

**BOOKMAKERS ACT 1985**

**NO. 69 OF 1997**

Pursuant to Section 39C (1) of the *Bookmakers Act 1985*, I REVOKE the following Determinations:

No. 158 of 1995 notified in Gazette No. S279 of 6 November 1995,  
No. 12 of 1996 notified in Gazette No. S18 of 7 February 1996; and  
No. 20 of 1996 notified in Gazette No. S43 of 14 March 1996.

Further, I DETERMINE that the rules for sports betting shall be as set out in the attached schedule.

Dated this 10<sup>th</sup> day of April 1997



**BILL STEFANIAK**  
Minister for Sport and Recreation

**Definitions** In these rules:-

"bank business day" means any day where banks are open for business in the ACT

"betting sheets" means the form made available by the Registrar of Bookmakers for the purpose of recording sports bets or the record produced by the approved computer system.

"circled game" means a game in a designated US sport where, in the opinion of the bookmaker, influences such as weather, injury to key players or other factors may have a significant impact on the odds for that game.

"conclusion of a match", unless otherwise provided for in these rules, includes any period or periods of extra time played, where the scores are tied at the end of the scheduled match time.

"debit bet" means a bet where the sports bookmaker debits an account established by the punter for the purposes of betting.

"pre-post betting" means betting that is conducted prior to the day of the race

"sports bookmaker" means an individual bookmaker, syndicate or company granted a sports betting licence under Section 39G of the *Bookmakers Act 1985*.

**A General requirements for sports betting events**

Except as identified in specific sports, the following general rules apply to fixed odds sports betting on all sporting or other contingencies:-

- (i) If a match/game/bout/race/contest is abandoned and no result is declared all bets are off and moneys are to be refunded;
- (ii) All bets stand on postponed matches played within seven days of the scheduled date. All bets are to be refunded on matches postponed longer than seven days;
- (iii) Bets will be settled on the basis of the official results declared by the Controlling Authority at the conclusion of a match/game/bout/race/contest, series of matches/games/bouts/races/contests or competitions, as the case may be;
- (iv) With the exception of (v), in the event that the Controlling Authority declares the result of a match a draw or tie, all moneys betted will be added together and equally divided; and
- (v) In the event that the Controlling Authority determines that a drawn match is to be replayed, all bets are off and all moneys are to be refunded.

## **B Individual requirements for sports betting events**

The following rules apply to fixed odds sports betting markets as identified:-

### **(1) Rugby League**

(a) A sports bookmaker may accept bets on the following contingencies:-

- (i) Outcomes relating to an individual match or series of matches;
- (ii) A team to be one of the teams which will compete in the Finals series;
- (iii) A team to play in the Grand Final;
- (iv) A team to win the Grand Final.
- (v) Minor premiership, Grand Final Quinella;
- (vi) A player to win the award for the best player in the competition;
- (vii) A player to win the man of the match award in the grand final;
- (viii) Leading points scorer;
- (ix) Leading try scorer; and
- (x) Leading goal kicker.

(b) The following special conditions apply to betting on Rugby League:

- (i) In betting on individual matches, bookmakers may give points start - in which, in every case, shall be declared to a half of one point;
- (ii) On betting on the first try scorer, in the event that a penalty try is awarded to a team, and accordingly no individual player is awarded the try, bets will be settled on the basis of the next try scorer;
- (iii) All bets on a player to score the first try or goal are play or pay when the bet is made and no refund will be given should a player fail to take the field or be dismissed from the game; and
- (iv) All bets on a team to reach the final series, win a premiership etc or a player to win an award are play or pay when the bet is made and no refund will be given should a team or player withdraw or be disqualified either before or during a competition.

### **(2) Australian Rules Football**

(a) A sports bookmaker may accept bets on the following contingencies:-

- (i) Outcomes relating to an individual match or series of matches,
- (ii) A team or teams to be one of the teams which will compete in the Finals series;
- (iii) A team to play in the Grand Final;
- (iv) A team to win the Grand Final.
- (v) Minor premiership, Grand Final Quinella;
- (vi) A player to win the Brownlow medal;
- (vii) A player to win the Norm Smith medal; and
- (viii) Leading goal kicker.

**(b) The following special conditions apply to betting on Australian Rules Football -**

- (i) In betting on individual matches, bookmakers may give points start - in which, in every case, shall be declared to a half of one point;
- (ii) All bets on a player to score the first goal are play or pay when the bet is made and no refund will be given should a player fail to take the field; and
- (iii) All bets on a team to reach the final series, win a premiership etc or a player to win an award are play or pay when the bet is made and no refund will be given should a team or player withdraw or be disqualified either before or during a competition.

