

From: IG Taskforce
Sent: Monday, 25 November 2024 5:11 PM
To: info@gcb.cw
Subject: Advice to Gaming Control Board Curacao regarding Formal Warning to Dama N.V. [SEC=OFFICIAL]
Attachments: 2024.11.25 - Advice to Gaming Control Board Curacao re Formal Warning.pdf; 2024.11.25 - Formal Warning - Dama N.V..pdf

Dear Sir/Madam,

Please see attached a letter from the Australian Communications and Media Authority advising of the Formal Warning issued to Dama N.V for contravening the Australian *Interactive Gambling Act 2001*.

Yours sincerely,

Gambling Compliance Team

Australian Communications and Media Authority

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The ACMA acknowledges First Nations peoples as the Traditional Owners and Custodians of Australia. We respect and celebrate First Nations peoples as the original storytellers and content creators of the lands on which we work and honour the enduring strength and commitment of Aboriginal and Torres Strait Islander peoples to the land, waters and their communities. We pay our respects to Elders past, present, and emerging.



Formal Warning

under section 64A of the *Interactive Gambling Act 2001*

To: Dama N.V.

Of: Scharlooweg 39 U.3
Curaçao

[REDACTED]

Attention: [REDACTED] and [REDACTED],
Statutory Directors of Allyant Group B.V., Statutory Director of Dama N.V.

I, [REDACTED], delegate of the Australian Communications and Media Authority (ACMA), being satisfied that Dama N.V. has contravened subsections 15(2A) and 15AA(3) of the *Interactive Gambling Act 2001* (the IGA):

HEREBY issue Dama N.V. a formal warning under section 64A of the IGA, for one or more contraventions of subsections 15(2A) and 15AA(3) of the IGA, being civil penalty provisions.

Details of the contravention/s

Obligations under the IGA

1. Subsection 15(2A) of the IGA provides that a person must not provide a prohibited interactive gambling service that has an Australian customer link.
2. A 'prohibited interactive gambling service' is defined in section 5 of the IGA and 'gambling service' is defined in section 4 of the IGA.
3. Subsection 5(3) of the IGA lists services that are not prohibited interactive gambling services, including an excluded wagering service (paragraph 5(3)(aa)).
4. An 'excluded wagering service' is defined in section 8A of the IGA and includes betting on a sporting event except to the extent it is an in-play betting service (subsection 8A(3) of the IGA).
5. An excluded wagering service is a kind of regulated interactive gambling service (as defined in section 8E of the IGA).
6. Subsection 15AA(3) of the IGA provides that a person must not provide a particular kind of regulated interactive gambling service if:
 - (a) the service has an Australian customer link; and
 - (b) the person does not hold a licence (however described) under a law of a State or Territory that authorises the provision of that kind of service in the State or Territory.
7. Under section 8 of the IGA, a gambling service has an Australian-customer link if, and only if, any or all of the customers of the service are physically present in Australia.

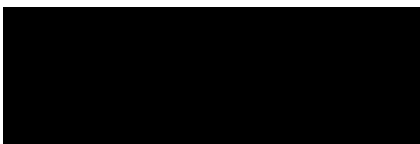
Investigation

8. Under section 21 of the IGA, the ACMA has investigated whether the SpinsUP, Rebellion Casino, MoonWin, Lucky Friends, Golden Star Casino and N1 Bet services (the services) provided prohibited and/or unlicensed regulated interactive gambling services in contravention of the IGA.
9. During the period of the investigation the services were available via the URLs <https://www.spinsup.com>, <https://www.spinsup2.com>, <https://www.rebellioncasino.com>, <https://bets.rebellioncasino.com>, <https://www.moonwin4.com>, <https://www.luckyfriends.com>, <https://goldenstar-casino.com> and <https://n1bet4.com>.
10. Dama N.V. is a provider of the services.

Contravention of subsections 15(2A) and 15AA(3) of the IGA

11. The services offered 'gambling services', including games of chance or mixed chance and skill, played for money where the customer gave consideration to play the game (paragraph (e) of the definition of 'gambling service' in section 4 of the IGA). In addition, the Rebellion Casino, Lucky Friends, Golden Star Casino and N1 Bet services offered services for the placing, making, receiving or acceptance of bets (paragraph (a) of the definition of 'gambling service' in section 4 of the IGA).
12. The services were provided in the course of carrying on a business and were provided to customers using an internet carriage service (section 5 and paragraph 8E(1)(i)-(j) of the IGA).
13. The services had Australian customer-links.
14. Dama N.V. is not licensed by an Australian State or Territory to provide regulated interactive gambling services to Australians (paragraph 15AA(3)(b)).
15. The ACMA found that, as a provider of the services, Dama N.V. has contravened subsections 15(2A) and 15AA(3) of the IGA by providing prohibited and unlicensed regulated interactive gambling services to customers physically present in Australia.

Dated this 25 November 2024



Delegate of the Australian Communications and Media Authority

25 November 2024

Gaming Control Board Curaçao
Emancipatie Boulevard Dominico F. "Don" Martina 23
Willemstad
Curaçao

By email: info@gcb.cw

ACMA file reference: ACMA2024/1379-18

Dear Sir/Madam

Contravention of the Australian *Interactive Gambling Act 2001* – Dama 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 the SpinsUP, Rebellion Casino, MoonWin, Lucky Friends, Golden Star Casino and N1 Bet services (the services) made available at <https://www.spinsup.com>, <https://www.spinsup2.com>, <https://www.rebellioncasino.com>, <https://bets.rebellioncasino.com>, <https://www.moonwin4.com>, <https://www.luckyfriends.com>, <https://goldenstar-casino.com> and <https://n1bet4.com>.

The ACMA found that Dama N.V. contravened subsection 15(2A) and 15AA(3) of the IGA by providing prohibited and unlicensed regulated interactive gambling services to Australian customers.

On 7 November 2024, the ACMA advised Dama N.V. of the ACMA's preliminary contravention findings. No response was received.

The ACMA finalised the investigation on 25 November 2024. The ACMA issued a Formal Warning to Dama N.V. under section 64A of the IGA on 25 November 2024.

If Dama 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 Dama N.V. as well as the key provisions of the IGA.

We have brought this matter to your attention as the online gaming licence register on the Curaçao Gaming Control Board website indicates that Dama N.V. was granted an online gaming licence on 23 August 2024. We understand that findings of illegal activity relating to entities licenced by the Curaçao Gaming Control Board may be relevant to you.

We would appreciate it if you could forward this Formal Warning to Dama N.V. to ensure that it has been brought to their attention.

If you have any questions on the above, please contact me at [REDACTED]

Thank you for your engagement in this process.

Yours sincerely

[REDACTED]

[REDACTED]
Manager, Gambling Compliance Team

Encl: Formal Warning, Relevant provisions of the IGA