

SAMOA

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2010, No. 21

AN ACT to establish the Gambling Control Authority and, for the promotion of tourism to provide for the licensing of casinos and control of their operation, and for other forms of gambling, and for related purposes.

[19th October 2010]

BE IT ENACTED by the Legislative Assembly of Samoa in Parliament assembled as follows:

**PART I
PRELIMINARY**

1. Short title and commencement-(1) This Act may be cited as Casino and Gambling Control Act 2010.

(2) This Act commences on a date or dates to be nominated by the Minister.

2. Interpretation-(1) In this Act, unless the context otherwise requires:

“authorised person” means:

- (a) the Chief Executive Officer;
- (b) an officer;
- (c) an investigator; and
- (d) any other person who performs in relation to this Act a function on behalf of the Government or the Authority.

“authorised police officer”, in relation to a direction given under section 52 or 53, means:

- (a) the Commissioner of Police; and
- (b) where the direction is given by a police officer authorised by the Commissioner for the purpose - that police officer.

“Authority” means the Gambling Control Authority established by section 5;

“casino” means the areas of a hotel casino complex identified in the licence as the areas of the casino;

“casino gaming” means the playing of any game of chance in a casino whether played by any gaming machine or otherwise;

“chips” means any tokens used or capable of being used in a casino in the conduct of gaming in the place of money and approved for the purpose by the Authority;

“gaming equipment” means any electrical, electronic or mechanical device or any other thing (other than chips) used, or suitable for use, in connection with gaming;

“Government” means the Government of the Independent State of Samoa;

“government agency” means a department or ministry of the Public Service or an office, entity or instrument of the Government;

“hotel” has the same meaning as “Hotel” in section 7A of the Income Tax Act 1974;

“investigator” means a person authorised under section 42 to conduct an investigation;

“junket” means an arrangement entered into between a promoter and the casino licensee:

- (a) the primary purpose of which is to induce a person or persons to visit the casino for the purpose of participating in gaming; and
- (b) under which an amount exceeding the prescribed amount is provided, directly or indirectly, for the person or either or any of those persons by the casino licensee in connection with the provision of transportation, food, beverages, lodging or

entertainment in respect of the visit or for any other purpose associated with the visit.

“Minister” means the Minister responsible for administering this Act;

“officer” means an officer appointed under section 22 and includes the Chief Executive Officer.

(2) Meaning of **significant influence** in casino:

(a) a person has a **significant influence** in a casino if the person -

(i) is or will be a director of the holder of, or applicant for a casino licence; or

(ii) is or will be employed or engaged by the holder of, or applicant for, a casino licence as the chief executive or a senior manager of the casino; or

(iii) owns or will own shares, directly or indirectly, in the holder of, or applicant for, a casino licence that confer control of 20% or more of the voting rights of shareholders of any class in the holder or applicant;

(b) a significant influence in a casino includes any influence that the Authority considers to be a significant interest in the management, ownership, or operation of a casino, however acquired or to be acquired;

(c) paragraph (a) does not limit what the Authority considers to be a significant influence under paragraph (b).

3. Act binds Government - The Act binds the Government.

4. Objects - The objects of this Act are:

(a) to promote probity and integrity in gambling; and

(b) to maintain the probity and integrity of persons engaged in gambling in Samoa; and

(c) to promote fairness, integrity and efficiency in the operations of persons engaged in gambling in Samoa; and

- (d) to reduce any adverse social impact of gambling; and
- (e) to promote a balanced contribution by the gambling industry to tourism and general community benefit and amenity.

PART II ADMINISTRATION

Division 1 – Gambling Control Authority

5. Establishment of the Authority-(1) The Gambling Control Authority is hereby established.

(2) The Authority:

- (a) is a body corporate; and
- (b) shall have a common seal; and
- (c) is capable of acquiring, holding and disposing of real and personal property; and
- (d) may sue and be sued in its corporate name.

(3) All courts, judges and persons acting judicially shall take judicial notice of the common seal of the Authority affixed to a document and shall presume that it was duly affixed.

6. Directions to Minister and Authority-(1) Subject to this section, Cabinet may give written directions to the Minister and the Authority on policies relating to any gambling activity and the Minister and the Authority shall give effect to such directions.

(2) The Minister may, after consultation with the Authority, give directions and furnish guidelines to the Authority as to how the Authority is to exercise any of its functions under this Act but only if the Minister is of the opinion that the direction or guideline:

- (a) is necessary or desirable to protect the integrity or apparent integrity of a gambling activity; or
- (b) is otherwise in the public interest.

(3) Directions and guidelines issued under this section are not to relate to:

- (a) the determination of an application for any licence, permit or other authority under this Act; or

(b) any of the Authority's functions relating to disciplinary actions against licensees and permit holders or disciplinary action against officers or employees.

(4) The Authority is, in the exercise of its functions, subject to the directions and guidelines given or furnished under this section.

(5) Directions and guidelines under this section shall be in writing.

(6) When the Minister gives a direction or furnishes a guideline under this section, the Minister shall as soon as practicable cause a copy of the instrument containing the direction or guideline to be published in the Savali.

(7) Subsections (2) and (3) do not apply to directions as to the requirements for casino, gaming machines in casinos and directions the Minister gives to the Authority to invite expressions of interest as provided for in section 25.

7. Functions of the Authority-(1) The Authority has the following general functions:

(a) such functions as are necessary or convenient to enable it to achieve its objects; and

(b) such other functions as are conferred or imposed on it by or under this Act or any other law.

(2) Without limiting its general functions, the Authority has the following specific functions:

(a) in relation to a casino -

(i) to invite expressions of interest for the establishment and operation of casinos and applications for casino licences and to consider and determine those applications;

(ii) to keep under constant review all matters connected with casinos and the activities of casino operators, persons associated with casino operators, and persons who are in a position to exercise direct or indirect control over the casino operators or persons associated with casino operators;

- (iii) to approve the games to be played in a casino and the rules under which such games are played;
 - (iv) to approve gaming equipment for use in a casino;
 - (v) to directly supervise and inspect the operations of a casino and the conduct of gaming in a casino;
 - (vi) to approve the operating times of a casino;
- (b) in relation to gaming machines for use in casinos, to consider applications for, and where appropriate grant, permits and licences under this Act and otherwise to control the operation of gaming machines as specified in this Act and any other law;
- (c) to consider and determine applications for other licences, permits and other authorisations under this Act;
- (d) to do such things as it considers necessary or desirable for the proper regulation and control, in the interests of the public, of gambling;
- (e) to investigate and make recommendations to the Minister on matters relating to the administration or operation of this Act;
- (f) to undertake research and investigations into matters relating to gambling control, including the probity and financial security of organisations and persons involved in the business of gambling;
- (g) to liaise with other gambling control agencies on matters relating to the administration, operation or control of gambling;
- (h) to monitor the implementation of guidelines for gambling control;
- (i) to review and determine complaints relating to the administration of gambling control;

- (j) to undertake research into the problems associated with gambling activities including the social and economic impact of gambling on individuals, families and the communities at large; and
- (k) to promote community awareness and education in respect of problem gambling and the provision of counselling, rehabilitation and support services for problem gamblers and their families; and
- (l) to advise the Minister on matters relating to gambling control.

8. Powers of the Authority-(1) The Authority has power to do all lawful things necessary or convenient to be done for or in connection with, or incidental to, the performance of its functions under this or any other Act.

(2) Without limiting its powers, the Authority has the following specific powers in relation to all forms of gambling permitted under this Act:

- (a) ensuring that the management and operation of all forms of gambling remain free from criminal influence or exploitation;
- (b) ensuring that all forms of gambling are conducted honestly; and
- (c) containing and controlling the potential of all forms of gambling to cause harm to the public interest and to individuals and families.

9. Membership of the Authority - The members of the Authority shall be appointed by the Head of State, acting on the advice of Cabinet and shall comprise:

- (a) the Chairperson who shall have an accounting qualification and experience in accounting; and
- (b) the Attorney General;
- (c) the Chief Executive Officer of the Ministry of Finance;
- (d) one (1) member who shall be an experienced practitioner under the Law Practitioners Act 1976;

- (e) one (1) member nominated by the Samoa National Council of Churches; and
- (f) one (1) member nominated by the Samoa Chamber of Commerce & Industry (Incorporated); and
- (g) one (1) member representing the interests of women and children; and
- (h) one (1) member representing the interests of sports.

10. Terms of office of members - Every member, other than an *ex officio* member, appointed under section 9 shall hold office for the term stated in the instrument of appointment or until replaced in accordance with this Act.

11. Remuneration of members - Every member shall be paid such remuneration and allowances as may be fixed by Cabinet.

12. Vacation of office-(1) A member may resign his or her office by writing under his or her hand and addressed to the Minister, the resignation to take effect, if no date is specified in the letter of resignation, on acceptance by the Minister.

(2) Where a member of the Authority:

- (a) becomes permanently incapable of performing his duties;
- (b) resigns his office in accordance with subsection (1);
- (c) absent himself from three (3) consecutive meetings of the Authority except with the written consent of the Minister;
- (d) fails to comply with any provision of this Act;
- (e) becomes bankrupt, or applies to take the benefit of any law for the benefit of bankrupt or insolvent debtors, compounds with his creditors or makes an assignment of his remuneration for their benefit; or
- (f) is convicted of an offence punishable under a law by a term of imprisonment for one (1) year or longer, and, as a result of the conviction, is sentenced to imprisonment,

the Head of State, acting on the advice of Cabinet, shall terminate his or her appointment.

(3) The Minister may, at any time, by written notice, advise a member that the Minister intends to recommend termination of the member's appointment on the grounds of inefficiency, incapacity or misbehaviour.

(4) Within 14 days of the receipt of a notice under subsection (3), the member may reply in writing to the Minister, who shall consider the reply, and, where appropriate, make a recommendation for the termination of the appointment.

