

Casino Control (Casino Marketing Arrangements) Regulations 2013

Table of Contents

Enacting Formula

Part I PRELIMINARY

1 Citation and commencement

2 Definitions

3 Prescribed form of payment or rebate for casino marketing arrangements

4 Persons required to hold international market agent licence or international market agent representative licence

5 Casino operator to provide information relating to unlicensed persons being paid commission

6 Duty of casino operator in relation to unlicensed persons

Part II APPLICATION FOR INTERNATIONAL MARKET AGENT LICENCE OR INTERNATIONAL MARKET AGENT REPRESENTATIVE LICENCE

7 Application for international market agent licence

8 Application for international market agent representative licence

9 Eligibility to apply for or to hold international market agent licence or international market agent representative licence

10 Investigation of application

11 Change of particulars of application

12 Costs of investigation of applications to be borne by international market agent

13 Matters to be considered in determining applications for international market agent

14 Matters to be considered in determining applications for international market agent representative

15 Grant of licence may be subject to conditions

16 Licence not transferable

17 Validity period of international market agent licence

18 Validity period of international market agent representative licence

19 Withdrawal of endorsement by casino operator

20 Renewal of licence

21 Loss, etc., of international market agent licence or international market agent representative licence

22 Surrender of licence

**Part III DUTIES OF LICENSED INTERNATIONAL MARKET AGENTS
AND LICENSED INTERNATIONAL MARKET AGENT
REPRESENTATIVES**

23 Address for service

24 Duties of licensed international market agent to provide information, etc.

25 Duty of licensed international market agent to employ licensed international market agent representatives

26 Duties of licensed international market agent in relation to licensed international market agent representative

27 Duty to notify Authority of changes

28 Duty of licensed international market agent in relation to giving of credit

29 Records to be kept of casino marketing arrangement

30 Keeping of records

31 Special audit

32 Identification to be worn while in casino premises

33 Prohibited sharing of commission, etc.

34 Licensed international market agent and licensed international market agent representative liable to disciplinary action

Part IV SUPERVISION AND CONTROL OF LICENSED INTERNATIONAL MARKET AGENTS AND ASSOCIATED PERSONS

35 Directions to licensed international market agent

36 Regular investigations of licensed international market agent's suitability, etc.

37 On-going monitoring of associates and others

38 Costs of investigation of suitability to be borne by licensed international market agent

39 Suspension of licence pending disciplinary action

40 Disciplinary action against licensed international market agent

41 Disciplinary action against licensed international market agent representative

42 Disciplinary proceedings against licensed international market agent or licensed international market agent representative

43 Effect of suspension

44 Return of licence on suspension or cancellation

45 Security deposit for financial penalty

Part V DUTIES OF CASINO OPERATORS IN RELATION TO CASINO MARKETING ARRANGEMENTS AND INTERNATIONAL MARKET AGENTS

46 International market agreements

47 Arrival report

48 Directions to casino operator to provide information, etc.

49 Identification passes to be issued by casino operator

Part VI GENERAL

50 No refund of fees or costs of investigation

51 Production of licence or identification pass to inspector

52 Validity of agreements not affected

53 Casino operator liable to disciplinary action

54 Revocation

FIRST SCHEDULE Prescribed form of payment or rebate for casino marketing arrangements

SECOND SCHEDULE Fees

No. S 65

**CASINO CONTROL ACT
(CHAPTER 33A)**

**CASINO CONTROL
(CASINO MARKETING ARRANGEMENTS)
REGULATIONS 2013**

In exercise of the powers conferred by sections 110B and 200 of the Casino Control Act, the Casino Regulatory Authority of Singapore, with the approval of the Minister for Home Affairs, hereby makes the following Regulations:

PART I

PRELIMINARY

Citation and commencement

1. These Regulations may be cited as the Casino Control (Casino Marketing Arrangements) Regulations 2013 and shall come into operation on 31st January 2013.

Definitions

2.—(1) In these Regulations, unless the context otherwise requires —

“application” means an application for an international market agent licence or an international market agent representative licence, and “applicant” shall be construed accordingly;

“endorsement”, in relation to an international market agent, means an endorsement by a casino operator of the international market agent, in accordance with the requirements in regulation 7(1)(d);

“international market agreement” means a contract or other arrangement between