**(3) Rugby Union**

**(a) A sports bookmaker may accept bets on the following contingencies -**

- (i) Outcomes relating to an individual match or series of matches;
- (ii) A team to be one of the teams which will compete in the Finals series;
- (iii) A team to play in the Grand Final;
- (iv) A team to win the Grand Final.
- (v) Minor premiership, Grand final Quinella;
- (vi) Leading points scorer;
- (vii) Leading try scorer, and
- (viii) Leading goal kicker.

**(b) The following special conditions apply to betting on Rugby Union -**

- (i) In betting on individual matches, bookmakers may give points start - in which, in every case, shall be declared to a half of one point;
- (ii) On betting on the first try scorer, in the event that a penalty try is awarded to a team, and accordingly no individual player is awarded the try, bets will be settled on the basis of the next try scorer;
- (iii) All bets on a player to score the first try or goal are play or pay when the bet is made and no refund will be given should a player fail to take the field or be dismissed from the game; and
- (iv) All bets on a team to reach the final series, win a premiership etc or a player to win an award are play or pay when the bet is made and no refund will be given should a team or player withdraw or be disqualified either before or during a competition.

**(4) Cricket**

**(a) A sports bookmaker may accept bets on the following contingencies:-**

- (i) Outcomes relating to an individual match or series of matches;

**(b) The following special conditions apply to betting on cricket -**

- (i) If a match is abandoned before a ball is bowled, all bets are off;
- (ii) If a one-day match is shortened for any reason, bets will be settled according to any result declared by the Controlling Authority; and
- (iii) If a one-day match does not proceed for sufficient time for a result to be declared by the Controlling Authority, all bets are off and the moneys are to be refunded.

**(5) Basketball**

**(a) A sports bookmaker may accept bets on the following contingencies:-**

- (i) Outcomes relating to an individual match or series of matches;
- (ii) A team to play in the Grand Final;
- (iii) A team to win the Grand Final; and
- (iv) The number of games a team will win in a final series

**(b) The following special conditions apply to betting on basketball -**

- (i) In betting on individual matches, bookmakers may give points start - which may be declared to a half of one point;
- (ii) In the event that a bet is tied, when a point start is given as a whole point, the bets are to be refunded;
- (iii) All bets on a team to reach the final series, win a premiership etc or a player to win an award are play or pay when the bet is made and no refund will be given should a team or player withdraw or be disqualified either before or during a competition; and
- (iv) Where a bookmaker determines the game is a circled game, the bookmaker shall, if requested by the punter, be compelled to lay odds to lose \$500 in respect of that game

**(6) Soccer**

**(a) A sports bookmaker may bet on the following contingencies:-**

- (i) Outcomes relating to an individual match or series of matches;
- (ii) A nominated team to play in a relevant Final, and
- (iii) A nominated match to be drawn.

**(b) The following special conditions apply to betting on soccer -**

- (i) In a match where the draw is a contingency, the result is determined at the conclusion of ordinary time;
- (ii) If a team is backed to win or lose a match and the result is a draw, the bet is lost; and
- (iii) All bets on a team to reach the final series, win a premiership etc are play or pay when the bet is made and no refund will be given should a team withdraw or be disqualified either before or during a competition.

**(7) Tennis**

- (a) A sports bookmaker may accept bets on the following contingencies:-**
  - (i) A player or players to win a match or Tournament;**
  - (ii) A player or players to play in the quarter-final, semi-final or final of a match or Tournament,**
  - (iii) A nation to win a round or a Final of the Davis Cup; and**
  - (iv) The number of sets to be played in a match.**
- (b) The following special conditions apply to betting on tennis -**
  - (i) No bet shall be laid against a competitor who has not qualified for a Tournament, and**
  - (ii) All bets on a Tournament Final are play or pay when the bet is made and no refund will be given should a player withdraw or be disqualified either before or during a Tournament.**

**(8) Golf**

- (a) A sports bookmaker may accept bets on the following contingencies:-**
  - (i) A competitor or team to win or be placed in a Tournament or series of Tournaments; and**
  - (ii) A competitor or team to be the leader at the end of play on any particular day of a Tournament**
- (b) The following special conditions apply to betting on golf -**
  - (i) All bets on a Tournament Final are play or pay when the bet is made and no refund will be given should a player or team withdraw or be disqualified either before or during a Tournament;**

