

IG Taskforce

From: IG Taskforce </o=Messaging/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=428a21a51f4744c493b64969eb3549 [REDACTED]>
Sent: Tuesday, 12 February 2019 12:31 PM
To: 'info@gcb.cw'
Subject: Correspondence from the ACMA to the Gaming Control Board Curacao [SEC=UNCLASSIFIED]
Attachments: 2019.02.12 - Letter from ACMA to Gaming Control Board Curacao.pdf

Good afternoon

Please see attached a letter from the Australian Communications and Media Authority concerning the issue of a Formal Warning to Duranbah Limited N.V. Ltd for contravening the Australian *Interactive Gambling Act 2001*.

Yours sincerely,

Interactive Gambling Taskforce

Australian Communications and Media Authority

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12 February 2019

Mr G.S. Campbell
Algemeen Directeur
Director General
Gaming Control Board Curaçao
Emancipatie Boulevard Dominico F. "Don" Martina 23 Willemstad
Curaçao

By email: info@gcb.cw

ACMA file reference: ACMA2018/892-7

Dear Mr Campbell

Contravention of the Australian Interactive Gambling Act 2001 – Duranbah Limited N.V.

The Australian Communications and Media Authority (the ACMA) is responsible for investigating and taking enforcement action for contraventions of the Australian *Interactive Gambling Act 2001* (the IGA).

The ACMA has recently completed an investigation into services made available at <https://mybookie.ag/> and <https://xbet.ag/>. The ACMA found that Duranbah Limited N.V. contravened subsections 15(2A) and 15AA(3) of the IGA by providing prohibited and unlicensed regulated interactive gambling services to Australian customers.

On 14 December 2018, the ACMA advised Duranbah Limited N.V. of the ACMA's preliminary contravention findings. No response was received. The ACMA finalised the investigation on 7 January 2019.

The ACMA issued a Formal Warning to Duranbah Limited N.V. under section 64A of the IGA on 13 February 2019.

If Duranbah Limited N.V. continues to provide prohibited and unlicensed regulated interactive gambling services to persons physically located in Australia, the ACMA may take further action.

I have attached a copy of the Formal Warning issued to Duranbah Limited N.V. as well as the relevant provisions of the IGA.

We have brought this matter to your attention as we understand that there is an intention to expand the role of the Gaming Control Board Curaçao to the regulation of online gaming in Curaçao. Findings of illegal activity may be relevant to your future consideration of the suitability of a licensee.

If you have any questions on the above, please contact [REDACTED], Manager of the Interactive Gambling Taskforce at [REDACTED]

Thank you for your engagement in this process.

Yours sincerely,

[REDACTED]

[REDACTED]

A/g Executive Manager
Content Safeguards Branch

Attached: Formal Warning, Relevant provisions of the IGA