



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 of the Regulation states:

It is a condition of the 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) 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,
- c) report to the general manager any civil litigation, 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,
- d) report to the general manager any new creditor and the amounts and terms of the indebtedness to that creditor,
- e) disclose to the general manager the identity of any creditor to whom indebtedness previously reported is no longer owed by the gaming services provider,
- f) 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,
- g) 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,
- h) post in public view in any gaming facility the gaming services provider operates the certificate of registration for that facility,
- i) 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 (applicable only to operators of gaming facilities in British Columbia),
- j) 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 the regulations 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),
- k) obey all applicable public interest standards established by the general manager under section 27 (2) of the Act.
- l) ensure that a person that is, under section 1 (1) of the Act, an associate of the gaming services provider is approved by the general manager as required under the Act,
- m) 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),
- n) 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,
- o) report to the general manager any change in the gaming services providers name or address,
- p) retain in the gaming facility all official identification cards issued to gaming workers who are employees for that facility and who are off duty,
- q) submit to the general manager, within 30 days after the expiry of a month in which one or more registered employees ceased employment with the provider,
 - (i) a list of those former employees for that month, and
 - (ii) if applicable, the official identification cards of those former employees,
- r) 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),
- s) report to the general manager any suspension, cancellation or refusal of licensing, registration or renewal, in another jurisdiction, of the gaming services provider or of the officers directors or associates of the gaming services provider.

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).

Except as noted for item (j), registrants must report directly by mail or fax (250-356-0782) to the:

By Mail: Director of Registration
Gaming Policy & Enforcement Branch
PO Box 9202 Stn Prov Govt
Victoria, BC V8W 9J1

By Courier: Director of Registration
Gaming Policy & Enforcement Branch
3rd Floor, 910 Government Street
Victoria, BC V8W 1X3