(5) The Head of State shall, by instrument, terminate a member's appointment on the advice of Cabinet given after considering a recommendation from the Minister to terminate the member's appointment.

(6) Where the member referred to in subsection (3) does not reply in accordance with subsection (4), the Minister may recommend to Cabinet to terminate the member's appointment.

13. Vacancy not to affect powers or functions - The exercise of a power or the performance of a function of the Authority is not invalidated by reason only of a vacancy in the membership of the Authority.

14. Disclosure of interests-(1) A member who has a direct or indirect interest in a matter being considered or about to be considered by the Authority, otherwise than a member who has less than a controlling or majority shareholding of an incorporated company, shall, as soon as possible after the relevant facts have come to his knowledge, disclose the nature of the interest at a meeting of the Authority.

(2) A disclosure under subsection (1) shall be recorded in the minutes of the meeting of the Authority and, unless the Authority determines otherwise, the member:

- (a) shall not be present during any deliberation of the Authority with respect to that matter;
- (b) shall not take part in any decision of the Authority with respect to that matter; and

(c) shall be disregarded for the purpose of constituting a quorum of the Authority for such deliberation or decision.

(3) The Authority shall cause particulars of any disclosure recorded under subsection (2) to be made available at all reasonable hours for inspection by any person on payment of such fees as the Authority may, from time to time, determine.

15. Calling of meetings-(1) The Authority shall meet as often as the business of the Authority requires, and at such times and places as the Authority determines, or as the Chairperson directs, but in any event shall meet not less frequently than once in every three (3) months.

(2) Where the Chairperson receives a request to do so by not less than three (3) members, the Chairman shall convene a meeting of the Authority within 14 days.

(3) For the purposes of subsection (1), the Chairperson shall give to every member at least seven (7) days' notice of the meeting.

16. Meetings of the Authority-(1) At any meeting five (5) members shall form a quorum.

(2) The Chairperson shall preside at every meeting at which he or she is present.

(3) If the Chairperson is for any reason absent from a meeting, the members present shall elect one (1) of the members to preside at that meeting.

(4) At every meeting, the Chairperson or other person presiding shall have a deliberative vote, and in the case of an equality of votes, the Chairperson shall also have a casting vote.

(5) Every question arising at a meeting shall be decided by a majority of the votes.

(6) Subject to the other provisions of this Act, the Authority may regulate its procedure in such manner as the Authority thinks fit.

17. Committees of the Authority-(1) To assist the Authority to discharge its functions, the Authority may appoint such advisory, audit, regulatory and technical committees as it determines, and the Authority may:

- (a) determine the functions of the committees; and
- (b) delegate to the committees such powers of the Authority as are necessary for the committees to perform their functions.

(2) Members of committees appointed under subsection (1) may include members of the Authority, staff of the Authority and such other persons as the Authority considers appropriate for the committees to perform their functions.

(3) Members appointed to a committee established under subsection (1) may be paid fees, allowances and reimbursement of expenses as determined by the Authority.

(4) Subject to the other provisions of this Act and to any directions given to it by the Authority, every committee may regulate its procedure in such manner as it thinks fit.

18. Delegation of powers-(1) The Authority may delegate to any of its committees, or to the Chief Executive Officer, or to any other officer of the Authority any of its powers under this Act, except this power of delegation.

(2) Subject to any general or special directions given by the Authority, any committee or person to whom any powers are so delegated may exercise those powers in the same manner and with the same effect as if they had been conferred directly by this Act, and not by delegation.

(3) Every committee or person purporting to act under any delegation under this section shall be presumed, until the contrary is proved, to be acting in accordance with the terms of the delegation.

(4) Every such delegation shall be revocable at will, and no delegation shall prevent the exercise of any power by the Authority itself.

(5) Until any delegation is revoked, it shall continue in force according to its terms, even if there is any change in the membership of the Authority, or of any committee of the Authority.

19. Authority monies and annual reports-(1) There are payable to the Authority such monies as are appropriated by the Legislative Assembly for the purposes of this Act.

(2) The Authority shall, by 31 October in each year, furnish to the Minister a report on the progress and performance of the Authority in relation to its functions for the year ending 30 June previously.

(3) Annual reports shall include:

- (a) audited financial statements prepared in accordance with generally accepted accounting principles as defined in the Public Finance Management Act 2001;
- (b) an auditor's report on the financial statements in paragraph (a);
- (c) details of all licences and permits granted during the financial year to which the report relates (including details of the conditions subject to which the licence was granted);
- (d) details of any changes to the conditions of a licence made by the Authority during that year;
- (e) details of any disciplinary action taken by the Authority against any person during that year;
- (f) details of any directions given by the Minister under this Act;
- (g) a summary of the outcome of any investigation or review carried out by the Authority during that year.

(4) Within 12 sitting days of receiving the annual report of the Authority, the Minister shall lay the report before Parliament.

Division 2 – Chief Executive Officer and Other Staff

20. Chief Executive Officer-(1) The Head of State, acting on the advice of Cabinet, shall appoint a Chief Executive Officer of the Authority:

- (a) for such period as may be specified in the appointment, which may not exceed three (3) years;

- (b) and on such other terms and conditions as are approved by Cabinet or the Authority.
- (2) The Chief Executive Officer shall be the administrative head of the Authority and shall be responsible to the Authority for the effective and efficient management of the Authority, and for the execution of the Authority's functions including collection of fees and commissions and levies under this Act.
- (3) The Chief Executive Officer may be removed from office by a decision of Cabinet to that effect.
- (4) In carrying out his or her duties, the Chief Executive Officer shall follow any general or special directions given by the Authority.
- (5) The Chief Executive Officer is eligible for re-appointment.
- (6) All remuneration and other allowances and expenses payable to the Chief Executive Officer shall be in accordance with any approved policy of Cabinet applying from time to time, and shall be paid out of the funds of the Authority.
- (7) The Chief Executive Officer shall not engage in any other business or occupation without the prior written consent of the Authority.

21. Acting Chief Executive Officer-(1) The Authority may on such terms and conditions as it specifies, appoint a suitable person to be the Acting Chief Executive Officer of the Authority during any temporary vacancy in the office of Chief Executive Officer, or while the Chief Executive Officer is for any reason unable to carry out the duties of the office.

(2) During any such vacancy in office or incapacity of the Chief Executive Officer, the person appointed to be the Acting Chief Executive Officer may exercise all the functions and powers of the Chief Executive Officer, and shall perform all the duties of the office.

22. Authority staff-(1) The Authority may appoint such other officers and employees of the Authority as it may consider necessary for the purposes of carrying out of the Authority's functions.

(2) Officers may be engaged under contract for fixed periods or appointed to hold office in accordance with policies of employment and terms and conditions approved by the Authority.

(3) An officer may at any time enter and remain on the premises of a casino for the purposes of:

- (a) viewing gambling;
- (b) observing any of the operations of the casino;
- (c) ascertaining whether the operation of the casino is being properly conducted, supervised and managed;
- (d) ascertaining whether the provisions of this Act are being complied with; and
- (e) in any other respect, exercising his or her powers or performing his or her duties.

PART III CASINOS

Division 1 – Preliminary

23. Number of casino licences-(1) Cabinet, on the recommendation of the Minister, may determine the number of casino licences that may be in force under this Act at any particular time but there shall not be more than two (2) licences for the first 10 years after the coming into operation of this Act.

(2) A casino licence is to apply to one (1) casino only.

24. Requirements for a casino-(1) Casino gaming shall only be permitted in areas of a hotel-casino complex identified in a licence issued by the Authority.

(2) No person shall permit or cause casino gaming to take place in any premises unless such person is the holder of a licence issued by the Authority.

(3) No person other than a foreign passport holder who is a residential guest of the hotel casino complex or of another hotel has a right to enter, remain or participate in casino gaming, other than an officer who may enter and remain when performing duties of his or her employment.

(4) The Authority may determine any of the following matters:

- (a) the permissible location for a casino;
- (b) the required size and style of a casino;
- (c) the development required to take place in conjunction with the establishment of a casino including the requirement for a hotel of which a casino is to form part;
- (d) any other prescribed matter concerning the establishment of a casino.

25. Authority may invite expressions of interest-(1) At the direction of the Minister, the Authority shall publicly invite expressions of interest for the establishment and operation of a casino.

(2) An invitation under subsection (1):

- (a) shall provide information concerning the requirements for the establishment and operation of the proposed casino; and
- (b) shall contain such other matters that the Authority considers relevant.

(3) The Authority may charge a fee for any expression of interest made under this section.

26. Authority may conduct negotiations and enter into agreements-(1) With the approval of the Minister, the Authority may conduct negotiations and enter into agreements on behalf of the Government for or in connection with the establishment and operation of a casino and any development of which a casino or proposed casino forms part.

(2) An agreement made under this section may contain only terms not inconsistent with this Act that are approved by the Minister on the recommendation of the Authority.

(3) An agreement made under this section may provide that all or specified obligations imposed by the agreement are to be considered to be conditions of the relevant casino licence and such a provision has effect accordingly.

(4) An assignment or encumbrance of the rights and obligations conferred or imposed by an agreement made under

this section is void unless the Minister, on the recommendation of the Authority, consents to the assignment or encumbrance and any conditions subject to which the consent is given are complied with.

(5) The Minister may, on the recommendation of the Authority, vary or revoke a consent given under subsection (4).

Division 2 – Licensing of Casino

27. Grant of licence by the Authority - The Authority may, subject to the provisions of this Act, grant any person a licence for the operation of a casino in Samoa.

28. Lawfulness of casino operation-(1) Notwithstanding any other law but subject to the provisions of this Act, it shall be lawful for a casino licensee to operate a casino in Samoa.

(2) The casino shall not be deemed to be a public or private nuisance by reason only that it is used as a gaming house.

