



The Regulatory Requirements for Modern Gaming Operations

Dutch Caribbean

13 August 2017

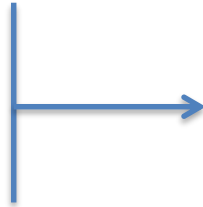
Brechtje Huiskes

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Dutch Caribbean

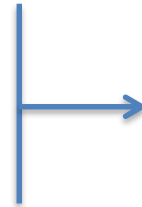
- Aruba
- Curaçao
- Sint Maarten



countries within the
Kingdom of the Netherlands

- BES-Islands/ Caribbean Netherlands:

- Bonaire
- Sint Eustasius
- Saba



'Openbaar Lichaam'
special municipalities
of the Netherlands

Aruba : regulatory framework

1. National Ordinance games of chance:
 - Licenses for hotel casino's, dog races, cockfights an jai-alai
2. Lottery Ordinance:
 - permission to organize lotteries for charity or advancement of sport in Aruba
3. National Ordinance State Lottery Aruba
4. National Ordinance slot machines airport
5. National Ordinance games license commission:
 - taxation license holder



Aruba - new

- Draft National Ordinance supervision games of chance
- Aruba Gaming Control Board
- Only regards casino's
- Includes AML/CFT provisions
- No regulation online gaming



Curaçao : regulatory framework

1. National Ordinance games of chance 1948/ II 1988:
 - Licenses for hotel casino's, dog races, cockfights an jai-alai
2. National Ordinance Offshore games of chance:
 - Basis for online gaming licenses via master license + sublicenses
3. Lottery Ordinance:
 - permission to organize lotteries for charity or advancement of sport in Curaçao
4. National Ordinance State Lottery 1949



Curaçao

- Regulator for casino's is the Gaming Control Board (**GCB**)
- Regulator for online gaming is the Minister of Justice and the Master License Holder.
- Challenge regulation online gaming: online misinformation



Sint Maarten : regulatory framework

1. National Ordinance games of chance:
 - Licenses for hotel casino's, dog races, cockfights an jai-alai
2. National Ordinance Offshore games of chance:
 - Basis for online gaming licenses (currently not used)
3. Lottery Ordinance:
 - permission to organize lotteries for charity or advancement of sport in Sint Maarten
4. State Lottery Ordinance 1949



Sint Maarten

- Regulator is the Ministry of Tourism, Economic Affairs, Traffic and Telecommunication
- Supervision executed by the Economic Inspection Department



BES-Islands : regulatory framework

1. Law games of chance BES I/II:

- Licenses for hotel casino's

2. Lottery Law BES:

- permission to organize lotteries for charity or advancement of sport on the BES-Islands

FATF & CFATF

- Aruba, Curaçao and Sint Maarten are members of the Caribbean Financial Action Task Force (**CFATF**)
- The Netherlands (incl BES) is a member of the Financial Action Task Force (**FATF**)

AML/CFT

- Aruba

National Ordinance Prevention and Combating of Money Laundering and Terrorist Financing

- Curaçao & Sint Maarten:

National Ordinance Reporting Unusual Transactions (**NORUT**)

National Ordinance Identification when Rendering Services (**NOIS**)

- BES-Islands

Law on Reporting Unusual Transactions BES

Law on Identification when Rendering Services BES

Recommendations

- Modernize, bundle and publicize the regulatory framework
- Install a specialized regulator
- Offer guidance to the gaming sector and players

