

From: [REDACTED]
To: [REDACTED]
Subject: FW: [REDACTED] emails
Date: 20 April 2020 11:39:07
Attachments: [REDACTED]

Hi mate

As promised from last Oct. The query and your response is attached.

Thanks

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

www.gamblingcommission.gov.uk

From: [REDACTED]
Sent: Thursday, October 3, 2019 11:14 AM
To: [REDACTED]
Subject: [REDACTED] emails

Thanks

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

www.gamblingcommission.gov.uk

From: [REDACTED]
Sent: Wednesday, September 25, 2019 12:31 PM
To: [REDACTED]
Subject: FW: FCA / Gambling Commission call re BetIndex Limited - our account no: 43061
CONFIDENTIAL

Hi gents

See below re Betindex and intended action by FCA. Interesting developments and potential correlation to the [REDACTED] query/product offer. If we didn't previously run this past legal/the FCA I really think we should.

Thanks

[REDACTED]
[REDACTED]

Gambling Commission
Victoria Square House
Victoria Square
Birmingham B2 4BP

[REDACTED]
[REDACTED]

www.gamblingcommission.gov.uk

From: [REDACTED]

Sent: Wednesday, September 25, 2019 12:26 PM

To: [REDACTED]

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

Subject: RE: FCA / Gambling Commission call re BetIndex Limited - our account no: 43061
CONFIDENTIAL

Thanks [REDACTED]

I would suggest that colleagues from compliance or licensing need to remain in contact with the FCA – it is unclear which elements of the offer (now or intended) the FCA view as being under our remit and what, if any, implications that has on our own licensing requirements? Moving forward, consumer confusion is possible re licensable aspects of the offer. Changes to terms and conditions/rules would be required to explain which elements are regulated by whom and potential clarity required re C and D/ADR.

Thanks

[REDACTED]
[REDACTED]

Gambling Commission
Victoria Square House
Victoria Square
Birmingham B2 4BP

[REDACTED]
[REDACTED]

www.gamblingcommission.gov.uk

From: [REDACTED]

Sent: Wednesday, September 25, 2019 9:10 AM

To: [REDACTED]

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

Subject: FW: FCA / Gambling Commission call re BetIndex Limited - our account no: 43061
CONFIDENTIAL

All – please see below, the FCA have got back to us on this issue and appear to have decided that the firm should be dual authorised i.e. an element of its activities must be licensed by the FCA.

As per [REDACTED] email, if we need anything else from the FCA we should liaise with them.

Kind regards,

[REDACTED]

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

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[REDACTED]
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