

NORTHERN CAPE PROVINCE

PROFENSI YA KAPA-BOKONE

NOORD-KAAP PROVINSIE

IPHONDO LOMNTLA KOLONI

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GENERAL NOTICE • ALGEMENE KENNISGEWINGS

NOTICE 150 OF 2009

NORTHERN CAPE PROVINCIAL GOVERNMENT

DEPARTMENT OF ECONOMIC DEVELOPMENT AND TOURISM

NORTHERN CAPE LIQUOR ACT, 2008 (ACT NO. 2 OF 2008) : REGULATIONS REGARDING THE CHIEF EXECUTIVE OFFICER

In terms of the powers vested in me by section 12(6) of the above Act, I, John Block, Member of the Executive Council of the Northern Cape Province responsible for Finance, Economic Development and Tourism, hereby make the Regulations contained in this Notice.


.....

J BLOCK

MEC: Finance, Economic Development and Tourism

REGULATIONS : CHIEF EXECUTIVE OFFICER

Definitions

1. In these Regulations, unless the context otherwise indicates, -

“**Board**” means the Provincial Liquor Board established in terms of section 6 of the Act;

“**chief executive officer**” means the chief executive officer of the Board appointed in terms of section 12 of the Act;

“**responsible Member**” means the Member of the Executive Council of the Northern Cape Province responsible for liquor matters; and

“**the Act**” means the Northern Cape Liquor Act, 2008 (Act No. 2 of 2008).

Chief executive officer

2. (1) The chief executive officer, appointed in terms of section 12(1) of the Act, must be a person who has appropriate qualifications, knowledge or experience regarding the business and operations of the Board.
- (2) The chief executive officer is the chief administration and accounting officer of the Board, subject to the control of the Board.
- (3) The responsible Member must, when appointing a chief executive officer, through public invitation, request applications for that position, to be submitted to the responsible Member within 21 days after such request.
- (4) The chief executive officer is appointed for such period and on such terms and conditions of service, as the responsible Member may determine, but -
- (a) may not be so appointed for a period exceeding 5 years;
 - (b) upon the expiration of the term of office of the chief executive officer, he or she is eligible for reappointment for one further term of 5 years only;
 - (c) the chief executive officer may not undertake any other remunerative work, without the prior written consent of the responsible Member.
- (5) The chief executive officer may, on 3 months' written notice tendered to the responsible Member, resign from his or her office.
- (6) Whenever the office of chief executive officer is vacant or the chief executive officer is absent or incapacitated or refuses or fails to act, the powers and functions of the chief executive officer may be exercised and performed by any person designated as the acting chief executive officer by the responsible Member, but no such person may be the acting chief executive officer for a period exceeding 6 months in total.
- (7) While a person appointed as contemplated in subregulation (6) so acts, he or she may exercise the powers and perform the functions of the chief executive officer.

Removal of chief executive officer from office

3. (1) The responsible Member may remove the chief executive officer from office --
- (a) on account of his or her improper conduct;
 - (b) for unfitness to perform the functions of his or her office;
 - (c) on the ground of a permanent infirmity of mind or body which renders him or her incapable of performing the functions of his or her office or performing them properly;
 - (d) on the ground that he or she is or has become subject to a disqualification envisaged in section 9 of the Act.
- (2) The responsible Member may, in order to determine whether there exists sufficient cause for the removal of the chief executive officer from office as contemplated in subregulation (1), initiate an inquiry or investigation for that purpose.

- (3) Whenever any inquiry or investigation is initiated as contemplated in subsection (2), or is being undertaken, the responsible Member may, with due regard to the provisions of the Labour Relations Act, 1995 (Act No. 66 of 1995), suspend the chief executive officer from his or her office pending the outcome of such an inquiry or investigation.
- (4) For the purposes of subregulation (1)(a), non-compliance by the chief executive officer with any provision of this Act or the Public Finance Management Act, 1999 (Act No. 1 of 1999), amongst other things, constitutes improper conduct.