(3) A person shall not except against a licensee institute legal proceedings to recover:

- (a) money won in the course of gaming in the casino;
- (b) money, on a cheque or other instrument, given in payment of money so won; or
- (c) a loan of money with which to play a game in the casino,

that could not be instituted if this Act had not been enacted.

29. Application for a casino licence - Every application for a casino licence shall be made to the Authority in a form approved by the Authority.

30. Suitability of casino licensee-(1) Prior to a casino operation agreement being entered into, the Authority shall be satisfied that the applicant and persons with a significant influence are suitable.

(2) In considering whether an applicant or person with a significant influence is suitable, the Authority must take into account the following matters:

- (a) the honesty of the applicant or person with a significant influence, including -
 - (i) whether the applicant or person with a significant influence has been convicted of a relevant offence; and
 - (ii) whether the applicant or person with a significant influence has been disciplined by a professional body for ethical misconduct; and
 - (iii) whether the applicant or person with a significant influence has been disciplined in any way during previous involvement with a casino; and
 - (iv) any other matters raised in the police report, and the report of any government agency to which the application is referred, provided under subsection (3); and
- (b) the financial position of the applicant or person with a significant influence, including -
 - (i) whether the applicant or person with a significant influence has ever been adjudged bankrupt; and
 - (ii) whether the applicant or person with a significant influence has been directly involved in the management of a company that went into receivership or liquidation; and
 - (iii) whether the applicant or person with a significant influence has sufficient financial resources; and
- (c) the business skills of the applicant or person with a significant influence, including -
 - (i) whether the applicant or person with a significant influence has sufficient business management experience; and
 - (ii) whether the applicant or person with a significant influence has sufficient experience in casino operation or the operation of similar ventures; and

- (iii) whether the applicant or person with a significant influence has qualifications relevant to the operation of a casino; and
 - (d) the management structure of the applicant, including -
 - (i) whether that structure is suitably arranged for effective compliance with this Act; and
 - (ii) the nature of all relevant interests in the financial and management structure of the applicant; and
 - (iii) whether all such interests encourage the applicant's effective compliance with the Act; and
 - (e) any other matter the Authority considers relevant.
- (3) On receiving an application for a casino licence, the Authority must investigate the applicant and persons with a significant influence.
- (4) Without limiting subsection (3), the Authority:
 - (a) may require the applicant and persons with a significant influence to consent to having their photograph and fingerprints taken; and
 - (b) may require the applicant and persons with a significant influence to provide further information; and
 - (c) must refer a copy of the application, and any photographs, fingerprints, or other information obtained in the investigation, to the Commissioner of Police and any government agency that the Authority considers relevant.
- (5) The Commissioner of Police and any government agency to whom the application is referred must inquire into, and report to the Authority on the applicant and persons with a significant influence.
- (6) The Authority may refuse to grant a casino licence if the applicant or persons with a significant influence fail to provide information requested by the Authority or refuse to have fingerprints or a photograph taken.

(7) Fingerprints and photographs provided by the Authority to the Commissioner of Police or other government agency must be returned to the Authority for destruction under subsection (8).

(8) Fingerprints and photographs required by the Authority must be destroyed immediately after the Authority has made a decision as to whether or not to grant a casino licence.

31. Form of the casino licence-(1) A licence granted under section 27 shall be in the prescribed form and shall specify:

- (a) the date of its issue;
- (b) the date of its expiration;
- (c) the name of the casino licensee;
- (d) address in Samoa specified by the licensee for the service of documents on the licensee;
- (e) address of the casino;
- (f) those areas constituting the casino;
- (g) such other particulars relating to the casino as the Authority considers necessary; and
- (h) such other particulars as are prescribed; and
- (i) shall be subject to the terms and conditions specified in the agreement, if any, referred to in section 26, where the Authority makes a decision refusing to grant a casino licence, the Authority shall give to the applicant notice in writing of the decision, and grounds for that decision.

32. Duration of casino licence - A casino licence remains in force until the expiration of the date specified in the licence as the date of expiration of the licence:

- (a) unless it is sooner surrendered or cancelled; and
- (b) except while it is suspended;
- (c) under this Act.

33. Surrender of casino licence-(1) A casino licensee may surrender the casino licence at any time.

(2) The casino licensee may not surrender the casino licence if there is an amount payable by the licensee to the Authority under section 36 or section 37.

34. Suspension or cancellation of casino licence - grounds-(1) The Authority may suspend or cancel the casino licence where:

- (a) the casino licensee is convicted of any offence under this Act;
- (b) the casino licensee is convicted of an offence punishable by not less than two (2) years imprisonment;
- (c) the casino licensee contravenes a provision of this Act;
- (d) the casino licensee fails to comply with any term or conditions of the casino operation agreement, if any;
- (e) the casino licensee contravenes a requirement by the Authority in relation to a matter of foreign investment;
- (f) the casino licensee knowingly or recklessly supplies to the Authority, officer or any other person who performs in relation to this Act a function on behalf of the Government, information that is false or misleading in a material particular;
- (g) the casino licensee fails to meet the licensee's financial commitments when they become due and payable;
- (h) proceedings to wind up the casino licensee are instituted;
- (i) the Authority is satisfied that the casino licensee is not, or has ceased to be, a suitable person to be the licensee having regard to the requirements specified in section 30(2).

(2) Notwithstanding any other provision of this Act, the Authority may, where it is satisfied that it is in the public interest to do so:

- (a) suspend the casino licence for such period as the Authority thinks fit; or
- (b) cancel the casino licence.

35. Suspension or cancellation of casino licence

procedures-(1) Where the Authority decides to suspend or cancel a casino licence, the Authority, by notice in writing, shall request the casino licensee to show cause, within such period (being not less than 21 days after the issue of the notice) as is specified in the notice, why the casino licence should not be suspended, or cancelled, as the case may be.

(2) A notice under subsection (1) shall specify the ground for its issue.

(3) The Authority, shall have regard to any response made under subsection (1) and:

(a) where the matter is resolved to its satisfaction, shall take no further action;

(b) where the matter is not resolved to its satisfaction but the Authority considers that action to suspend or cancel the casino licence is not warranted, may, in writing, caution the casino licensee; or

(c) where the matter is not resolved to its satisfaction and the Authority is satisfied that further action is warranted, may -

(i) by notice in writing, give such direction as the Authority considers appropriate; or

(ii) suspend for such period as the Authority thinks fit, or cancel, the casino licence.

(4) Where a direction given by the Authority under subsection (3)(c)(i) is not complied with within the time specified in the notice, the Authority may suspend for such period as the Authority thinks fit, or cancel, the casino licence.

(5) Where a casino licence is suspended under this Division, the Authority may, by notice in writing given to the casino licensee, at any time terminate, or reduce the period of, the suspension of the licence.

(6) Where a casino licence is suspended or cancelled under this Division, the Authority shall, by notice in writing, inform the casino licensee of the suspension or cancellation and of the grounds for the suspension or cancellation.

36. Casino licence fee - The prescribed fee shall be paid by the licensee to the Authority on the issue of the casino licence and on the first day of each subsequent year during the currency of the licence:

- (a) a daily penalty at the rate of 20 percent per annum shall be payable by the casino licensee on any principal amount of the casino licence fee that remains unpaid after the fourteenth day after the relevant time for payment of the fee;
- (b) the daily penalty payable under subsection (2) compounds at three (3) monthly intervals;
- (c) the Authority may, for any reason the Authority thinks fit, remit any part, or the whole, of the daily penalty payable under this section;
- (d) the casino licence fee and daily penalty payable under this section are debts due to the State and may be recovered by action in any court of competent jurisdiction.

37. Commission-(1)(a) The casino licensee shall pay commission on the gross profit derived in each month in connection with the operation of the casino.

- (b) The commission payable under paragraph (a) shall be a sum equivalent to 15 percent or such other rate as the Authority shall determine from time to time of the gross profit and shall be paid into a sports fund, designated by the Authority.

(2) The commission is payable to the Authority by the casino licensee on or before the last working day of each month following the month in respect of which the gross profit was made.

(3) For the purposes of subsection (1) the “gross profit” derived in any month from gaming shall be calculated:

- (a) by deducting from the total amount received by the casino licensee in that month from gaming in the casino the amount paid out during that month as winnings in respect of the gaming; and

- (b) if the value of unredeemed chips at the end of that month is greater than the value of unredeemed chips at the beginning of that month by adding to the amount so ascertained under paragraph (a) the difference between those values; or
- (c) if the value of unredeemed chips at the end of that month is less than the value of unredeemed chips at the beginning of that month, by deducting from the amount so ascertained the difference between those values.

38. Payment of fee and commission where casino licence suspended - The liability of the casino licensee to pay the casino licence fee or the commission is not affected by a suspension of the casino licence and:

- (a) that fee continues to be payable by the casino licensee to the Authority in respect of any period of suspension of the licence; and
- (b) that commission continues to be payable by the casino licensee to the Authority.

39. List of persons excluded from casino-(1) The casino licensee shall maintain, in writing, a list of names of persons in respect of whom directions to exclude the persons from the casino are in force under section 52(1).

(2) The casino licensee shall make available to the Authority and the Chief Executive Officer a copy of the list referred to in subsection (1).

(3) Any person who contravenes or fails to comply with the provisions of this section shall be guilty of an offence and shall be liable on conviction:

- (a) if the offender is a body corporate, to a fine not exceeding 125 penalty units;

- (b) if the offender is a natural person, to a fine not exceeding 25 penalty units.

40. Application of Liquor Act - Except as otherwise provided by this Act, the Liquor Act 1971 applies in relation to the casino.