**(9) Yacht Racing**

- (a) A sports bookmaker may accept bets on the following contingencies:-**
  - (i) A nominated yacht to win "Line Honours" in the Sydney to Hobart race;**
  - (ii) A nominated yacht to win on Handicap in the Sydney to Hobart race,**
  - (iii) A nominated yacht to win the America's Cup; and**
  - (iv) In the Final of an America's Cup challenge, a nominated yacht to win a specified number of races**
- (b) The following special conditions apply to betting on yacht racing -**
  - (i) If no official winner is declared within twenty-eight days of a race or a final race in a series, all bets on that race or that series of races are off and moneys are to be refunded.**

**(10) Motor Racing (Car and Bike)**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to an individual race or series of races;
- (b) The following special conditions apply to betting on motor racing -
  - (i) All bets on motor racing shall be play or pay when the bet is made and no refund will be given should a contestant or team withdraw or be disqualified either before or during a race or championship; and
  - (ii) Bets will be settled on the basis of the result as declared on the race-day by the Controlling Authority irrespective of any undecided protest;

**(11) Baseball**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to an individual game or series of games;
  - (ii) The margin by which a team will win a game;
  - (iii) The number of games a team will win in a competition round or playoff series;
  - (iv) A team to be one of the teams which will compete in the Finals matches;
  - (v) A team to play in the playoffs,
  - (vi) A team to win the playoffs; and
  - (vii) A team to win the World Series.
- (b) The following special conditions apply to betting on baseball -
  - (i) In betting on individual matches, bookmakers may give points start - in which, in every case, shall be declared to a half of one point;
  - (ii) All bets on a team to reach the final series, win a premiership etc or a player to win an award are play or pay when the bet is made and no refund will be given should a team or player withdraw or be disqualified either before or during a competition; and
  - (iii) Where a bookmaker determines the game is a circled game, the bookmaker shall, if requested by the punter, be compelled to lay odds to lose \$500 in respect of that game.

**(12) Boxing**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) A contestant to win a fight;
  - (ii) A fight to be a draw;
  - (iii) The mode of the win, i.e. knock out, TKO, points decision etc; and
  - (iv) The number of rounds that a fight may last

(b) The following special conditions apply to betting on boxing -

- (i) If a contestant is backed to win a fight and the result is a draw, the bet is lost.

**(13) American Football**

(a) A sports bookmaker may accept bets on the following contingencies:-

- (i) Outcomes relating to an individual game or series of games;
- (ii) The margin by which a team will win a match;
- (iii) The number of games a team will win in a competition round;
- (iv) A team to be one of the teams which will compete in the Finals matches,
- (v) A team to play in a conference final,
- (vi) A team to win a conference final;
- (vii) A team to play in a the Super Bowl; and
- (viii) A team to win the Super Bowl

(b) The following special conditions apply to betting on American Football -

- (i) In betting on individual matches, bookmakers may give points start - which may be declared to a half of one point;
- (ii) In the event that a bet is tied, when a point start is given as a whole point, the bets are to be refunded,
- (iii) All bets on a team to reach the final series, win a premiership etc or a player to win an award are play or pay when the bet is made and no refund will be given should a team or player withdraw or be disqualified either before or during a competition; and
- (iv) Where a bookmaker determines the game is a circled game, the bookmaker shall, if requested by the punter, be compelled to lay odds to lose \$500 in respect of that game.

**(14) Ice Hockey**

(a) A sports bookmaker may accept bets on the following contingencies:-

- (i) Outcomes relating to an individual match or series of matches;
- (ii) The margin by which a team will win a match,
- (iii) A team to be one of the teams which will compete in the Finals matches;
- (iv) A team to play in the Final;
- (v) A team to win the Final.

