NSER Investigations – Authority verbal update – 16 January 2025

Inv No.	Entity	Findings	Conduct period	Next steps (including enforcement action)
1	[redacted]	[redacted]	August - September 2023	[redacted]
2	[redacted]	[redacted]	August - December 2023	[redacted]
3	Buddybet	Final findings of: - 66 contraventions of s61NC(9) [connecting to the NSER] - 68 contraventions of s61LA(4) [marketing] - 2 contraventions of s61MA(2) [opening accounts] - 3,589 contraventions of s61MB(5) [not closing accounts] - 9 contraventions of s61JP(5) [promotion of the NSER]	December 2023 - February 2024	Awaiting confirmation from NT licensing body that Buddybet's licence has been withdrawn. Subject to the licence being withdrawn, it is recommended that no enforcement action be taken.
4	[redacted]	[redacted]	August 2023 - February 2024	[redacted]
5	[redacted]	[redacted]	November 2023 and March 2024	[redacted]
6	[redacted]	[redacted]	April 2024	[redacted]
7	[redacted]	[redacted]	July – September 2024	[redacted]
8	[redacted]	[redacted]	TBC	[redacted]
9	[redacted]	[redacted]	TBC	[redacted]