Division 3 - General

41. Powers of officers-(1) An officer may:

- (a) require a person whom the officer believes, on reasonable grounds, has in the person's possession or under the person's control any gaming equipment or chips -
 - (i) to produce the equipment or chips to the officer for inspection or testing; or
 - (ii) to attend before the officer at a reasonable time and place specified by the officer and there to answer such questions, or to supply such information, relating to the equipment or chips as the officer specifies;
- (b) require a person -
 - (i) to produce to the officer for inspection such records in the custody or control of the person relating to the casino or the operation of the casino as the officer specifies; or
 - (ii) to attend before the officer at a reasonable time and place specified by the officer and there to answer such questions, to supply such information, or to produce such records, relating to the casino or the operation of the casino, as the officer specifies;
- (c) inspect or test any gaming equipment or chips or inspect such records, and take copies of, or make notes in relation to, such records, relating to the casino or the operation of the casino, as the officer specifies;

- (d) direct the casino licensee not to use any gaming equipment or chips that the officer considers to be unsatisfactory for use;
 - (e) receive and, if the officer thinks fit, investigate a complaint with respect to any aspect of the operation of the casino and advise the complainant of the results of any investigation; and
 - (f) call to the officer's assistance -
 - (i) another officer; or
 - (ii) a casino employee who, in the belief of the officer, is competent to assist the officer in the exercise of his or her powers or performance of his or her duties.
- (2) A requirement under subsection (1)(a) or (1)(b) or a direction under subsection (1)(d) may be made to a person:
- (a) by notice in writing; or
 - (b) where the officer is satisfied that special circumstances make it appropriate orally.

42. Investigations-(1) For the purposes of this Act, the Authority may, by instrument, authorise the Chief Executive Officer, an officer or another person to conduct an investigation in relation to a matter specified in the instrument, other than a matter involving the commission or the possible commission of an offence against this Act or another law in force in Samoa.

(2) For the purpose of conducting an investigation, an investigator may, by notice in writing, after giving to a person warning of the obligation to comply with the requirement, require that person within such period of not less than 21 days as is specified in the notice:

- (a) to furnish to the investigator, orally or in writing, such information as is specified in the notice;

- (b) to produce to the investigator such documents in the custody or control of the person, containing records relating to the casino or the operation of the casino as are specified in the notice;
- (c) to produce to the investigator such other document in the custody or control of the person as is specified in the notice; or
- (d) to answer, orally or in writing, such question as is specified in the notice,

to enable the investigation to be properly conducted.

(3) An investigator may:

- (a) inspect a document produced under subsection (2); and
- (b) make copies of, or take extracts from, such parts of the document as are relevant to a matter the subject of the investigation.

(4) A person shall not, without reasonable excuse:

- (a) refuse or fail to comply with a requirement made of that person under subsection (2) to the extent that the person is capable of complying with that requirement; or
- (b) in purported compliance with such a requirement, knowingly or recklessly furnish information or give an answer that is false or misleading in a material particular.

(5) Any person who contravenes or fails to comply with the provisions of this section shall be guilty of an offence and shall be liable on conviction:

- (a) if the offender is a body corporate, to a fine not exceeding 250 penalty units; or
- (b) if the offender is a natural person, to a fine not exceeding 50 penalty units.

43. Self incrimination - A person shall not be excused from furnishing information, producing a document or answering a question pursuant to a requirement made of the person under section 42(2) on the ground that the information or answer, or

the production of the document, may tend to incriminate the person; but any information furnished, document produced or answer given pursuant to a requirement under that subsection, and any information or thing (including any document) obtained as a direct or indirect consequence of the furnishing of the information, production of the document or answering of the question, as the case may be, shall not be admissible in evidence against the person in any criminal or civil proceedings.

44. Secrecy-(1) Subject to subsection (3), a person shall not, directly or indirectly, except in the performance of duties or exercise of powers under this Act, make a record of, or divulge to any person, any information with respect to the affairs of another person acquired by the first-mentioned person in the performance of those duties or exercise of those powers.

(2) Subject to subsection (5), a person shall not, except for the purposes of this Act, be required:

(a) to produce in court a document that has come into his or her possession or under his or her control; or

(b) to divulge to a court any information that has come to his or her notice,

in the performance of duties or exercise of powers under this Act.

(3) A person may:

(a) divulge specified information to such persons as the Authority directs if the Authority certifies that it is necessary in the public interest that the information should be so divulged;

(b) divulge information to a prescribed authority or prescribed person; or

(c) divulge information to a person who is expressly or impliedly authorised by the person to whom the information relates to obtain it.

(4) An authority or person to whom information is divulged under subsection (3), and a person or employee under the control of that authority or person, shall, in respect of that information, be subject to the same rights, privileges, obligations and liabilities under this section as if that authority, person or employee were a person performing duties under this

Act and had acquired the information in the performance of those duties.

(5) Where:

- (a) the Authority certifies that it is necessary in the public interest that specified information should be divulged to a court; or
- (b) a person to whom information relates has expressly authorised it to be divulged to a court,

a person may be required:

- (c) to produce in court any document containing the information; or
- (d) to divulge the information to the court.

(6) Any person who contravenes or fails to comply with the provisions of subsection (1) shall be guilty of an offence and shall be liable on conviction to a fine not exceeding 50 penalty units or to imprisonment for a term not exceeding 12 months or to both such fine and imprisonment.

Division 4 – Operation of Casino

45. Maintenance of facilities - The casino licensee shall:

- (a) maintain the facilities and amenities of the casino in such a condition as will promote the satisfaction of patrons;
- (b) ensure that the casino is at all times properly and competently conducted;
- (c) ensure that all casino installations, equipment and procedures for security are available and are tested, used, operated and applied effectively; and
- (d) ensure the gaming equipment and chips approved by the Authority for use in the casino are maintained in good order and condition.

46. Approval of layout-(1) The casino licensee shall not operate the casino unless the layout of the casino is in accordance with plans and diagrams approved by the Authority.

(2) The casino licensee shall submit, for the approval of the Authority:

- (a) plans and diagrams of the layout of the casino; and
- (b) where it is proposed to vary the layout of the casino, plans and diagrams of the proposed variation.

(3) The Authority may, by notice in writing, require the casino licensee to supply such further particulars or documents, or to answer such questions, relating to plans and diagrams submitted to the Authority under this section as are specified in the notice.

(4) The Authority shall not approve plans and diagrams under this section unless the layout of the casino as shown on the plans and diagrams complies with the requirements of the regulations.

(5) Any person who contravenes or fails to comply with the provisions of subsection (1) shall be guilty of an offence and shall be liable on conviction:

- (a) if the offender is a body corporate, to a fine not exceeding 250 penalty units; or
- (b) if the offender is a natural person, to a fine not exceeding 50 penalty units.

47. Approval of gaming equipment and chips - The Authority may approve gaming equipment and chips for use in the casino.

Division 5 – Exclusion of Persons from Casino

48. Entry to and exclusion of entry from casino-(1) No person shall have a right as against the casino licensee to enter, or remain in, the casino.

(2) The provisions of this Division shall not be deemed to affect the operation of any other law of Samoa.

(3) The provisions of this Division shall not be deemed to authorise the exclusion of an authorised person from the casino.

49. Grounds-(1) A person shall not enter the casino during the hours of operation of the casino if the person:

- (a) is requested by a casino employee not to enter the casino on the ground that the person has previously contravened the approved rules of

- an authorised game or rules of conduct in force in the casino; or
- (b) is a person in relation to whom a direction under section 52(1) is in force; or
 - (c) does not have a right to enter under section 24(3).
- (2) A person shall not enter the casino during the hours of operation of the casino if the person:
- (a) is under the age of 18 years; or
 - (b) is not permitted, by reason of a condition prescribed by the Authority.
- (3) A person shall not remain in the casino during the hours of operation of the casino if the person:
- (a) when requested to do so by a casino employee, refuses or fails to produce evidence of his or her age;
 - (b) has been requested by a casino employee to leave the casino on the ground that the person -
 - (i) appears not to understand fully the nature or consequences of gaming as it relates to the application of the approved rules of authorised games and the potential for financial loss;
 - (ii) appears to be under the influence of alcohol or a drug to the extent that the person could not reasonably be expected to exercise rational judgment while playing an authorised game;
 - (iii) appears to be under the influence of alcohol or a drug to the extent that the person is affecting the orderly functioning of the operations of the casino;
 - (iv) appears to be cheating, or attempting to cheat, in the casino; or
 - (v) has previously contravened the approved rules of an authorised game or rules of conduct in force in the casino;
 - (c) is not permitted, by reason of a condition prescribed by the Authority;

- (d) is a person in relation to whom a direction under section 52(1) is in force; or
 - (e) does not have a right to remain under section 24(3).
- (4) A person shall not, on being requested under subsection (3)(a) to produce evidence of his or her age, produce evidence that is false.
- (5) A person is not prevented from entering, or being in, the casino on the ground only that the person is under the age of 18 years if the person:
- (a) is employed or permitted to work at the casino; or
 - (b) enters, or is in, the casino in the company of the spouse or a parent of the person, being a spouse or parent who is not less than 18 years of age -
 - (i) for the purpose of dining at a restaurant in the casino; or
 - (ii) for a purpose connected with entertainment at the casino that does not involve playing or observing the playing of an authorised game.
- (6) Any person who contravenes or fails to comply with the provisions of:
- (a) subsection (1) shall be guilty of an offence and shall be liable on conviction to a fine not exceeding 50 penalty units; or
 - (b) subsection (2) or subsection (4) shall be guilty of an offence and shall be liable on conviction to a fine not exceeding 25 penalty units.

50. Enforcement-(1) A person who is:

- (a) a police officer;
 - (b) for the time being in charge of the casino; or
 - (c) an agent or employee of the casino licensee,
- may, with such assistance as is necessary and reasonable and using such force as is necessary and reasonable, cause another person who, under section 49, may not enter, or remain in, the casino:
- (d) to be prevented from entering the casino; or

(e) to be removed promptly from the casino, as the case requires.

