

# Notice of Conditions of Registration as a Bookmaker's Key Employee under Section 4.5A.11

Your registration as a bookmaker's key employee is subject to the condition that you give written notice to the Victorian Gambling and Casino Control Commission (VGCCC) within 14 days of any of the following changes in your situation taking place:

1. Any change in your name or residential address;
2. Any finding of guilt for any offence under statute or at common law recorded in any jurisdiction\* against you (excluding non-custodial traffic offences#) and, in addition, details of any proceedings leading to your participation in a Diversion Program;
3. The commencement of any bankruptcy proceedings or entry into a formal or informal scheme of arrangement (however it is described) with your creditors or any formal administration under the *Bankruptcy Act 1966* or the commencement of any like proceedings in any jurisdiction;
4. Details of the outcome of any litigation which resulted in an order or finding being made against you (including any judgment given, out of court settlement reached etc), in any jurisdiction, whether personally (i.e. as an individual) and/or via business associations (e.g. legal action that involved a company, incorporated association, partnership or joint venture of which you are respectively a director, public officer, partner or joint venturer);
5. The result of any disciplinary action taken outside Victoria against a gaming, bingo or casino licence, approval or authorisation held by you;
6. The result of any disciplinary action taken against any non-gaming licence, approval, authorisation or registration, excluding matters that relate to your driver licence or motor vehicle registration, held by you, under any jurisdiction;
7. If you are a company director or public officer of an incorporated association, details of the outcome of any investigation by the Australian Securities and Investments Commission (ASIC) under Australian Corporations Law, by the Registrar of Incorporated Associations, by the Australian Prudential Regulation Authority (APRA) or the Australian Competition & Consumer Commission (ACCC) exercising their statutory functions or by any other regulatory body or law enforcement agency in any jurisdiction;

In addition, all currently registered Bookmaker's Key Employees *who are under 18 years of age* will be subject to the following additional conditions:

8. You may only be employed by the bookmaker (i.e. family member) that sponsored your application.
9. You cannot place 'bet-backs' with other bookmakers.
10. You must comply with any other registration conditions imposed by the VGCCC that you are notified of during the term of this registration.

## Definitions:

\* *Any jurisdiction* means any relevant legal or other authority, or territory, within or outside Australia.

# *Non-custodial traffic offences* are traffic matters which resulted in a penalty other than a jail sentence or community based order.

**You must** comply with any other licence conditions imposed by the VGCCC that you are notified of during the term of this licence.

**Note:** Failure to comply with a condition of your licence may result in a fine of up to 50 penalty units or disciplinary action being taken by the VGCCC. Such disciplinary action may include:

- a. the cancellation or suspension of the registration;
- b. the variation of the conditions of the registration; or
- c. the issuing of a letter of censure; or

These conditions under section 4.5A.11 of the Act commenced on 6 April 2016, were revised on 23 February 2022 and revoke and replace any previous conditions.

A handwritten signature in blue ink that reads 'Debra Lusty'.

Debra Lusty  
Manager, Assessment and Determination,  
Licensing Division

Dated: 23 February 2022