Employment contract and performance agreement of chief executive officer

- 4. (1) The appointment of the chief executive officer by the responsible Member as contemplated in section 12(1) of the Act becomes effective from the date of the entering into a written employment contract with the Board, which employment contract must be for the duration of his or her term of office as chief executive officer.
- (2) The employment contract contemplated in subregulation (1) must, as a minimum, contain the chief executive officer's personal particulars, term of office, conditions of service, powers, functions, responsibilities, duties as well as his or her remuneration, allowances and benefits.
- (3) In addition to the employment contract as contemplated in subregulation (1), the chief executive officer must annually, prior to the commencement of the financial year concerned, conclude a performance agreement with the responsible Member which performance agreement's term of operation must coincide with the financial year of the Board.
- (4) The performance agreement contemplated in subregulation (3) must, as a minimum, contain a reference to the financial year to which such performance agreement pertains, the purpose of the chief executive officer's job, the key result areas, financial and management criteria, performance guidelines and targets of such job, as well as the standards for measuring the performance of the chief executive officer, by the Board, on at least a bi-annual basis.

KENNISGEWING 150 VAN 2009**NOORD-KAAPSE PROVINSIALE REGERING****DEPARTEMENT VAN EKONOMIESE ONTWIKKELING EN TOERISME****NOORD-KAAP DRANKWET, 2008 (WET NO. 2 VAN 2008) : REGULASIES AANGAANDE
DIE HOOF UITVOERENDE BEAMPTTE**

Kragtens die bevoegdheid my verleen by artikel 12(6) van bogenoemde Wet, maak ek, John Block, Lid van die Uitvoerende Raad van die Provinsie Noord-Kaap verantwoordelik vir Finansies, Ekonomiese Ontwikkeling en Toerisme, hierby die Regulasies in hierdie Kennisgewing vervat.



.....

J BLOCK**LUR: Finansies, Ekonomiese Ontwikkeling en Toerisme****REGULASIES : HOOF UITVOERENDE BEAMPTTE****Woordomskeywings**

1. In hierdie Regulasies, tensy uit die samehang anders blyk, beteken -
“**die Wet**” die Noord-Kaap Drankwet, 2008 (Wet No. 2 van 2008);
“**hoof uitvoerende beampte**” die hoof uitvoerende beampte van die Raad wat kragtens artikel 12 van die Wet aangestel is;
“**Raad**” die Provinsiale Drankraad kragtens artikel 6 van die Wet ingestel; en
“**verantwoordelike Lid**” die Lid van die Uitvoerende Raad van die Provinsie Noord-Kaap verantwoordelik vir dranksake.

Hoof uitvoerende beampte

2. (1) Die hoof uitvoerende beampte, aangestel kratens artikel 12(1) van die Wet, moet iemand wees met gepaste kwalifikasies, kennis of ondervinding van die sake en werksaamhede van die Raad.
- (2) Die hoof uitvoerende beampte is, behoudens die beheer van die Raad, die hoof administratiewe en rekenpligtige beampte van die Raad.
- (3) By aanstelling van 'n hoof uitvoerende beampte vra die verantwoordelike Lid by openbare uitnodiging aansoeke vir die betrokke betrekking, wat binne 21 dae ná sodanige versoek by die verantwoordelike Lid ingedien moet word.
- (4) Die hoof uitvoerende beampte word vir sodanige tydperk aangestel en op sodanige bedinge en voorwaardes van diens as wat die verantwoordelike Lid mag bepaal, maar -
- (a) word nie aangestel vir 'n tydperk langer as 5 jaar nie;
 - (b) by verstryking van die dienstermyn van die hoof uitvoerende beampte kan hy of sy in aanmerking kom vir heraanstelling vir een verdere termyn van slegs 5 jaar;
 - (c) die hoof uitvoerende beampte onderneem nie enige ander besoldigde werk sonder die voorafverkreeë skriftelike toestemming van die verantwoordelike Lid nie.
- (5) Die hoof uitvoerende beampte kan met 3 maande skriftelike kennisgewing aan die verantwoordelike Lid uit sy of haar amp bedank.
- (6) Wanneer die amp van die hoof uitvoerende beampte vakant is of die hoof uitvoerende beampte afwesig is of onbevoeg is of weier of versuim op op te tree, kan die bevoegdhede en werksaamhede van die hoof uitvoerende beampte uitgeoefen en verrig word deur enigiemand wat deur die verantwoordelike Lid as die waarnemende hoof uitvoerende beampte aangewys word, maar geen sodanige persoon tree vir 'n tydperk van langer as 6 maande altesaam as hoof uitvoerende beampte op nie.
- (7) Terwyl iemand aangestel soos in subregulasie (6) bedoel, sodanig waarneem, kan hy of sy die hoof uitvoerende beampte se pligte en werksaamhede uitvoer en verrig.