(2) Any person who, without reasonable excuse, obstructs or hinders a person in the exercise of a power conferred on the last-mentioned person under subsection (1) shall be guilty of an offence and shall be liable on conviction to a fine not exceeding 25 penalty units or to imprisonment for a term not exceeding six (6) months or to both such fine and imprisonment.

51. Obligations of casino licensee-(1) The casino licensee shall not, knowingly or recklessly:

- (a) permit to enter the casino a person who is not entitled to do so by virtue of section 24(3) or section 49(1)(a) or section 49(2)(a); or
 - (b) fail to remove from the casino -
 - (i) a person in relation to whom a request to leave the casino may be made by a casino employee under subparagraphs (i), (ii), (iii) or (iv) of section 49(3)(b); or
 - (ii) a person who is not entitled to remain in the casino by virtue of section 24(3) or section 49(3)(c).
- (2) The casino licensee shall not refuse to permit a person to enter, or be in, the casino on the ground only that the person is under the age of 18 years if the person:
- (a) is employed or permitted to work at the casino; or
 - (b) enters, or is in, the casino in the company of the spouse or a parent of the person, being a spouse or parent who is not less than 18 years of age -
 - (i) for the purpose of dining at a restaurant in the casino; or
 - (ii) for a purpose connected with entertainment at the casino that does not involve playing or observing the playing of an authorised game.
- (3) Any person who contravenes or fails to comply with the provisions of subsection (1) shall be guilty of an offence and shall be liable on conviction:

- (a) if the offender is a body corporate, to a fine not exceeding 250 penalty units; or
- (b) if the offender is a natural person, to a fine not exceeding 50 penalty units.

52. Directions of Commissioner of Police-(1) The Commissioner of Police, or a police officer authorised by the Commissioner for the purpose, may, by notice in writing, direct the casino licensee to exclude from the casino a person specified in the notice.

(2) A direction under subsection (1) shall not be given in respect of a person unless the authorised police officer believes, on reasonable grounds, that the person is, or has been, engaged in, or associated with persons engaged in, swindling, cheating or any malpractice in gaming.

(3) Where a notice is given under subsection (1) to the casino licensee, the authorised police officer:

- (a) shall make available to the casino licensee a recent photograph of the person specified in the notice;
- (b) if it is not practicable to comply with paragraph (a) – shall provide the casino licensee with such a description of the person specified in the notice as is sufficient to enable the casino licensee to readily identify the person.

(4) Every casino licensee who, without reasonable excuse, contravenes or fails to comply with a direction under subsection (1), shall be guilty of an offence and shall be liable on conviction:

- (a) if such casino licensee is a body corporate, to a fine not exceeding 500 penalty units; or
- (b) if such casino licensee is a natural person, to a fine not exceeding 100 penalty units.

53. Revocation of direction-(1) The Commissioner of Police, or a police officer authorised by the Commissioner for the purpose, may, upon application made to him or her by the person in respect of whom a direction to the casino licensee was given by an authorised police officer under section 52(1), revoke the direction if the authorised police officer is satisfied

that the person is a fit and proper person to be permitted to enter, and participate in gaming in, the casino.

(2) The authorised police officer shall, as soon as practicable after revoking a direction, notify, in writing, the casino licensee and the person in respect of whom the direction was given of the revocation.

(3) A revocation under subsection (1) shall be made by instrument in writing.

Division 6 – Gaming and Related Activities

54. Authorised games-(1) The Authority may by regulation approve any game as a game that may be conducted or played in a casino pursuant to a casino licence.

(2) The regulations in respect of a game shall include an account of the rules for the playing of the game.

(3) Rules for the playing of a game may be altered by subsequent regulations.

(4) The reference in subsection (3) to an alteration of the approved rules of a game shall be read as including a reference to an omission from or an addition to those rules.

(5) The Authority shall, as soon as practicable, notify, in writing, the casino licensee of:

- (a) the rules approved by the Authority under which an authorised game is to be played; and
- (b) any alteration of the approved rules of an authorised game.

(6) The casino licensee shall ensure that printed copies of the approved rules of each authorised game conducted in the casino are freely available to patrons of the casino.

55. Gaming equipment and chips-(1) A person, other than a person authorised by the Authority, shall not, except while in the casino, have in his or her possession any gaming equipment or chips approved by the Authority for use in the casino.

(2) A person shall not exhibit or possess gaming equipment or chips in the casino other than gaming equipment or chips approved by the Authority for use in the casino.

(3) Any person who contravenes or fails to comply with the provisions of this section shall be guilty of an offence and shall be liable on conviction:

- (a) if the offender is a body corporate, to a fine not exceeding 250 penalty units; or
- (b) if the offender is a natural person, to a fine not exceeding 50 penalty units or to imprisonment for a term not exceeding 12 months or to both such fine and imprisonment.

56. Conduct of gaming-(1) The casino licensee:

- (a) shall cause all playing cards dealt in the course of gaming in the casino to be dealt from a card shoe;
- (b) shall not issue, or cause or permit to be issued, any chips for gaming in the casino unless the chips are paid for in money to the face value of the chips;
- (c) shall not conduct an authorised game, or permit an authorised game to be conducted, in the casino otherwise than in accordance with -
 - (i) the approved rules for that game; and
 - (ii) any restriction or condition specified in regulations made under section 54 in relation to that game;
- (d) shall not, in relation to the playing of an authorised game, permit wagers to be placed in the casino otherwise than by means of chips unless the approved rules of the game require, or provide for, the placing of wagers in money;
- (e) shall cause all wagers won in the course of playing an authorised game in the casino to be paid for in full without deduction of any commission or levy other than a commission or levy provided for in the approved rules of that game;
- (f) shall, during the times the casino is open to the public for gaming, at the request of a patron of the casino, cause -

- (i) chips to be exchanged for other chips;
 - or
 - (ii) chips to be redeemed for money of a value equivalent to the face value of the chips; and
- (g) shall not require any deposit, charge, commission or levy (whether directly or indirectly and whether or not it is claimed to be refundable) to be paid by a person for the person to enter the casino or, except as may be provided by the approved rules of a game, to take part in gaming in the casino.
- (2) Every casino licensee who contravenes or fails to comply with the provisions of subsection (1) shall be guilty of an offence and shall be liable on conviction:
- (a) if the casino licensee is a body corporate, to a fine not exceeding 500 penalty units; or
 - (b) if the casino licensee is a natural person, to a fine not exceeding 100 penalty units.

57. Gaming by certain persons prohibited-(1) An authorised person shall not play a game in the casino except to the extent that it may be necessary to do so:

- (a) in the performance of his or her functions under this Act;
 - (b) in the course of his or her employment; or
 - (c) the performance in relation to this Act of a function on behalf of the State.
- (2) A casino employee shall not solicit or accept any gratuity, consideration or other benefit from a patron in the casino.
- (3) The casino licensee shall not knowingly permit a person under the age of 18 years to play any game in the casino.
- (4) A person under the age of 18 years who plays a game in the casino is guilty of an offence punishable, on conviction, by a fine not exceeding 250 penalty units.
- (5) Any authorised person who contravenes or fails to comply with the provisions of subsection (1) is guilty of an offence and shall be liable on conviction to a fine not exceeding

50 penalty units or to imprisonment for a term not exceeding 12 months or to both such fine and imprisonment.

(6) Every casino licensee who contravenes or fails to comply with subsection (3) is guilty of an offence and shall be liable on conviction:

- (a) if the casino licensee is a body corporate, to a fine not exceeding 500 penalty units; or
- (b) if the casino licensee is a natural person, to a fine not exceeding 100 penalty units or to imprisonment for a term not exceeding two (2) years or to both such fine and imprisonment.

58. Cheating-(1) A person shall not, in the casino, dishonestly:

- (a) by trick, device, sleight of hand or representation;
- (b) by a scheme or practice;
- (c) by the use of gaming equipment; or
- (d) by the use of an instrument or article of a type used in connection with gaming, or appearing to be of a type used in connection with gaming, or of any other thing,

obtain for himself or herself or another person, or induce a person to deliver, give or credit to him or her or another person, any money, chips, benefit, advantage, valuable consideration or security.

(2) A person shall not use, or have in his or her possession, in the casino:

- (a) chips that the person knows are bogus or counterfeit chips;
- (b) cards, dice or coins that the person knows have been marked, loaded or tampered with; or
- (c) for the purposes of cheating or stealing, any equipment, device or thing that permits or facilitates cheating or stealing.

(3) Subsections (2)(a) and (2)(b) do not prohibit the possession of a thing by a person in charge of the casino, an agent or employee of the casino licensee, an inspector or a police officer if that thing has been seized by any of those

persons from another person for destruction or for use as evidence in proceedings for any offence.

(4) Any person who contravenes or fails to comply with subsection (1) is guilty of an offence and shall be liable on conviction to a fine not exceeding 250 penalty units or to imprisonment for a term not exceeding five (5) years or to both such fine and imprisonment.

(5) Any person who contravenes or fails to comply with subsection (2) is guilty of an offence and shall be liable on conviction to a fine not exceeding 120 penalty units or to imprisonment for a term not exceeding two (2) years or to both such fine and imprisonment.

59. Forgery-(1) A person shall not:

- (a) forge or counterfeit chips, a licence or a form of identification used for the purposes of this Act;
or
- (b) knowingly utter counterfeit chips or knowingly utter a forged or counterfeit licence or such a form of identification.

(2) Any person who contravenes or fails to comply with subsection (1) is guilty of an offence and shall be liable on conviction to a fine not exceeding 250 penalty units or to imprisonment for a term not exceeding five (5) years or to both such fine and imprisonment.

