

Field name	Options (lists of values)
Action request description	Free text (not retrievable)
Action Request Type	Assurance Statement Auditors Letter Compliance Escalation Compliance Project Fair and Open Games Testing Annual Audit Land Marketing Online Regulatory Return Submission Security Audits Unlicensed Operator
Action Request Sub Type	AS Submission Completed Submission Compliance Project 21 Engagement ISA - Assurance questions ISA- By Request ISA- ELM ISA- Licence Variation ISA- Previous Non-Conformities ISA-New Operator Key Event Planned Planned - visit Platform Review Questionnaire Referral - Contact Centre Referral - External other Referral - Intelligence Referral - Internal other Referral - Licensing Review Required Security Audit Submission Small Ops WS Society Lottery
Action Request Status	Open

	Assigned In progress Completed
Action Request Outcome	Activity NFA Advice Letter C&D Unlicensed Casework Compliant Reactive NFA Referred - external Referred - internal Referred to Enforcement Withdrawn
Action request Owner	Responsible employee This list of values would constitute personal data. The Data Protection Act 2018 requires the processing of personal data to be fair and lawful. It would be disproportionate for us to publicly disclose these details unless there is a strong public interest in doing so. These individuals have a legitimate expectation that their personal details will not be disclosed in the context in which they were held. On balance, there is no legitimate public interest in disclosing this information and it would not be fair to do so. This information is therefore exempt under section 40(2) of the Freedom of Information Act 2000.
Action request Target Completion	Date field
Action request Planned visit date	Date field
Action request Actual visit date	Date field
Action request Outcome date	Date field
Action request Closed date	Date field
Activity Type	Desktop Compliance Visit

Activity Sub type	Regulatory Return Review Annual Report re-submission Annual Report submission App Review Assessment Engagement Follow Up Assessment Follow-up Engagement Games Test Audit Games Test Resubmission Gamstop IMG - engagement Imp Notice - follow up Info Request KE reviewed PML Assessment. Premises Assessment Regulatory Return Assessment Security Audit Security Audit Resubmission Security Audit Submission Self Assessment Small Ops Assessment Special Measures Process Submission Escalation Thematic Assessment Website Review
Activity Outcome	Advice Letter AS accepted AS rejected Deferred Escalation - IRF GTA accepted GTA rejected Improvement Notice Info Received ISA accepted ISA rejected Issues observed NFA Referred - internal

	RR- No other issues SM – lifted SM – Not lifted Submission accepted Withdrawn
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