(b) The following special conditions apply to betting on Ice Hockey -

- (i) In betting on individual matches, bookmakers may give points start - in which, in every case, shall be declared to a half of one point; and



- (ii) All bets on a team to reach the final series, win a premiership etc or a player to win an award are play or pay when the bet is made and no refund will be given should a team or player withdraw or be disqualified either before or during a competition

**(15) Thoroughbred Racing**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to an individual race or series of races;
  - (ii) A trainer to win a State or Territory Trainer's Premiership; and
  - (iii) A jockey to win a State or Territory Jockey's Premiership.
- (b) The following special conditions apply to betting on thoroughbred racing:-
  - (i) Betting on thoroughbred racing shall be in accordance with the Rules of Racing and the Rules of Betting applicable in the Australian Capital Territory,
  - (ii) All bets will be settled on the basis of the official results declared by the relevant Controlling Authority following the declaration of correct weight; and
  - (iii) In the case of pre-post betting, all bets made prior to the day of the race are play or pay when the bet is made and no refund shall be given should a horse fail to come under starter's orders

**(16) Harness Racing**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to an individual race or series of races;
- (b) The following special conditions apply to betting on harness racing:-
  - (i) Betting on harness racing shall be in accordance with the Rules of Racing and the Rules of Betting applicable in the Australian Capital Territory; and
  - (ii) All bets will be settled on the basis of the official results declared by the relevant Controlling Authority following the all clear given by the controlling stewards.

**(17) Greyhound Racing**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to an individual race or series of races;
- (b) The following special conditions apply to betting on greyhound racing:-

- (i) Betting on greyhound racing shall be in accordance with the Rules of Racing and the Rules of Betting applicable in the Australian Capital Territory; and
- (ii) All bets will be settled on the basis of the official results declared by the relevant Controlling Authority following the all clear given by the controlling stewards.

**(18) Swimming**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to an individual race or series of races;
  - (ii) A contestant to break a World, Olympic or Commonwealth record; and
  - (iii) A team to break a World, Olympic or Commonwealth record
- (b) The following special conditions apply to betting on swimming.-
  - (i) No bet shall be laid against a competitor who has not qualified for a Final; and
  - (ii) All bets on a Final are play or pay when the bet is made and no refund will be given should a competitor or team withdraw before, or be disqualified during, the Final

**(19) Athletics (track and field)**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to an individual race or series of races;
  - (ii) A contestant to break a World, Olympic or Commonwealth record; and
  - (iii) A team to break a World, Olympic or Commonwealth record.
- (b) The following special conditions apply to betting on athletics:-
  - (i) No bet shall be laid against a competitor who has not qualified for a Final; and
  - (ii) All bets on a Final are play or pay when the bet is made and no refund will be given should a competitor or team withdraw before, or be disqualified during, the Final.

**(20) Triathlon**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to an individual race or series of races,
- (b) The following special conditions apply to betting on triathlons-

- (i) All bets are play or pay when the bet is made and no refund will be given should a competitor withdraw or be disqualified either before or during an event

**(21) Showjumping**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to an individual event or series of events;
- (b) The following special conditions apply to betting on Showjumping:-
  - (i) No bet shall be laid against a competitor who has not qualified for a Final; and
  - (ii) All bets on an event are play or pay when the bet is made and no refund will be given should a competitor or team withdraw before, or be disqualified during, an event

**(22) Snooker**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to individual matches or series of matches.
- (b) The following special conditions apply to betting on snooker -
  - (i) All bets are play or pay when the bet is made and no refund will be given should a player withdraw or be disqualified either before or during an event.

**(23) Darts**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to individual games or series of games.
- (b) The following special conditions apply to betting on darts:-
  - (i) All bets are play or pay when the bet is made and no refund will be given should a player withdraw or be disqualified either before or during an event.

**(24) Rowing**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to an individual event or series of events;
- (b) The following special conditions apply to betting on rowing:-

- (i) No bet shall be laid against a competitor who has not qualified for a Final; and
- (ii) All bets on a Final are play or pay when the bet is made and no refund will be given should a competitor or team withdraw before, or be disqualified during, the Final.

**(25) Netball**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to an individual game or series of games.
- (b) The following special conditions apply to betting on netball:-
  - (i) In betting on individual games, bookmakers may give points start - in which, in every case, shall be declared to a half of one point; and
  - (ii) All bets on a team to reach the final series, win a premiership etc or a player to win an award are play or pay when the bet is made and no refund will be given should a team or player withdraw or be disqualified either before or during a competition

**(26) Iron Man**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) Outcomes relating to an individual event or series of events;
- (b) The following special conditions apply to betting on iron man:-
  - (i) No bet shall be laid against a competitor who has not qualified for an event; and
  - (ii) All bets on an event are play or pay when the bet is made and no refund will be given should a competitor withdraw or be disqualified either before or during an event

**(27) Surfing**

- (a) A sports bookmaker may accept bets on the following contingencies.-
  - (i) Outcomes relating to an individual event or series of events;
- (b) The following special conditions apply to betting on surfing:-
  - (i) No bet shall be laid against a competitor who has not qualified for an event; and
  - (ii) All bets on an event are play or pay when the bet is made and no refund will be given should a competitor withdraw or be disqualified either before or during an event.