60. Restriction on credit-(1) The casino licensee shall not, in relation to gaming in the casino:

- (a) extend credit in any form to any person;
- (b) accept a credit wager from any person;
- (c) provide cash or chips to any person upon a blank cheque;
- (d) make a loan to any person;
- (e) provide cash or chips to any person in respect of a credit card or debit card transaction; or
- (f) wholly or partly release or discharge a debt without the approval of the Authority.

(2) Every casino who contravenes or fails to comply with the provisions of subsection (1) is guilty of an offence and shall be liable on conviction:

- (a) if the casino licensee is a body corporate, to a fine not exceeding 500 penalty units; or
- (b) if the casino licensee is a natural person, to a fine not exceeding 100 penalty units or to imprisonment for a term not exceeding two (2) years or to both such fine and imprisonment.

61. Cheques-(1) The casino licensee shall not accept a cheque, other than a cheque of a kind, and otherwise than in accordance with the procedures, specified in the regulations.

(2) The casino licensee shall, in relation to a cheque accepted by the licensee that has not been redeemed under section **63**, present the cheque for payment within such period as is specified, for the purposes of this section, by the Minister by notice published in the Gazette.

(3) The casino licensee shall not accept or cash a cheque at the request of any person if any cheque previously received by the casino licensee from that person has been dishonoured and the debt so incurred has not been discharged.

(4) Nothing in this section shall be taken to require the casino licensee to cash a cheque at the request of any person.

(5) Every casino licensee who contravenes or fails to comply with:

- (a) subsections (1) or (2) is guilty of an offence and shall be liable on conviction -
 - (i) if the casino licensee is a body corporate, to a fine not exceeding 125 penalty units; or
 - (ii) if the casino licensee is a natural person to a fine not exceeding 25 penalty units; or
- (b) subsection (3) is guilty of an offence and shall be liable on conviction -
 - (i) if the casino licensee is a body corporate, to a fine not exceeding 250 penalty units; or
 - (ii) if the casino licensee is a natural person, to a fine not exceeding 50 penalty units or to imprisonment for a term not

exceeding 12 months or to both such fine and imprisonment.

62. Deposit accounts-(1) The casino licensee may establish for a natural person a deposit account.

(2) The casino licensee may issue to a person who establishes a deposit account:

- (a) chips;
- (b) money; or
- (c) a cheque,

not exceeding in total value the amount standing to the credit of the account at the time of issue of the chips, money or cheque.

(3) The casino licensee shall credit to the deposit account of a person:

- (a) the amount of any money or cheque deposited with the casino licensee for the purpose by the person; and
- (b) the amount of any money transferred by the person to that account directly from an account operated by the person with a financial institution.

(4) The casino licensee shall debit the deposit account of a person with:

- (a) an amount equal to -
 - (i) the face value of chips;
 - (ii) the amount of money; or
 - (iii) the amount of a cheque,

issued to the person under subsection (2); and

- (b) the amount of any money transferred by the person from that account directly to an account operated by the person with a financial institution.

(5) The casino licensee shall not credit an amount to the deposit account of a person, or debit the deposit account of a person with an amount, otherwise than in accordance with this section.

63. Redemption of cheques - A person may, with the agreement of the casino licensee, redeem any cheque accepted from the person by the casino licensee, at any time prior to presentation, or the expiration of the period specified for

presentation, of the cheque for payment under section 61(2), by presenting at the cash desk of the casino:

- (a) an amount of money equivalent to;
- (b) chips the face value of which is equivalent to; or
- (c) where more than one (1) cheque is being redeemed, a consolidating cheque for an amount equivalent to,

the amount of the cheque, or the sum of the amounts of the cheques, to be redeemed.

64. Proceedings etc. in relation to gaming-(1)

Notwithstanding any other law of Samoa, an action lies at the suit of the casino licensee to recover the amount of a cheque drawn in respect of a gaming debt incurred in the casino and subsequently dishonoured.

(2) The casino licensee shall not assign to a third party the whole or any part of any rights arising out of a gaming debt incurred in the casino by a person, being a debt incurred by reason of the dishonour of a cheque drawn by the last-mentioned person and accepted by the casino licensee.

(3) An action lies against the casino licensee to recover:

- (a) money won at gaming in the casino; or
- (b) the amount of a cheque given by the casino licensee in payment of money so won and subsequently dishonoured.

(4) Any person who contravenes or fails to comply with subsection (2) is guilty of an offence and shall be liable on conviction:

- (a) if the offender is a body corporate, to a fine not exceeding 125 penalty units; or
- (b) if the offender is a natural person, to a fine not exceeding 25 penalty units or to imprisonment for a term not exceeding six (6) months or to both such fine and imprisonment.

Division 7 – Search, Entry and Seizure

65. Interpretation-(1) In this Division, unless the contrary intention appears:

“offence” means any conduct (whether constituted by an act or omission) engaged in which constitutes, or which is believed on reasonable grounds constitutes:

- (a) an offence against this Act; or
- (b) an offence that is to be taken to be related to an offence against this Act.

(2) For the purposes of this Division, a thing is connected with a particular offence if:

- (a) it is a thing with respect to which the offence has been committed;
- (b) it will afford evidence of the commission of the offence; or
- (c) it was used, or is or was intended to be used, for the purpose of committing the offence.

66. Powers of officers in casino-(1) An officer may:

- (a) enter any premises; and
- (b) search the premises for, and seize, any thing that the officer believes on reasonable grounds to be connected with an offence,

if the entry, search or seizure, as the case requires, is made:

- (c) pursuant to a warrant issued under section 69(2);
- (d) with the consent of the occupier of the premises; or
- (e) pursuant to an order of a court.

(2) An officer may:

- (a) search a person for anything connected with an offence; and
- (b) seize anything found in the course of the search that the officer believes on reasonable grounds to be connected with an offence,

if the search or seizure, as the case requires, is made -

- (c) pursuant to a warrant issued under section 69(4);
- (d) with the consent of the person; or
- (e) pursuant to an order of a court.

67. Seizure of things not specified in warrant - If, in the course of searching under a warrant issued under section 69 for things connected with a particular offence, an officer finds a thing that the officer believes on reasonable grounds to be:

- (a) connected with that offence, although not of a kind specified in the warrant; or
 - (b) connected with another offence,
- the officer may seize that thing if the officer has reasonable grounds for believing that it is necessary to effect the seizure in order to prevent the thing being:
- (c) concealed, lost or destroyed;
 - (d) sold or otherwise disposed of; or
 - (e) used in connection with an offence or gaming in the casino.

68. Consent relating to searches-(1) Before seeking the consent of a person for the purposes of section 66(1)(d) or (2)(d), an officer shall inform the person that the person may refuse to give that consent.

(2) If the officer obtains the person's consent for those purposes, the officer shall ask the person to sign a written acknowledgment:

- (a) where section 66(1)(d) is applicable – that the person has given the officer consent, for the purposes of that paragraph, to enter the premises of which the person is the occupier and to exercise the powers of an officer referred to in section 66(1)(b);
- (b) where section 66(2)(d) is applicable – that the person has given the officer consent, for the purposes of that paragraph, to search the person and to exercise the powers of an officer referred to in section 66(2)(b);
- (c) that the person has been informed that he may refuse to give that consent; and
- (d) of the day on which, and the time at which, that consent was given.

(3) Where it is material, in any proceedings, for a court to be satisfied that a person has consented for the purposes of section 66(1)(d) or (2)(d) and an acknowledgment, in accordance with

subsection (2) and signed by the person, is not produced in evidence, it shall be presumed that the person did not consent unless the contrary is established.

69. Search warrants-(1) Where an officer has reasonable grounds for suspecting that there may be, or that, within the next following 72 hours, there may be, in or on any premises, a thing of a particular kind connected with a particular offence, the officer may -

(i) lay before a Judge or Registrar any information on oath setting out those grounds; and

(ii) apply for the issue of a warrant to search the premises for things of that kind.

(2) Where an application is made under subsection (1) for a warrant to search premises, the Judge or Registrar may, subject to subsection (5), issue a warrant authorising an officer named in the warrant with such assistance and by such force as is necessary and reasonable:

(a) to enter the premises;

(b) to seize anything found in the course of search that the officer believes, on reasonable grounds, to be a thing of that kind connected with the relevant offence.

(3) Where an officer has reasonable grounds for suspecting that there may be a thing of a particular kind connected with a particular offence:

(a) on a person;

(b) in the clothing that is being worn by a person; or

(c) otherwise in a person's immediate control,

the officer may:

(d) lay before a Judge or Registrar any information on oath setting out those grounds; and

(e) apply for the issue of a warrant to search the person for things of that kind.

(4) Where an application is made under subsection (3) for a warrant to search a person, the Judge or Registrar may, subject to subsection (5), issue a warrant authorising an officer named

in the warrant with such assistance and by such force as is necessary and reasonable:

- (a) to search the person for things of the kind specified in the warrant; and
 - (b) to seize anything found in the course of the search that the officer believes, on reasonable grounds, to be a thing of that kind connected with the relevant offence.
- (5) A Judge or Registrar shall not issue a warrant under this section unless:
- (a) the informant or another person has given the Judge or Registrar, either orally or by affidavit, any further information that the Judge or Registrar requires concerning the grounds on which the issue of the warrant is being sought; and
 - (b) the Judge or Registrar is satisfied that there are reasonable grounds for issuing the warrant.
- (6) A warrant shall:
- (a) state the purpose for which it is issued;
 - (b) specify the nature of the relevant offence;
 - (c) specify particular hours during which the entry is authorised, or state that the entry is authorised at any time of the day or night;
 - (d) include a description of the kinds of things in relation to which the powers under the warrant may be exercised; and
 - (e) specify the date, being a date not later than one (1) month after the date of issue of the warrant, on which the warrant ceases to have effect.

