinks
Changes to Operator Licence Conditions and Codes of Practice – responsible gambling information	Requirement for Information on responsible gambling must be available to players through relevant methods, must be available in a form that may be taken away from the premises (eg leaflets) and may also be made available through the use of links for online or smart technology.	Validated - Zero	RPC-3690(1)-DCMS-GC Amendments to social responsibility code provision 3.3.1 Responsible Gambling Information
Changes to Operator Licence Conditions and Codes of Practice –customer interaction	Range of provisions around self-exclusion, schemes including signposting counselling and support services, minimum self-exclusion period, policies and procedures to prevent breaches,	Validated - £5.5m	RPC-3718(1)-DCMS-GC Multi-operator self-exclusion and related changes
Changes to Operator Licence Conditions and Codes of Practice – gambling management tools for remote operators	Range of provisions relating to setting financial limits, introduction of time outs and reality checks and changes to auto play functionality.	Validated - Zero	RPC-3720(1)-DCMS-GC Review of gambling management tools for remote gambling operators

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BIT assessment 27 May 2016 - 8 June 2017

Qualifying Regulatory Provisions that came (or are expected to come) into force during the second and final Business Impact Target reporting period

Title of measure	Description of measure	BIT score (£millions)	RPC reference number
Changes to Operator Licence Conditions and Codes of Practice – Betting Integrity	Customers must not breach rules about irregular and/or suspicious betting or misuse of inside information relevant to a Sports Governing Body, or other professional body of which they are a member or their employers.	Validated - Zero	RPC-3729(1)-DCMS-GC Changes to: Betting integrity (LCCP Ordinary code provision 4.2.8) and Gambling staff and irregular betting (LCCP Ordinary code provision 7.1.3)
Changes to Operator Licence Conditions and Codes of Practice – prevention of money laundering and terrorist financing	New licence condition requiring relevant licensees to conduct an appropriate assessment of Anti Money Laundering risks to their business, take account of this assessment to develop appropriate policies, procedures and controls and implement them effectively.	Validated £1.5m	RPC-3719(1)-DCMS-GC The prevention of crime related measures – prevention of money laundering and terrorist financing (licence condition 12.1.1)
Changes to Operator Licence Conditions and Codes of Practice – prevention of crime related measures	New requirement on licensees to report their involvement in criminal investigations where the Commission could reasonably be expected to question whether they had taken sufficient steps to keep crime out of gambling.	Validated - Zero	RPC-3668(1)-DCMS-GC The Prevention of Crime Related measures – Cash and Cash Equivalents
Changes to Operator Licence Conditions and Codes of Practice – remote betting hosts and remote game hosts	The creation of a new type of licence for business to business casino and bingo game host licensees (that host games that gambling business can then offer to consumers). This measure is deregulatory, and it carves them out of requirements they are currently subject to.	Validated - Zero	RPC-3653(1)-DCMS-GC Licence Condition 3.1.3 – remote betting hosts and remote game hosts
Changes to Operator Licence Conditions and Codes of Practice –	The changes seek to ensure the environment and manner in which category B gaming machines are	Validated - Zero	RPC-3650(1)-DCMS-GC Social responsibility code provision 9 - Gaming

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gaming machines in gambling premises	made available is consistent with the regulatory framework implemented by Government to minimise the risk to the licensing objectives posed by gaming machines.		machines in gambling premises
Changes to the testing strategy for compliance with remote gambling	A review of some of the requirements set out for remote gambling and software technical standards issued by the Gambling Commission under section 89 and section 97 of the Gambling Act 2005	Validated - -£2.0m	RPC-3654(1)-DCMS-GC Testing strategy for compliance with remote gambling