

## Conditions of Registration for Gaming Services Providers

Issued pursuant to the Gaming Control Act ("the Act") and the Gaming Control Regulation ("the Regulation").

Section 34(1) of the Regulation states:

Subject to subsection (2), it is a condition of registration of a gaming services provider that it must

- (a) submit to and co-operate in background investigations, including interviews at the request of the general manager, conducted under the Act,
- (b) ensure that an individual appointed or employed by the gaming services provider is registered as a gaming worker in the appropriate class of gaming workers if the person is a person who must be so registered,
- (c) if the provider is a casino services provider, a bingo services provider or a community gaming centre services provider, be a party to a valid and subsisting agreement with the lottery corporation regarding the provision of gaming services,
- (d) ensure that a person that is, under the definition of "associate" in section 1 (1) of the Act, an associate of the gaming services provider is approved by the general manager as required under the Act,
- (e) ensure that minors are not present at a gaming facility or at a licensed gaming event that the gaming services provider operates, unless the presence of minors is allowed under section 38,
- (f) obey the standard operating procedures and rules of play that are
  - (i) established by the general manager or the lottery corporation, and
  - (ii) relevant to the type of gaming pertinent to the registration,
- (g) obey all applicable public interest standards established by the general manager under section 27 (2) of the Act,
- (h) comply with section 77 (1) of the Act (which requires the gaming services provider to submit annual financial statements within six months of fiscal year end),
- (i) post in public view in any gaming facility the gaming services provider operates the certificate of registration for that facility,
- (j) sell lottery tickets to minors only in the circumstances set out in section 37 (a) and allow a minor to sell raffle tickets on its behalf only in the circumstances set out in section 37 (b),
- (k) retain in the gaming facility all official identification cards issued to gaming workers who are employees for that facility and who are off duty,
- (l) not contravene section 87 (a) (i) or (b) of the Act and ensure that an individual appointed or employed by the gaming services provider does not contravene that section,
- (m) immediately report to the general manager any civil litigation, criminal or regulatory investigation or other legal proceeding involving the gaming services provider, whether commenced by the gaming services provider or by another person and whether in British Columbia or another jurisdiction,
- (n) immediately report to the general manager a suspension, cancellation or refusal of licensing, registration or renewal, in another jurisdiction, of the gaming services provider or of any officer, director or associate of the gaming services provider,
- (o) disclose to the general manager the identity of any creditor to whom indebtedness previously reported is no longer owed by the gaming services provider,

- (p) report to the general manager all of the following:
  - (i) any new creditor and the amounts and terms of the indebtedness to that creditor;
  - (ii) any default to a creditor;
  - (iii) any renegotiation of indebtedness to a creditor and the amounts and terms of the indebtedness to that creditor,
- (q) if a reporting company, provide to the general manager, at the time of issue, copies of all
  - (i) press releases, and
  - (ii) other recordsthat the gaming services provider is required to file with the securities and exchange commission or a similar authority in the jurisdiction of record for the gaming services provider,
- (r) within 30 days after the expiry of a month in which one or more registered employees ceased employment with the gaming services provider, submit to the general manager
  - (i) a list of those former employees for that month, and
  - (ii) if applicable, the official identification cards of those former employees,
- (s) report to the general manager any change in the gaming services provider's name or address,
- (t) unless the gaming services provider is a lottery retailer to which subsection (2) (a) applies or is a hospitality retailer to which subsection (2) (b) applies, immediately report to the general manager any conduct or activity at or near a gaming facility that is or may be contrary to the Criminal Code, the Act or any regulation under the Act. (Operators of gaming facilities within British Columbia must report all matters covered by this Condition of Registration to the Investigation Division of GPEB using the established Section 86 reporting guidelines.)

Registrants must also comply with section 73 of the Act (which as a condition of registration requires the gaming services provider to report and to receive approval for organizational changes in advance).

The responsibilities of the general manager for all registration matters have been delegated to the executive director of the Registration and Certification Division pursuant to Sec 24(3) of the Act. Except as noted for item (t), registrants must report directly by mail, fax or e-mail to the executive director of the Registration and Certification Division of the Gaming Policy and Enforcement Branch (see contact information below).

## Contact Information

**Mail:** Gaming Policy and Enforcement Branch  
Registration and Certification Division  
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Victoria, BC V8W 9J1

**Phone:** (250) 356-0663  
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Registration and Certification Division  
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