

Gaming Enforcement Actions - Gaming Services / Equipment Providers (Gambling Industry Companies and Senior Officials)

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 Reporting period: January 1, 2011 to June 30, 2013

Description and Notes:

This report outlines the enforcement actions taken when companies providing gambling services or equipment in B.C. [and/or their senior officials] are found in violation of the terms and conditions of their registration. The enforcement actions in this report are of an administrative nature, and are established and applied by the Gaming Policy and Enforcement Branch (GPEB). They do not represent criminal charges.

Ruling Date (YYYY-MM-DD)	Name	Registration Number	Description / Category	Location / Address	Violation	Enforcement Action
2012-05-22	DirectCash ATM Processing Partnership	194658	ATM Provider	Bay 6 - 1420 20th Street NE Calgary, Alberta	Failure to provide disclosure per section 86.(1) of GCA and regulation 34.1.(a)	\$500 fine
2012-02-09	Lucky Dollar Bingo Management Ltd. dba Chances Terrace	193029	Community Gaming Centre	4410 Legion Avenue Terrace, British Columbia	Failure to immediately report to GPEB any civil litigation, criminal or regulatory investigation or other legal proceedings involved the gaming services provider (regulation 34.(1)(m))	\$1000 fine
2011-11-02	Amaya Gaming Group Inc.	149445	Class A Slot Machine Mfg/Supplier	7600 Trans Canada Hwy Pointe-Claire, Quebec	Failure to provide disclosure per section 86.(1) of GCA and regulation 34.1.(a)	20 day registration suspension