Verwydering van hoof uitvoerende beampte uit die amp

3. (1) Die verantwoordelike Lid kan die hoof uitvoerende beampte uit die amp verwyder -
- (a) op grond van sy of haar onbehoorlike optrede;
 - (b) vanweë onbekwaamheid om die werksaamhede van sy of haar amp te verrig;
 - (c) op grond van 'n permanente ongesteldheid van gees of liggaam wat hom of haar onbekwaam maak om die werksaamhede van sy of haar amp te verrig of behoorlik te verrig;
 - (d) op grond daarvan dat hy of sy onderworpe geraak het aan 'n diskwalifisering in artikel 9 van die Wet beoog.
- (2) Die verantwoordelike Lid kan 'n verhoor of ondersoek onderneem om te bepaal of daar voldoende rede bestaan vir die afdanking van die hoof uitvoerende beampte soos bedoel in subregulasie (1).

- (3) Wanneer 'n verhoor of ondersoek soos in subartikel (2) bedoel, onderneem word, kan die verantwoordelike Lid met behoorlike inagneming van die bepalings van die Wet op Arbeidsverhoudinge, 1995 (Wet No. 66 van 1995), die hoof uitvoerende beampte uit sy of haar amp skors, hangende die bevinding van sodanige verhoor of ondersoek.
- (4) Vir die doeleindes van subregulasie (1)(a), geld nie-nakoming deur die hoof uitvoerende beampte van enige bepaling van hierdie Wet of die Wet op Openbare Finansiële Bestuur, 1999 (Wet No. 1 van 1999), onder andere, as onbehoorlike optrede.

Indiensnemingskontrak en prestasie-ooreenkoms van hoof uitvoerende beampte

- 4. (1) Die aanstelling van die hoof uitvoerende beampte deur die verantwoordelike Lid, soos in artikel 12(1) van die Wet bedoel, word van krag vanaf die datum waarop 'n skriftelike indiensnemingskontrak met die Raad aangegaan word, welke indiensnemingskontrak die duur van sy of haar dienstydperk as hoof uitvoerende beampte dek.
- (2) Die indiensnemingskontrak in subregulasie (1) bedoel, bevat minstens die hoof uitvoerende beampte se persoonlike besonderhede, ampstermyn, diensvoorwaardes, bevoegdhede, werksaamhede, verantwoordelikhede en pligte, asook sy of haar vergoeding, toelaes en voordele.
- (3) Bykomend tot die indiensnemingskontrak soos in subregulasie (1) bedoel, gaan die hoof uitvoerende beampte jaarliks vóór die aanvang van die betrokke boekjaar 'n prestasie-ooreenkoms met die verantwoordelike Lid aan, welke prestasie-ooreenkoms se termyn met die boekjaar van die Raad saamval.
- (4) Die prestasie-ooreenkoms in subregulasie (3) bedoel, bevat minstens 'n verwysing na die boekjaar waarop sodanige prestasie-ooreenkoms betrekking het, die doel van die hoof uitvoerende beampte se werk, die sleutelresultate-areas, finansiële en bestuurskriteria, prestasieriglyne en doelwitte van sodanige werk, asook die maatstawwe vir die beoordeling van die hoof uitvoerende beampte se prestasie deur die Raad op minstens 'n tweejaarlikse grondslag.

NOTICE 151 OF 2009
NORTHERN CAPE PROVINCIAL GOVERNMENT
DEPARTMENT OF ECONOMIC DEVELOPMENT AND TOURISM
NORTHERN CAPE GAMBLING ACT, 2008 (ACT NO. 3 OF 2008) : REGULATIONS
REGARDING THE CHIEF EXECUTIVE OFFICER

In terms of the powers vested in me by section 10(5) of the above Act, I, John Block, Member of the Executive Council of the Northern Cape Province responsible for Finance, Economic Development and Tourism, hereby make the Regulations contained in this Notice.



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J BLOCK

MEC: Finance, Economic Development and Tourism

REGULATIONS : CHIEF EXECUTIVE OFFICER

Definitions

1. In these Regulations, unless the context otherwise indicates, -
 - “**Board**” means the Northern Cape Gambling Board established by section 2 of the Act;
 - “**chief executive officer**” means the chief executive officer of the Board appointed in terms of section 10(1) of the Act; and
 - “**the Act**” means the Northern Cape Gambling Act, 2008 (Act No. 3 of 2008).

