

**Summary of key changes incorporated
into LCCP July 2016**

October 2016

Introduction

- 1 This document summarises the key changes to the *Licence conditions and codes of practice* (LCCP) that we have consolidated into the LCCP July 2016 following the Gambling Commission's consultations on:
 - [The prevention of crime associated with gambling: Amendments to licence conditions and codes of practice \(LCCP\) for all operators.](#)
 - [Placing digital adverts responsibly](#) (supplementary consultation)
 - [Extending the requirement to assess and manage money laundering risk to non-remote lotteries](#) (supplementary consultation)
 - [Controlling where gaming machines may be played in betting, bingo and casino premises](#)
 - [High turnover bingo operators and multi-operator self-exclusion requirements.](#)
- 2 LCCP July 2016 comes into force on **31 October 2016**.
- 3 We publish the general licence conditions and codes of practice, which apply to licensed gambling operators, in the document entitled *Licence conditions and codes of practice* (LCCP), which is revised from time to time. We publish the current version of LCCP on our website and notify licensed operators. We also publish sector-specific extracts of LCCP which are also available on our website.
- 4 We strongly recommend that you read the relevant response document if you have not had time to do so already, or refer to it when considering the intention and effect of a particular amendment to LCCP. The tables overleaf provide an overview and brief explanation of the changes. They are not intended to be exhaustive, so please refer to LCCP or the response document if you have a specific query.
- 5 The tables at the end of this document show the amendments to:
 - licence conditions in the **orange table**,
 - social responsibility code provisions **in the blue table**, with shading,
 - ordinary code provisions **in the blue table** with no shading. These set out good practice which operators should follow or demonstrate that an alternative approach is reasonable in the operator's particular circumstances; or that to take an alternative approach would be acting in a similarly effective manner.

Table 1: Summary of changes to licence conditions in LCCP July 2016

Topic	Licence condition (LC) number	Change	Summary of change Please refer to response document for the full provision	Comments Includes a summary of the operators to which the provisions apply – see response document for full explanation
Cash and cash equivalents, payment methods and services	LC 5.1.1	Amended conditions	Redrafted to make clearer our expectation that licence holders will put in place appropriate policies to handle cash, implement them effectively and review them as required. Includes remote licences. Minor drafting change.	LC 5.1.1 applies to all licences except gaming machine technical and gambling software licences.
	LC 5.1.2			LC 5.1.2 applies to all remote licences except ancillary and trading rooms.
Prevention of money laundering and terrorist financing	LC 12.1.1	New condition	Requires licence holders to conduct and keep up-to-date an assessment of money-laundering risks to their business and put in place appropriate policies, procedures and controls to manage these.	Applies to all licences except gaming machine technical and gambling software licences.
Anti-money laundering – measures for operators based in foreign jurisdictions	LC 12.1.2	New condition	Requires remote casino operators with gambling equipment located outside Great Britain to comply with the money laundering regulations.	Applies to all remote casino operating licences where the licensee’s remote gambling equipment is located outside Great Britain.
Info to the Commission about gambling related crime	LC 15.2.1 (19b)	Addition to condition	New key event requiring licensees to report their involvement in criminal investigations, where we could reasonably be expected to question that they had taken sufficient steps to keep crime out of gambling.	This is an addition to licence condition 15: key events. Applies to all licences.

(continued) Table 1: Summary of changes to licence conditions in *LCCP July 2016*

Topic	Licence condition (LC) number	Change	Summary of change	Comments
Responsible placement of digital adverts	16.1.1	New condition	Licensees must not place digital ads on websites providing unauthorised access to copyrighted content. and must take all reasonable steps to ensure that third parties (such as affiliates) do not place such ads on their behalf. Licensees must also ensure that they can terminate the contract of any third party who places ads in this way.	Applies to all licences

Amendments to code provisions

LCCP contains two types of code provision:

- social responsibility code provisions: compliance with these is a condition of licences. Changes to social responsibility code provisions are shown in the table below in blue shaded rows.
- ordinary code provisions: operators may adopt alternative approaches to those set out in ordinary code provisions if they have actively taken account of the ordinary code provision and can demonstrate that an alternative approach is reasonable in the operator's particular circumstances; or that to take an alternative approach would be acting in a similarly effective manner.

Table 2: Summary of changes to social responsibility and ordinary code provisions in LCCP July 2016

Topic	Code provision number	Change	Summary of change	Comments
			Please refer to response document for the full provision	Includes a summary of the operators to which the provisions apply – see response document for full explanation
Multi-operator self-exclusion	SR 3.5.6	Addition to code	Operators that offer exempt bingo and hold a bingo operating licence (because they reach the high turnover bingo limit) but do not hold premises licences, will be exempt from the requirement to offer multi-operator self-exclusion.	Relevant for operators that offer exempt bingo and hold an operating licence.
Gaming machines in gambling premises	SR 9.1.1 SR 9.1.2 SR 9.1.3	New social responsibility provision	<p>These new provisions embed the following policy aims, allowing operators flexibility on how they deliver these outcomes for their own businesses:</p> <ul style="list-style-type: none"> • With very few low-risk exceptions, gambling should be confined to dedicated gambling premises i.e. casino, betting or bingo premises. • Distinctions between different types of licensed gambling premises are maintained. • Gambling activities are supervised appropriately. • Within bingo, betting and casino premises, gaming machines must only be made available in combination with the non-remote gambling facilities named on the operating licence. 	There are three provisions, one each for the non-remote betting, bingo and casino sectors.

(continued) Table 2: Summary of changes to ordinary code provisions in *LCCP July 2016*

Topic	Code provision number	Change	Summary of change Please refer to response document for the full provision	Comments Includes a summary of the operators to which the provisions apply – see response document for full explanation
Betting Integrity	OC 4.2.8	Addition to provision	Licencees should ensure that a condition of accepting bets is that anyone placing such bets is not in breach of any rules from a sports governing body or other body to which the customer belongs, or their employers. Where a rule breach is identified the licensee should take steps to void the bet.	Applies to all betting operating licences.
Gambling staff and irregular betting	OC 7.1.3	New ordinary code provision	Licencees should have employment policies that require employees to report indicators of irregular and/or suspicious betting and prevent employees from using such information for their own benefit.	Applies to all betting operating licences.

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