70. Police entry-(1) A police officer:

- (a) who is of, or above, the rank of sergeant;
 - (b) who is authorised for the purpose by a police officer of, or above, the rank of sergeant; or
 - (c) who is requested to do so by an inspector,
- may at any time enter, and be in, any part of the casino.

(2) Subsection (1) shall not be taken to affect the power of a police officer under any other law of Samoa to enter, and be in, the casino.

71. Special powers of officers and police officers-

(1) Where an officer enters the casino under section 22(3), the officer may search the casino for, and seize, anything that the officer suspects on reasonable grounds to be connected with an offence.

(2) Where:

- (a) an officer enters the casino under section 22(3); and
- (b) the officer suspects, on reasonable grounds, that a particular thing is connected with a particular offence,

the officer may search a person for the thing and, if the thing is found in the course of the search, seize it.

(3) Where a police officer suspects, on reasonable grounds, that a particular thing is connected with a particular offence, the police officer may search a person, or enter premises and search, for the thing and, if the thing is found in the course of the search, seize it.

(4) An officer or police officer shall not exercise a power under this section in relation to a thing unless:

- (a) the officer or police officer, as the case requires, believes, on reasonable grounds, that it is necessary to exercise the power in order to prevent the concealment, loss or destruction of the thing; and
- (b) the circumstances are so serious and urgent that they require the immediate exercise of the power without the authority of an order of a court or of a warrant issued under this Act or any other law in force.

(5) If, in the course of searching, in accordance with this section, for a thing connected with a particular offence, an officer or police officer finds:

- (a) a thing that the officer or police officer believes, on reasonable grounds, to be a thing connected with another offence; or
- (b) anything that the officer or police officer believes, on reasonable grounds, will afford evidence as to the commission of an offence,

and the officer or police officer, as the case requires, believes, on reasonable grounds, that it is necessary to seize that thing in order to prevent its concealment, loss or destruction, or its use in committing, continuing or repeating the offence or the other offence, the officer or police officer, as the case requires, may seize the thing.

72. Restrictions affecting search of persons-(1) Where an officer or police officer may search a person under this Division, the officer or police officer, as the case requires, may also search:

- (a) the clothing that is being worn by the person; and
- (b) any property in, or apparently in, the person's immediate control.

(2) In conducting a search of a person under this Division, an officer or police officer shall not use more force, or subject a person to greater indignity, than is reasonable and necessary in order to conduct the search.

(3) A person shall not be searched under the Division except by a person of the same sex.

(4) Nothing in this Division shall be taken to authorise a person to carry out a search by way of an examination of a body cavity of a person.

73. Disposal of gaming equipment etc. after seizure-(1) Where a thing, other than an illegal thing, is seized under sections 66, 67 or 71:

- (a) if a person is not charged, within a period of 60 days after seizure, with an offence against this Act in relation to that thing, or, having been charged with such an offence, is not convicted of the offence – the Authority shall arrange for the thing to be returned to the person from whom it was seized, or to the person occupying, or in charge of, the relevant premises, as the case requires; or
- (b) if a person is convicted of an offence referred to in paragraph (a), not being a cognisable offence, the court may order -

(i) that the thing be returned to the person from whom it was seized or to the person occupying, or in charge of, the relevant premises, as the case requires; or

(ii) that the thing shall be forfeited to the State.

(2) Where an illegal thing is seized under sections 66, 67 or 71, the thing is forfeited to the State.

(3) In this section:

“illegal thing” means:

(a) a bogus or counterfeit chip;

(b) a card that has been marked or otherwise tampered with;

(c) dice that has been marked, loaded or otherwise tampered with; or

(d) any other device or thing that permits or facilitates cheating.

74. Detention of suspected person-(1) Where:

(a) the person for the time being in charge of the casino;

(b) an agent or employee of the casino licensee; or

(c) an officer,

suspects on reasonable grounds that a person in the casino is contravening, or attempting to contravene, a provision of this Act, the person in charge, agent, employee or officer may detain the suspected person in a suitable place in the casino until the arrival at the place of detention of a police officer.

(2) A person may not be detained under this section unless:

(a) no more force is used than is reasonable and necessary in the circumstances;

(b) the person detained is informed of the reasons for the detention; and

(c) the person effecting the detention immediately notifies a police officer of the detention and the reasons for the detention.

Division 8 - Offences

75. Obstructing officer – Any person who wilfully obstructs, hinders, threatens or intimidates an officer in the exercise of the officer's powers or the performance of the officer's functions under this Act is guilty of an offence and shall be liable on conviction to a fine not exceeding 25 penalty units or to imprisonment for a term not exceeding six (6) months or to both.

76. Compliance with requirement of officer - Any person who, without reasonable excuse, refuses or fails to comply with a requirement made of the person or directions given to the person by an officer in the exercise of the officer's powers or the performance of the officer's functions under this Act is guilty of an offence and shall be liable on conviction to a fine not exceeding 25 penalty units or to imprisonment for a term not exceeding six (6) months or to both.

77. False information - Any person who, in relation to any matter arising under this Act, knowingly or recklessly:

- (a) furnishes information that is false or misleading in a material particular; or
- (b) makes a material omission from information furnished in purported compliance with a requirement under this Act,

is guilty of an offence and shall be liable on conviction -

(i) if the offender is a body corporate, to a fine not exceeding 250 penalty units; or

(ii) if the offender is a natural person, to a fine not exceeding 50 penalty units or to imprisonment for a term not exceeding 12 months or to both.

78. False representation - Any person who:

- (a) impersonates the holder of a licence or of a form of identification used for the purposes of this Act;
or

(b) falsely represents himself or herself to be an officer or other authorised person,
is guilty of an offence and shall be liable on conviction to a fine not exceeding 50 penalty units or to imprisonment for a term not exceeding 12 months or to both.

79. Failure to provide information – Any person who, without reasonable excuse, fails to furnish information or a document that the person is required under this Act to furnish, is guilty of an offence and shall be liable on conviction:

- (a) if the offender is a body corporate, to a fine not exceeding 250 penalty units; or
- (b) if the offender is a natural person, to a fine not exceeding 50 penalty units or to imprisonment for a term not exceeding 12 months or to both.

80. Conflict of interest-(1) An official shall not knowingly or recklessly:

- (a) have, directly or indirectly -
 - (i) any business or financial association with; or
 - (ii) any business or financial interest in any matter in conjunction with,

a casino licensee; or

- (b) be employed, in any capacity, by a casino licensee.

(2) Where a person ceases to be an official, the person shall not knowingly or recklessly solicit or accept employment from, or have any business or financial association with, a casino licensee within the period of one (1) year after so ceasing to be an official.

(3) A casino licensee shall not knowingly or recklessly:

- (a) have, directly or indirectly -
 - (i) any business or financial association with; or
 - (ii) any business or financial interest in any matter in conjunction with,

an official; or

- (b) employ in any capacity an official.

(4) Where a person ceases to be an official, a casino licensee shall not knowingly or recklessly employ in any capacity, or have any business or financial association with, the person within the period of one (1) year after the person so ceased to be an official.

(5) An official who knowingly has, directly or indirectly:

- (a) any business or financial association with; or
- (b) any business or financial interest in any matter in conjunction with,

a person who is the applicant for a casino employee's licence shall, as soon as practicable, notify the Authority in writing of the association or interest.

(6) Any person who contravenes or fails to comply with:

- (a) subsections (1) or (2), shall be guilty of an offence and shall be liable on conviction to a fine not exceeding 50 penalty units or to imprisonment for a term not exceeding 12 months or to both;
- (b) subsections (3) or (4) shall be guilty of an offence and shall be liable on conviction -

(i) if the offender is a body corporate, to a fine not exceeding 500 penalty units; or

(ii) if the offender is a natural person, to a fine not exceeding 100 penalty units or to imprisonment for a term not exceeding two (2) years or to both;

- (c) subsection (5) shall be guilty of an offence and shall be liable on conviction to a fine not exceeding 125 penalty units or to imprisonment for a term not exceeding six (6) months or to both.

(7) In this section "official" means an authorised person, other than a casino employee.

81. Bribery-(1) An authorised person shall not:

- (a) ask for, receive, obtain or agree to receive or obtain any money, property or benefit of any kind for himself or herself or for another person -

(i) to forego or neglect his or her duty or to influence him or her in the performance of his or her functions under this Act; or

(ii) on account of anything already done or omitted to be done, or to be afterwards done or omitted to be done, by him or her in the performance of those functions; or

(iii) use, or take advantage of, his or her position as an authorised person in order improperly to gain a benefit or advantage for, or to facilitate the commission of an offence by, another person.

(2) Any person who contravenes or fails to comply with subsection (1) shall be guilty of an offence and shall be liable on conviction to a fine not exceeding 125 penalty units or to imprisonment for a term not exceeding two (2) years or to both.

(3) A person who gives to, confers upon, or procures for, an authorised person, or any other person, any money, property or benefit of any kind:

(a) to influence the authorised person to forego or neglect, or in the performance of, his or her functions under this Act;

(b) on account of anything done or omitted to be done, or to be afterwards done or omitted to be done, by the authorised person in relation to those functions; or

(c) to influence the authorised person to use, or take advantage of, his or her position as an authorised person in order improperly to gain a benefit or advantage for, or to facilitate the commission of an offence by, any person;

(d) is guilty of an offence and shall be liable on conviction -

(i) if the offender is a body corporate, to a fine not exceeding 500 penalty units; or

(ii) if the offender is a natural person, to a fine not exceeding 100 penalty units or to imprisonment for a term not exceeding two (2) years, or to both.

82. Conduct of directors, officers, employees and agents-(1) Where, in proceedings for an offence against this Act, it is necessary to establish the state of mind of a body corporate in relation to particular conduct, it is sufficient to show:

- (a) that the conduct was engaged in by a director, officer, employee or agent of the body corporate within the scope of his or her actual or apparent authority; and
- (b) that the director, officer, employee or agent had the state of mind.

