

Casino Control (Junkets) Regulations 2009

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No. S 663

CASINO CONTROL ACT (CHAPTER 33A)

CASINO CONTROL (JUNKETS) REGULATIONS 2009

In exercise of the powers conferred by sections 110 and 200 of the Casino Control Act, the Casino Regulatory Authority of Singapore, with the approval of the Minister for Home Affairs, hereby makes the following Regulations:

PART I

PRELIMINARY

Citation and commencement

1. These Regulations may be cited as the Casino Control (Junkets) Regulations 2009 and shall come into operation on 31st December 2009.

Definitions

2.—(1) In these Regulations, unless the context otherwise requires —

“junket agreement” means a contract or other arrangement that relates to the conduct of a junket;

“junket licensee” means the holder of a junket promoter licence or junket

representative licence;

“junket representative” means an individual who is employed by a junket promoter to organise, promote or conduct a junket on behalf of the junket promoter;

“net win” has the same meaning as in section 146(6) of the Act;

“relevant financial interest”, in relation to a business, means —

- (a) any share in the capital of the business; or
- (b) any entitlement to receive any income derived from the business;

“relevant position”, in relation to a business, means the position of director or manager, or other executive position, however that position is designated;

“relevant power” means any power, whether exercisable by voting or otherwise and whether exercisable alone or in association with others —

- (a) to participate in any directorial, managerial or executive decision; or
- (b) to elect or appoint any person to any relevant position.

(2) In these Regulations, a person is an “associate” of a licensed junket promoter or an applicant for a junket promoter licence if the person —

- (a) holds or will hold any relevant financial interest, or is or will be entitled to exercise any relevant power (whether in right of the person or on behalf of any other person) in the business of the licensed junket promoter or applicant, and by virtue of that interest or power, is able or will be able to exercise a significant influence over or with respect to the management or operation of the business of the licensed junket promoter or applicant; or
- (b) holds or will hold any relevant position, whether in right of the person or on behalf of any other person, in the business of the licensed junket promoter or applicant.

Persons required to hold junket promoter licence or junket representative licence

3.—(1) For the purposes of section 110(1) of the Act —

- (a) no body corporate shall organise, promote or conduct a junket unless it holds a junket promoter licence from the Authority; and
- (b) no individual shall organise, promote or conduct a junket unless he holds —

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