

E-BULLETIN

Monday 3 December 2018

Welcome to the Gambling Commission's fortnightly newsletter.

New Personal Functional Licence application service launched

The Commission is pleased to announce the launch of the new personal functional licence application service on Tuesday 4 December 2018. This new service will provide applicants with an efficient, streamlined and improved looking service.

[Read more](#)

Informal consultation on amendments to the protection of customer funds rating system

This will be of interest to all gambling operators, particularly remote operators who hold customer funds. We require operators to use a ratings system to inform customers how their funds are protected in the event of insolvency. This informal consultation proposes to amend this ratings system.

[Read more and take part](#)

Changes to the glossary codes for suspicious activity reports (SARs)

There have been some changes to SARs glossary codes. The UK Financial Intelligence Unit (UKFIU) has revised the glossary codes in order to:

- assist in quickly identifying SARs which require fast-tracking and priority attention by end users
- enable more effective strategic analysis and trend reporting
- enable more efficient analysis in order to feedback patterns and trends to the reporting sectors.

[Read more](#)

Testing strategy updated

Following the recent upgrades to eServices, the '[Testing Strategy for compliance with remote gambling and software technical standards](#)' has been updated to reflect the changes.

[Read more](#)

Restricted countries: Albania bans gambling

Albania's parliament has passed a law banning sports betting and other forms of gambling from the start of 2019 in a bid to tackle addiction among gamblers and match fixing in sport competitions, while also protecting household finances.

GAMBLING COMMISSION

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