

From: [REDACTED]
To: [REDACTED]
Subject: Re: Financial risk pilot - next meetings July/August
Date: 05 July 2024 13:26:40
Attachments: [image001.jpg](#)
[image002.png](#)

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Thanks [REDACTED] will have a look early next week.

From: [REDACTED]@gamblingcommission.gov.uk>

Sent: 04 July 2024 16:29

To: [REDACTED]@gamblingcommission.gov.uk>; [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]@entaingroup.com>; [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]@entaingroup.com>; [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Cc: [REDACTED]@gamblingcommission.gov.uk>; [REDACTED]

[REDACTED]@gamblingcommission.gov.uk>

Subject: RE: Financial risk pilot - next meetings July/August

Caution: This message originated outside the Entain Group. Do not click links or open attachments unless you are expecting this message.

Hi all,

As referenced in [REDACTED] note below please find attached a draft 'guardrails' document. This draft draws upon content from the CRA draft document for the pilot and the Commission's consultation response document and is designed to set out the aims and objectives for the pilot and how it will be conducted. We would appreciate your input so that we can produce a final draft in the coming weeks.

We have scheduled time to discuss, starting next week, but please feel free to additionally provide written comments/suggestions (we are sharing the document in word form to make this easier) and we are obviously happy to schedule further conversations, as necessary. We have deliberately left open the timetable for the phasing of the pilot stages to take account of your views.

Kind regards

[REDACTED]

[REDACTED]

Gambling Commission

Victoria Square House
Victoria Square
Birmingham
B2 4TP

[REDACTED]

From: [REDACTED]
[REDACTED]@gamblingcommission.gov.uk>

Sent: Thursday, June 27, 2024 3:24 PM

To: [REDACTED]
[REDACTED]
[REDACTED]@entaingroup.com> [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]@entaingroup.com>

Cc: [REDACTED]@gamblingcommission.gov.uk>; [REDACTED]
[REDACTED]@gamblingcommission.gov.uk>; [REDACTED]
[REDACTED]@gamblingcommission.gov.uk>

Subject: Financial risk pilot - next meetings July/August

Hi all,

We will shortly be issuing the 'guardrails' document detailing our plans for the pilot which we will be asking for your comments on.

In the meantime we will be booking in our next few meetings in your diaries and will send calendar invites out with a Teams link shortly.

Meeting Schedule:

Attendees: Gambling Commission, Pilot participants, CRAs and BGC:

- Wednesday 10 July: 10-11.30pm
- Tuesday 30 July: 1-2.30pm
- Wednesday 14 August: 11am-12.30pm

We look forward to seeing you there.

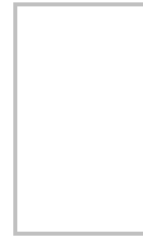
Kind regards

[REDACTED]

[REDACTED]

 www.gamblingcommission.gov.uk

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From:

[Redacted]

Sent: Thursday, May 9, 2024 3:51 PM

To: [Redacted] <[\[Redacted\]@gamblingcommission.gov.uk](mailto:[Redacted]@gamblingcommission.gov.uk)>; [Redacted]

[Redacted]

[Redacted] <[\[Redacted\]@entaingroup.com](mailto:[Redacted]@entaingroup.com)>;

[Redacted]

[Redacted]

[Redacted]

[Redacted] <[\[Redacted\]@entaingroup.com](mailto:[Redacted]@entaingroup.com)>

Cc: [Redacted] <[\[Redacted\]@gamblingcommission.gov.uk](mailto:[Redacted]@gamblingcommission.gov.uk)>; [Redacted]

[Redacted] <[\[Redacted\]@gamblingcommission.gov.uk](mailto:[Redacted]@gamblingcommission.gov.uk)>

Subject: Financial risk pilot - next meeting

Dear all,

Thank you for attending our briefing last week about the financial risk assessments pilot.

As discussed, we are planning our next meeting bringing together the pilot participants and credit reference agencies for **Wednesday 22 May, 1.30-3pm** and we will send an invite out shortly.

Thanks to those of you who have got in touch to confirm you are happy with your details being shared with the CRAs. Please note, when we send the meeting invitation your names and email addresses will be visible to all other attendees.

[Redacted] but please let me or [Redacted] know if you have any queries in the meantime.

Kind regards,

[Redacted]



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From: [REDACTED]@gamblingcommission.gov.uk>

Sent: Friday, May 3, 2024 5:10 PM

To: [REDACTED]

[REDACTED]

[REDACTED]@entaingroup.com> [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]@entaingroup.com>

Cc: [REDACTED]@gamblingcommission.gov.uk> [REDACTED]

[REDACTED]@gamblingcommission.gov.uk>; [REDACTED]

[REDACTED]@gamblingcommission.gov.uk>

Subject: Financial risk briefing and Q&A

Hi all,

Thanks for joining the meeting this afternoon and for the constructive discussion.

We promised in the meeting to provide a link to SCOR's Principles of Reciprocity and the contact details for the principle appropriate contact at each of the CRAs. These can be found below, and we would hope that you would be able to have conversations with the CRAs before our next meeting as that will help facilitate the next meeting. We are thinking that meeting could take place on the afternoon of 22nd May, but we'll be in touch about that.

[REDACTED] also asked if you could confirm that you would be content to provide your consent for us to share your contact details with the CRAs. If so grateful if you confirm to [REDACTED] (in the cc list for this email) and provide your contact details.

[Key Documents – SCOR Online](#) the reference to the position in relation to gambling and the FRAs can be found from page 28.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] [REDACTED] [REDACTED]
[REDACTED]

Kind regards

[REDACTED]

[REDACTED]
Gambling Commission

Victoria Square House
Victoria Square
Birmingham
B2 4TP

[REDACTED]

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From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Gambling Commission Financial risk pilot meeting
Date: 26 July 2024 14:46:13
Attachments: [image003.png](#)
[image005.png](#)

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

Thank you [REDACTED] Look forward to speaking with you soon.

