

From: IG Taskforce
Sent: Wednesday, 26 March 2025 4:59 PM
To: info@gcb.cw
Subject: RE: Advice to Gaming Control Board Curacao regarding Formal Warning to Dama N.V.
[SEC=OFFICIAL]
Attachments: Advice to Gaming Control Board Curacao re 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.



26 March 2025

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

By email: info@gcb.cw

ACMA file reference: ACMA2024/1379-37

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 a service made available at <https://www.spiritcasino.com>.

The ACMA found that Dama N.V. contravened subsection 15(2A) of the IGA by providing a prohibited interactive gambling service to Australian customers.

On 24 February 2025, the ACMA advised Dama N.V. of the ACMA's preliminary contravention findings. No response was received.

The ACMA finalised the investigation on 26 March 2025 and issued a Formal Warning to Dama N.V. under section 64A of the IGA.

If Dama N.V. continues to provide prohibited 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.

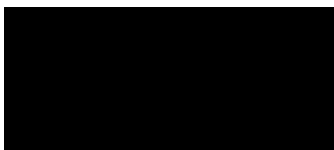
We have brought this matter to your attention as the online gaming licence register on the Curaçao Gaming Control Board website indicates that Dama N.V. was granted an online gaming licence on 23 August 2024. We understand that findings of illegal activity relating to entities licenced by the Curaçao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

Manager, Gambling Compliance Team

Encl: Formal Warning