**(28) Olympic Games events (Summer and Winter)**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) A contestant or team to win an event;
  - (ii) A contestant or team to place in an event; and
  - (iii) A contestant or team to break a World or Olympic record
- (b) The following special conditions apply to betting on Olympic Games events:-
  - (i) All bets will be settled on the basis of the initial gold medal presentation ceremony, irrespective of any subsequent appeal; and
  - (ii) All bets are play or pay when the bet is made and no refund will be given should a competitor or team withdraw, or be disqualified, before or during a race, event or contingency.

**(29) Commonwealth Games events**

- (a) A sports bookmaker may accept bets on the following contingencies:-
  - (i) A contestant or team to win an event;
  - (ii) A contestant or team to place in an event; and
  - (iii) A contestant or team to break a World or Commonwealth record
- (b) The following special conditions apply to betting on Commonwealth Games events:-
  - (i) All bets will be settled on the basis of the initial gold medal presentation ceremony, irrespective of any subsequent appeal, and
  - (ii) All bets are play or pay when the bet is made and no refund will be given should a competitor or team withdraw before, or be disqualified during, a race, event or contingency.

**(30) Political Elections**

- (a) A sports bookmaker may accept bets on the following contingencies -
  - (i) A party or candidate to win an election;
  - (ii) The number of seats a party or candidate will win;
  - (iii) The number of seats by which a party or candidate will win an election;
  - (iv) The number of seats in a particular State or Territory that a party or candidate will win; and
  - (v) The percentage swing for/against a party or candidate;

**(b) The following special conditions apply to betting on Political elections -**

- (i) For the House of Representatives, bets will be settled on the basis of the official results declared by the Australian Electoral Commission returning officer in each Division (seat);**
- (ii) For the Senate, bets will be settled on the basis of the official results declared by the Australian Electoral Officer for each State or Territory;**
- (iii) For betting on US presidential elections, bets will be settled on the basis of results declared by the US Federal Elections Commission; and**
- (iv) For betting on UK national elections, bets will be settled on the basis of results declared by the Returning Officer.**

**(31) Academy Awards**

**(a) A sports bookmaker may accept bets on the following categories -**

- (i) Best Film,**
- (ii) Best Actor;**
- (iii) Best Actress;**
- (iv) Best Supporting Actor;**
- (v) Best Supporting Actress; and**
- (vi) Best Director**

**(b) The following special conditions apply to betting on the Academy Awards -**

- (i) Bets will be settled on the basis of the official results determined by the Academy of Motion Picture Arts and Sciences;**
- (ii) In the event that the Academy of Motion Picture Arts and Sciences declares the result of a particular category a tie, all moneys betted will be added together and equally divided; and**
- (iii) No bet shall be laid against an actor, actress, film or director who has not been nominated for an award**

**(32) Cycling**

**(a) A sports bookmaker may accept bets on the following contingencies:-**

- (i) Outcomes relating to an individual event or series of events,**

**(b) The following special conditions apply to betting on cycling -**

- (i) All bets on a team or rider are play or pay when the bet is made and no refund will be given should a team or rider withdraw or be disqualified either before or during an event.**

**C Minimum and maximum bet levels**

- 1 The following bet levels apply in respect of determined sports betting events.-
  - 1.1 The minimum and maximum face value of bets accepted shall be at the discretion of the licensed sports betting bookmaker
  - 1.2 Except where otherwise provided in this Determination, in respect of betting on any event, bookmakers shall, if requested by the punter, be compelled to lay odds to lose \$2,000 in respect of any contingency or event.
2. In relation to bets transmitted and accepted via approved telecommunications equipment, the following additional restriction applies
  - 2.1 For bets accepted on any thoroughbred, harness or greyhound racing event, the minimum bet levels shall be in accordance with the amounts provided by Part 5A(1)(b) (i) and (ii) of the Bookmakers Regulations.
    - 2.1.1 Whilst pre-post betting is conducted, the minimum bet arrangements do not apply on the following races:-

(i)	Melbourne Cup;
(ii)	Caulfield Cup;
(iii)	Golden Slipper;
(iv)	Cox Plate;
(v)	AJC Derby
(vi)	VRC Derby;
(vii)	Epsom Handicap,
(viii)	Metropolitan Handicap,
(ix)	Doncaster Handicap,
(x)	Sydney Cup;
(xi)	Canberra Cup;
(xii)	Black Opal Stakes;
(xiii)	Hong Kong Bowl;
(xiv)	Hong Kong Vase;
(xv)	Hong Kong International Cup
(xvi)	Japan Cup; and
(xvii)	Dubai World Cup.
  - 2.2 Except as provided by 1.2 above, the minimum and maximum face value of telephone bets on all other approved sports betting events or contingencies shall be at the discretion of the sports bookmaker.