[REDACTED]

[REDACTED]

[REDACTED]

Entain

Entaingroup.com | [REDACTED]@[entaingroup.com](https://Entaingroup.com)

**L&S
LEGAL &
COMPLIANCE**

Engage | Empower | Elevate

From: [REDACTED]@gamblingcommission.gov.uk>
Sent: Thursday, July 25, 2024 5:44 PM
To: [REDACTED]@EntainGroup.com>
Cc: [REDACTED]@entaingroup.com>; [REDACTED]
[REDACTED]@entaingroup.com>
Subject: RE: Gambling Commission Financial risk pilot meeting

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Hi [REDACTED],

Apologies for the late reply [REDACTED] – yes no probs, sorry we were using an out of date list!

Kind regards

**GAMBLING
COMMISSION**

[REDACTED]
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From:
[REDACTED]
[REDACTED]

[REDACTED]@EntainGroup.com>

Sent: Wednesday, July 17, 2024 5:59 PM

To: [REDACTED]@gamblingcommission.gov.uk>

Cc: [REDACTED]@entaingroup.com>; [REDACTED]

[REDACTED]@entaingroup.com>

Subject: RE: Gambling Commission Financial risk pilot meeting

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

Hi [REDACTED]

Thanks for your email. Could you kindly ensure [REDACTED] and myself are included on any of the meetings with the Commission moving forward please. [REDACTED] was representing us but is no longer working with Entain and so we will be your points of contact.

Many thanks in advance.

[REDACTED]

[REDACTED]

[REDACTED]

Entain

Entaingroup.com [REDACTED]@entaingroup.com

**LEGAL &
COMPLIANCE**

Engage | Empower | Elevate

From: [REDACTED]@gamblingcommission.gov.uk>

Sent: Wednesday, July 17, 2024 5:42 PM

To: [REDACTED]@gamblingcommission.gov.uk>; [REDACTED]

[REDACTED]

[REDACTED]@entaingroup.com>; [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]@entaingroup.com>;

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]@EntainGroup.com>

Cc: [REDACTED]@gamblingcommission.gov.uk>; [REDACTED]

[REDACTED]@gamblingcommission.gov.uk>; [REDACTED]

[REDACTED]@gamblingcommission.gov.uk>

Subject: RE: Gambling Commission Financial risk pilot meeting

Caution: This message originated outside the Entain Group. Do not click links or open attachments

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Hi all,

Further to [REDACTED] email last week we wanted to ask for written comments by end of the day on **Wednesday 24 July**.

This will allow us a few days to consider all the feedback and suggestions before we meet again the following week.

Thanks,

GAMBLING
COMMISSION

[REDACTED]
www.gamblingcommission.gov.uk
Making gambling safer, fairer and crime free



From:

[REDACTED]

[REDACTED] <[\[REDACTED\]@gamblingcommission.gov.uk](mailto:[REDACTED]@gamblingcommission.gov.uk)>

Sent: Saturday, July 13, 2024 1:12 PM

To:

[REDACTED]

[REDACTED]

[REDACTED] <[\[REDACTED\]@entaingroup.com](mailto:[REDACTED]@entaingroup.com)>; [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] <[\[REDACTED\]@entaingroup.com](mailto:[REDACTED]@entaingroup.com)>;

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] <[\[REDACTED\]@EntainGroup.com](mailto:[REDACTED]@EntainGroup.com)>

Cc: [REDACTED] <[\[REDACTED\]@gamblingcommission.gov.uk](mailto:[REDACTED]@gamblingcommission.gov.uk)>; [REDACTED]

[REDACTED] <[\[REDACTED\]@gamblingcommission.gov.uk](mailto:[REDACTED]@gamblingcommission.gov.uk)>; [REDACTED]

[REDACTED] <[\[REDACTED\]@gamblingcommission.gov.uk](mailto:[REDACTED]@gamblingcommission.gov.uk)>; [REDACTED]

[REDACTED] <[\[REDACTED\]@gamblingcommission.gov.uk](mailto:[REDACTED]@gamblingcommission.gov.uk)>

Subject: RE: Gambling Commission Financial risk pilot meeting

Hi all,

Just wanted to say thank you for the constructive meeting we had on Wednesday, it was very helpful to get your initial views. As we said at that meeting we are keen to work collaboratively together to be able to finalise the document as soon as possible and to that end we would welcome any written suggestions to support this and enable a further iteration to be discussed at our next meeting on 30 July if at all possible.

Obviously feel free to feed in thoughts in relation to the whole document but there were two areas in particular where we noted that you would provide info/thoughts:

- Volumes of customers likely to be involved in the pilot based on threshold levels suggested
- We said we would welcome any suggestions in relation to areas to assess building upon Annex A in the document

[REDACTED] but colleagues on the cc. list will be available to help with any questions/queries.

One last thing the definition of active customer etc. came up in the meeting, the definitions for the purposes of the pilot can be found at the end of the link below - in the LCCP requirement for the pilot 3.4.6 d,e, and h. We will ensure that they are included as necessary in the Guadrails doc too: <https://www.gamblingcommission.gov.uk/consultation-response/summer-2023-consultation-proposed-changes-to-lccp-and-rts-consultation/our-position-next-steps-for-a-pilot-of-enhanced-financial-risk-assessments>

Kind regards

[REDACTED]

[REDACTED]

Gambling Commission

Victoria Square House
Victoria Square
Birmingham
B2 4TP

[REDACTED]

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