(2) Any conduct engaged in on behalf of a body corporate by a director, officer, employee or agent of the body corporate within the scope of his or her actual or apparent authority shall be taken, for the purposes of a prosecution for an offence against this Act, to have been engaged in also by the body corporate unless the body corporate establishes that the body corporate took reasonable precautions and exercised due diligence to avoid the conduct.

(3) Where in proceedings for an offence against this Act, it is necessary to establish the state of mind of a person other than a body corporate in relation to particular conduct, it is sufficient to show:

- (a) that the conduct was engaged in by an officer, employee or agent of the person within the scope of his or her actual or apparent authority; and
- (b) that the servant or agent had the state of mind.

(4) Any conduct engaged in on behalf of a person other than a body corporate by an officer, employee or agent of the person within the scope of his or her actual or apparent authority shall be taken, for the purposes of a prosecution for an offence against this Act, to have been engaged in also by the first-mentioned person unless the first-mentioned person establishes

that the first-mentioned person took reasonable precautions and exercised due diligence to avoid the conduct.

(5) Where:

- (a) a person, other than a body corporate, is convicted of an offence; and
- (b) the person would not have been convicted of the offence if subsections (3) and (4) had not been enacted,

the person is not liable to be punished by imprisonment for that offence.

(6) A reference in subsections (1) or (3) to the state of mind of a person includes a reference to:

- (a) the knowledge, intention, opinion, belief or purpose of the person; and
- (b) the person's reasons for the intention, opinion, belief or purpose.

(7) A reference in this section to engaging in conduct includes a reference to failing or refusing to engage in conduct.

Division 9 – Financial

83. Bank accounts-(1) The casino licensee shall open and maintain separate bank accounts as approved by the Authority, at a bank or banks in Samoa for use for all banking transactions arising in relation to the operation of the casino or the casino operation agreement.

(2) Every casino licensee who contravenes or fails to comply with subsection (1) is guilty of an offence and shall be liable on conviction:

- (a) if the offender is a body corporate, to a fine not exceeding 250 penalty units; or
- (b) if the offender is a natural person, to a fine not exceeding 50 penalty units or to imprisonment for a term not exceeding 12 months, or to both.

84. Access to banking records-(1) The Authority may, by written notice to a bank referred to in section 83, require the bank to give an officer, on the day and during the hours

specified in the notice access to a statement of an account referred to in that section and such other particulars relating to the account as are specified in the notice.

(2) The Authority may, by written notice to a bank referred to in section **83**, require the bank, within 30 days after receiving the notice, to give an officer specified in the notice, a copy of a statement of an account referred to in that section.

(3) The hours specified in a notice to a bank under subsection (1) shall be during the normal business hours of the bank.

(4) Where, by virtue of subsection (1), an officer may inspect a statement of an account, the officer may also make a copy of, or take extracts from, the statement.

(5) Any bank who, without reasonable excuse, refuses or fails to comply with a requirement made under subsections (1) or (2) is guilty of an offence and shall be liable on conviction:

- (a) if the offender is a body corporate, to a fine not exceeding 250 penalty units; or
- (b) if the offender is a natural person, to a fine not exceeding 50 penalty units or to imprisonment for a term not exceeding 12 months, or to both.

85. Accounts and records - The casino licensee shall:

- (a) cause to be kept in Samoa, in respect of the transactions and affairs of the casino licensee relating to the operation of the casino, proper accounts and records in accordance with the accounting principles generally applied in commercial practice; and
- (b) do all things necessary to ensure that, in relation to the operation of the casino –
 - (i) payments out of the moneys of the casino licensee are correctly made and properly authorised;
 - (ii) adequate control is maintained over the incurring of liabilities by the casino licensee; and

(iii) adequate control is maintained over the assets of, or in the custody of, the casino licensee.

86. Statement of accounts-(1) The casino licensee shall, as soon as practicable but not later than 90 days after the end of each financial year, lodge with the Authority, financial statements and accounts in the prescribed form, including:

- (a) trading accounts, where applicable, for the financial year;
 - (b) profit and loss accounts for the financial year; and
 - (c) a balance sheet as at the end of the financial year,
- that give a true and fair view of the financial operations of the casino licensee in relation to the operation of the casino.

(2) Every casino licensee who contravenes or fails to comply with subsection (1) is guilty of an offence and shall be liable on conviction:

- (a) if the offender is a body corporate, to a fine not exceeding 125 penalty units; or
- (b) if the offender is a natural person, to a fine not exceeding 25 penalty units or to imprisonment for a term not exceeding six (6) months or to both.

87. Audit-(1) The casino licensee shall, as soon as practicable after the end of each financial year, cause the books, accounts and financial statements of the casino licensee in relation to the casino to be audited by a person approved by the Authority.

(2) The casino licensee shall cause a report of an auditor under subsection (1) to be lodged with the Authority as soon as practicable after the end of the financial year to which the report relates.

(3) Every casino licensee who contravenes or fails to comply with subsection (1) is guilty of an offence and shall be liable on conviction:

- (a) if the offender is a body corporate, to a fine not exceeding 125 penalty units; or

- (b) if the offender is a natural person, to a fine not exceeding 25 penalty units or to imprisonment for a term not exceeding six (6) months or to both.

88. Retention of records-(1) The casino licensee shall keep in the casino all records relating to transactions less than seven (7) years old that relate to the casino operation agreement or the operation of the casino.

(2) Every casino licensee who contravenes or fails to comply with subsection (1) is guilty of an offence and shall be liable on conviction:

- (a) if the offender is a body corporate, to a fine not exceeding 250 penalty units; or
- (b) if the offender is a natural person, to a fine not exceeding 50 penalty units.

Division 10 – Miscellaneous

89. Regulations-(1) The Head of State, acting on the advice of Cabinet, may make regulations, not inconsistent with this Act, prescribing matters:

- (a) required or permitted by this Act to be prescribed; or
- (b) necessary or convenient to be prescribed for the carrying out or giving effect to this Act.

(2) Without limiting the generality of subsection (1), the regulations may:

- (a) make provision in relation to the control of the casino or of the operations of the casino;
- (b) make provision in relation to the quality, type or identification of gaming equipment to be used in the casino;
- (c) make provision in relation to maintenance or use of gaming equipment in the casino;
- (d) make provision in relation to the control of chip stock;
- (e) prescribe standards or procedures for the testing, repair or overhaul of gaming equipment;

- (f) make provision in relation to the handling of chips by casino employees or the use of chips by patrons of the casino;
- (g) make provision in relation to the transportation of gaming equipment or chips to or from the casino;
- (h) make provision in relation to conditions for entering and being in the casino;
- (i) make provision in relation to the security arrangements to be applied in relation to the casino;
- (j) prescribe, for the purposes of security and orderly gaming, requirements for the layout of the casino relating to -
 - (i) the sitting of gaming tables, gaming equipment, counting rooms, cages and other facilities provided for operations in the casino;
 - (ii) the manner of installation of any closed circuit television system, the position and field of coverage of cameras associated with the system and the height of the cameras above the gaming operations in the casino;
 - (iii) the position and type of any surveillance system for use in connection with the direct visual monitoring of operations of the casino;
 - (iv) the communications facilities provided for persons maintaining operations in the casino, whether by means of a closed circuit television system, a surveillance system or by some other means; and
 - (v) the office and related facilities to be provided for inspectors;
- (k) prescribe procedures for the payment of winning wagers;
- (l) prescribe procedures for the supervision and control of the counting of money;

- (m) specify the amount, or prescribe procedures for specifying the amount, of any bet to be made in connection with the playing of an authorised game;
- (n) prescribe procedures for the reconciliation of disputes arising out of the conduct of gaming in the casino;
- (o) prescribe accounts or other records to be kept by the casino licensee;
- (p) prescribe requirements to be observed by the casino licensee in relation to the publication of information concerning the casino and its activities;
- (q) make provision in relation to notices to be displayed in the casino by the casino licensee;
- (r) make provision in relation to the control of junkets;
- (s) prescribe criteria for the grant of a casino licence or a casino employee's licence, including matters relating to the control -
 - (i) of any corporation affected by this Act;
 - (ii) of substantial shareholders of, or foreign participation in, such a corporation;
 - (iii) of persons who are associates of such a corporation;
- (t) prescribe conditions to be applicable to a casino licence;
- (u) require that any matter affected by the regulations be subject to the approval, or satisfaction, of a specified body, or a person holding or occupying a particular office, so as to authorise such a body or person to exercise a discretionary authority;
- (v) prescribe fees for the purposes of this Act;
- (w) prescribe, for offences against the regulations, penalties not exceeding -

- (i) if the offender is a body corporate, a fine of 50 penalty units; or
- (ii) if the offender is a natural person, a fine of 10 penalty units.

90. Consequential Amendment – In section 2(1) of the Gaming Act 1978, for the definition of “Gaming” substitute:

““Gaming” means playing for money or other valuable thing at any game of chance or any game of mixed chance and skill not authorised under the provisions of the Casino and Gambling Control Act 2010 or of this Act, including the Chinese games of fan-tan, pakapoo and other similar games.”.

91. Amendment to Value Added Goods and Services Tax Act 1992/1993 - Section 12 of the Value Added Goods and Services Tax Act 1992/1993 is amended by:

(a) in subsection (1), after paragraph (k), inserting:

“(l) The supplies and equipment supplied to the Gambling Control Authority established under the Casino and Gambling Control Act 2010.”;

(b) in subsection (6), after paragraph (p), inserting:

“(q) The services are the licensing of casinos and the bringing to account commission imposed by the Gambling Control Authority under the Casino and Gambling Control Act 2010.”.

**The Casino and Gambling Control Act 2010
is administered by the Ministry of the Prime Minister.**

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