



Significant Payment Report (over US\$25,000) Internet Gaming

To: The Supervisory Authority
ONDCP Headquarters
Camp Blizard, Antigua

Form revised 17 August 2009

COMPLETE ENTIRE REPORT (see Instructions)

Please complete this form by using the computer keyboard to type responses and select appropriate answer boxes. A hard copy should be printed and submitted unless electronic submission has been authorised by the Supervisory Authority.

Instructions on how to prepare a significant payment report are enclosed with the form or can be obtained from the ONDCP.

CONFIDENTIAL

This Report is a confidential document and must be treated accordingly.

Reporting to the Supervisory Authority by internet gambling companies of payments made to players from the player's account exceeding the threshold of US\$25,000 is required by regulations 148(d) and (e) of the Interactive Gaming and Interactive Wagering Regulations 2007 (IGIWR). Such reports must be made using this form (Form 1C) or its electronic version (Form 1C-e). For purposes of this form, such reports may be referred to as "significant payment reports".

Complete and submit this form within 48 hours of the payment being made.

If there is reason to suspect that the payment being reported may involve fraudulent or money laundering activity, then in addition, a separate suspicious activity report must be made on the appropriate form (Form 1A).

Submit the completed form to:
THE SUPERVISORY AUTHORITY
ONDCP Headquarters
P.O. Box W 827, Camp Blizard, Antigua

Privacy Statement

The provisions of Regulation 148(d) of the IGIWR are designed to help detect money laundering activity and uncover the proceeds of crime. Information reported to the Supervisory Authority at the ONDCP is kept confidential. However, the Supervisory Authority is legally authorised to share the information with another law enforcement authority where the disclosure is essential to the detection, investigation or prosecution of an offence. As financial institutions, Gaming Companies and their employees are authorised by Regulation 158(c) of the IGIWR to disclose information required to enforce the Regulations.

Penalties exist for failure to comply with the regulatory requirement.

For assistance please call the Manager of the Financial Intelligence Unit of the ONDCP at (268) 562-3255

Important Note

Reporting is required to be done promptly. Under Regulation 148(d) reports of payments exceeding US\$25,000 must be made within 48 hours of the payment.

Please note the time when the payment occurred and the time when you complete this form. You may be asked how long you took to complete the process.

PART A - IDENTITY OF PERSON TO WHOM PAYMENT WAS MADE

1 Player account number

2 (a) Name of Player

Surname:

First name:

Middle name:

(b) alias (if any):

3 Player account address (not a P.O. Box)

Street:

City:

State/province:

Postcode:

Country:

4 Date of birth

(dd/mmm/yyyy)

PART B - DETAILS OF THE PAYMENT

5 Name of gaming activity that resulted in payout

6 Date of payment

(dd/mmm/yyyy)

7 Method of payment (eg. wire to credit card account, cheque to Player's account address)

8 Amount paid out by reporting licence holder: If more than one currency is involved in the transaction(s) list each currency and its amount. (Check conversion rates at _____).

Currency	Amount	conversion rate to USD

Common currency abbreviations:
USD: U.S. dollars
GBP: U.K. pounds
CAD: Canadian dollars
EUR: Euros

9 Total value of payment(s) in U.S. Dollars.

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PART C - COMMENTS

10 Comment on anything noteworthy or unusual about the nature and circumstances concerning how the payment reported in Part B was won, obtained or disbursed.

PART D - DETAILS OF REPORTING GAMING COMPANY

11(a) Name of Licence Holder (company filing report)

11(b) Trade name of company

12 Address of Licence Holder

Street:

City:

State/province:

Postcode:

Country:

13 Physical address of office/facility from which the payout was made or the transaction or activity processed (if different from 12 above)

Street:

City:

State/province:

Postcode:

Country:

14 Details of Compliance Officer or authorised person submitting the report

Name:

Position:

Office Address:

Street:

City:

State/province:

Postcode:

Country:

Telephone:

Fax:

email:

PART E - STATEMENT OF REPORTING FINANCIAL INSTITUTION

15 This report is made by or on behalf of the Licence Holder named in item 11 above pursuant to the requirement to report all payments to a player from the player's account exceeding U.S.\$25,000 under Regulation 148(d) of the IGIWR.

I declare the information contained in this report to be correct to the best of my knowledge, information and belief.

Date

(dd/mm/yyyy)

**SIGN
HERE**

Signature of Compliance Officer or authorised person

OFFICIAL USE ONLY

Report number

Case Officer

Comments