**D Methods of betting**

1. Sports bookmakers are permitted to accept bets by the following methods:-
  - (i) Face-to-face in the approved sports betting venue;
  - (ii) By telephone on the approved telecommunications equipment,
  - (iii) By facsimile in the approved sports betting venue; and
  - (iv) By the Internet in the approved sports betting venue
2. The following special conditions apply in respect of bets accepted by facsimile:-
  - 2.1 A bet from a punter is not accepted until a confirmation of the transaction, either by return facsimile or recorded telephone call, is provided by the sports bookmaker to the punter.
  - 2.2 Sports bookmakers must retain a log of facsimile transmissions relating to betting transactions.
  - 2.3 At the time of making payments in accordance with section 55 of the Act, sports bookmakers shall provide to the Registrar of Bookmakers, the original of all bet transaction facsimile messages received, accompanied by evidence of the confirmation of the bet(s).
  - 2.4 On each confirming message sent by facsimile, the identification of the sports bookmaker, the name of the punter, the details of the bet, the amount of the bet, the amount to be won by the punter and the date and the time must be clearly displayed.
  - 2.5 Thermal paper facsimiles are not permitted to be used in the acceptance or confirmation of betting transactions at the approved sports betting venue.
3. The following special conditions apply in respect of bets accepted by the Internet:-
  - 3.1 Sports bookmakers shall not commence to accept bets via the Internet without obtaining prior approval of the Registrar of Bookmakers.
  - 3.2 A bet from a punter received by the Internet is not accepted until a confirmation of the transaction, either by return facsimile or recorded telephone call, is provided by the sports bookmaker to the punter.
  - 3.3 Sports bookmakers must retain a log of all Internet betting transactions.
  - 3.4 At the time of making payments in accordance with section 55 of the Act, sports bookmakers shall provide to the Registrar of Bookmakers, details of all bet transactions received via the Internet, accompanied by evidence of the confirmation of the bet(s).



- 3.5 On each confirming message sent by facsimile which relate to betting transactions requested via the Internet, the identification of the sports bookmaker, the name of the punter, the details of the bet, the amount of the bet, the amount to be won by the punter and the date and the time must be clearly displayed.

## **E Handling of money held on behalf of clients**

### **1. Bank Account**

- 1.1 Sports bookmakers shall establish a segregated bank account specifically for the purpose of holding money on behalf of clients.

- 1.1.1 All moneys provided by clients are to be maintained in the segregated client accounts.

- 1.1.2 For the purpose of this section, a segregated account means an account, established for the purpose, that holds all client moneys.

- 1.1.3 Funds standing to the credit of the segregated bank accounts shall be treated in accordance with the provisions of the Trustee Act 1957.

### **2. Withdrawals from the segregated account**

- 2.1 Sports bookmakers may, upon the determination of the outcome of the bet, withdraw funds from the segregated account

### **3. Interest**

- 3.1 Interest earned on the funds standing to the credit of the segregated account, shall accrue to the sports bookmaker.

## **F Requirements for record-keeping**

1. Sports bookmakers shall record all betting transactions, including bet backs, in respect of all approved sports betting events.
2. Betting transactions shall be recorded on the form made available by the Registrar of Bookmakers for the purpose or on an approved computer system.
3. Each betting transaction must clearly indicate the method by which the bet was transacted.

- 4** On the form supplied by the Registrar of Bookmakers for the purpose, sports bookmakers shall provide monthly reports to the Registrar of all betting transactions, broken down by individual sport and method of bet.
- 5.** At the time of submitting the monthly licence fee payment in respect of all bets accepted, the original of the betting sheet(s) or computer printout(s) must be forwarded to the Registrar of Bookmakers. A copy of the monthly return is to be provided to the Auditorium Manager and a further copy is to be retained by the sports bookmaker.