



Know your limit, play within it.

January 16, 2019

Cliff #557808

Pat Ennis, Executive Director, Corporate Security and Compliance,
Great Canadian Gaming Corporation
95 Schooner Street
Coquitlam BC V3K 7A8

Dear Mr. Ennis,

Thank you for your response, dated December 28, 2018, to my previous letter regarding Source of Funds compliance at Great Canadian Gaming Corporation (GCGC) facilities.

I would like to start by acknowledging that the Gaming Policy and Enforcement Branch (GPEB) is aware of the challenges that occurred during the implementation of the Source of Funds Directive, and I have sent a letter to the British Columbia Lottery Corporation (BCLC) indicating my concerns.

However, as noted in my previous letter, in September 2018, BCLC formally incorporated the Source of Funds policy in the BCLC Standards, including the requirement to obtain documentation showing "the patron's name, the name of the financial institution that issued the cash, certified cheque, or bank draft, and the patron's bank account number".

GPEB's expectation is that service providers are now in full compliance with the September 2018 policy as per the BCLC Standards. We are looking to move forward and an audit that will be conducted in early 2019 will focus on the current state of the Source of Funds process. Any administrative sanctions considered as a result of non-compliance will be based on service provider activity subsequent to my letter dated November 27, 2018.

I appreciate GCGC's commitment to strengthening compliance in the industry.

Sincerely,

Sam MacLeod
Assistant Deputy Minister and General Manager
Gaming Policy and Enforcement Branch

Ministry of
Attorney General

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