

## E-BULLETIN

Monday 7 January 2019

Welcome to the Gambling Commission's fortnightly newsletter.

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### Updated AML guidance and advice

We have updated our guidance for non-remote and remote casinos on the prevention of money laundering and combating the financing of terrorism and our advice for all other operators on Duties and responsibilities under the Proceeds of Crime Act 2002.

The purpose of these updates is to incorporate changes in relation to the submission of Suspicious Activity Reports (SARS) by operators where the remote gambling equipment used in a transaction which is known or suspected to involve money laundering is located in Gibraltar and involves a British customer.

[Read more](#)

### Greater transparency required for customers – do they know who they're participating against?

We want licensees to put the interests of customers first, by treating them fairly and communicating with them in a clear way that allows them to make properly informed decisions.

[Read more](#)

### New Personal Functional Licence application service launched

We are pleased to announce the launch of the new personal functional licence application service which 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

There is just a week left to take part in our informal consultation to the proposed changes 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.

[Read more and take part](#)

# GAMBLING COMMISSION

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