

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Football Index accountants
Date: 23 September 2021 11:46:54
Attachments: [REDACTED]

From: [REDACTED]
Sent: Thursday, September 23, 2021 11:41 AM
To: [REDACTED]
[REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]
Subject: RE: Football Index accountants

[REDACTED]
[REDACTED]
Gambling Commission
Victoria Square House
Victoria Square
Birmingham B2 4BP

[REDACTED]
www.gamblingcommission.gov.uk

From: [REDACTED]
Sent: Thursday, September 23, 2021 11:33 AM
To: [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: RE: Football Index accountants

Could we widen it out to say reference to any specific roles were removed from the website because.....and we called on a wide variety of expertise.

From: [REDACTED]

Sent: Thursday, September 23, 2021 11:19 AM

To: [REDACTED]
[REDACTED]
[REDACTED]

Cc: [REDACTED]
[REDACTED]

Subject: RE: Football Index accountants

This is a tricky one. I wonder whether an off record phone call to the journo would allow us to confirm that we did use [REDACTED] forensic accountancy experience [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

From: [REDACTED]

Sent: Thursday, September 23, 2021 11:15 AM

To: [REDACTED]
[REDACTED]

Cc: [REDACTED]
[REDACTED]
[REDACTED]

Subject: RE: Football Index accountants

Yes [REDACTED] – will you be putting the additional line as below the line/background info only?

Best wishes
[REDACTED]

From: [REDACTED]

Sent: Thursday, September 23, 2021 11:13 AM

To: [REDACTED]
[REDACTED]

Cc: [REDACTED]
[REDACTED]
[REDACTED]

Following concerns about the operator we began a formal Review into the licensee under section 116 of the Gambling Act on 20 May 2020. The focus of our review was to

address issues in relation to the betting aspect of the product At that stage there were no grounds to suspend their operating license.

During the course of the review, we utilised betting specialist expertise, a Forensic Financial accountant and specialist external QC to examine the business model, the finances of the company and the complex legal questions over the appropriate regulatory framework.

We don't have a QA on this.

Are you happy if we simply reply with:

You'll have to approach the Inquiry to discuss what was included in the report and why.

As we informed you previously, we utilised betting specialist expertise, a Forensic Financial accountant and specialist external QC to examine the business model, the finances of the company and the complex legal questions over the appropriate regulatory framework.

Best regards,

[Redacted]

[Redacted]

GAMBLING COMMISSION


Victoria Square House
Victoria Square
Birmingham B2 4BP

[Redacted]

www.gamblingcommission.gov.uk

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 **Think of the environment before printing out this message**

From: [Redacted]

Sent: Thursday, September 23, 2021 9:40 AM

To: [Redacted]

Subject: Football Index accountants

CAUTION: This email is from an external source – be careful of attachments and links

Hi [Redacted],

I'm writing about the review into Football Index published yesterday.

The report does not appear to mention the forensic accountants which the Gambling Commission said it had brought in last year to assess FI's operations.

Please can you confirm that the GC did bring in forensic accountants to look at FI, what date they were brought in and when they completed their work?

Kind regards,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]