Appointment of a chief executive officer

2. (1) When the Board appoints a chief executive officer, the Board must invite, through public invitation, applications for appointment as chief executive officer of the Board, within 21 days of the publication of the said advertisement.
- (2) The chief executive officer is appointed for such period and, subject to section 10 of the Act, on such terms and conditions of service, as the Board may determine, but -
- (a) the chief executive officer may be so appointed for a period not exceeding 5 years;
 - (b) upon the expiration of the term of office of the chief executive officer, he or she is eligible for reappointment for one further term of 5 years only;
 - (c) the chief executive officer may not undertake any other remunerative work, without the prior written consent of the Board.
- (3) The chief executive officer may, on 3 months' written notice tendered to the Board, resign from his or her office.
- (4) Whenever the office of chief executive officer is vacant or the chief executive officer is absent or incapacitated or refuses or fails to act, the powers and functions of the chief executive officer may be exercised and performed by any person designated as the acting chief executive officer by the Board, but no such person may be the acting chief executive officer for a period exceeding 6 months in total.
- (5) While a person appointed as contemplated in subregulation (4) so acts, he or she may exercise the powers and perform the functions of the chief executive officer.

Removal of chief executive officer from office

3. (1) The Board may remove the chief executive officer from office -
- (a) on account of his or her improper conduct;
 - (b) for unfitness for the functions of his or her office;
 - (c) on the ground of a permanent infirmity of mind or body which renders him or her incapable of discharging the functions of his or her office or discharging them properly;
 - (d) on the ground that he or she is or has become subject to a disqualification envisaged in section 5(2) of the Act.
- (2) The Board may, in order to determine whether there exists sufficient cause for the removal of the chief executive officer from office as contemplated in subregulation (1), initiate an inquiry or investigation for that purpose.
- (3) Whenever any inquiry or investigation is initiated as contemplated in subregulation (2) is being undertaken, the Board may and with due regard to the provisions of the Labour Relations Act, 1995 (Act No. 66 of 1995), suspend the chief executive officer from his or her office pending the outcome of such an inquiry or investigation.

- (4) For the purposes of subregulation (1)(a), non-compliance by the chief executive officer with any provision of this Act or the Public Finance Management Act, 1999 (Act No. 1 of 1999), amongst other things, constitutes improper conduct.

Employment contract and performance agreement of chief executive officer

4. (1) The appointment of the chief executive officer by the Board as contemplated in section 10(1) of the Act, becomes effective from the date of the entering into a written employment contract with the Board, which employment contract must be for the duration of his or her term of office as chief executive officer.
- (2) The employment contract contemplated in subregulation (1) must, as a minimum, contain the chief executive officer's personal particulars, term of office, conditions of service, powers, functions, responsibilities, duties, as well as his or her remuneration, allowances and benefits.
- (3) In addition to the employment contract as contemplated in subregulation (1), the chief executive officer must annually, prior to the commencement of the financial year concerned, conclude a performance agreement with the Board which performance agreement's term of operation must coincide with the financial year of the Board.
- (4) The performance agreement contemplated in subregulation (3) must, as a minimum, contain a reference to the financial year to which such performance agreement pertains, the purpose of the chief executive officer's job, the key result areas, financial and management criteria, performance guidelines and targets of such job, as well as the standards for measuring the performance of the chief executive officer, by the Board, on at least a bi-annual basis.

KENNISGEWING 151 VAN 2009**NOORD-KAAPSE PROVINSIALE REGERING****DEPARTEMENT VAN EKONOMIESE ONTWIKKELING EN TOERISME****NOORD-KAAP DOBBELWET, 2008 (WET NO. 3 VAN 2008) : REGULASIES
AANGAANDE DIE HOOF UITVOERENDE BEAMPT**

Kragtens die bevoegdheid my verleen by artikel 10(5) van bogenoemde Wet, maak ek, John Block, Lid van die Uitvoerende Raad van die Provinsie Noord-Kaap verantwoordelik vir Finansies, Ekonomiese Ontwikkeling en Toerisme, hierby die Regulasies in hierdie Kennisgewing vervat.



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J BLOCK**LUR: Finansies, Ekonomiese Ontwikkeling en Toerisme****REGULASIES : HOOF UITVOERENDE BEAMPT****Woordomsrywings**

1. In hierdie Regulasies, tensy uit die samehang anders blyk, beteken -

“**die Wet**” die Noord-Kaap Dobbeltwet, 2008 (Wet No. 3 van 2008);

“**hoof uitvoerende beampte**” die hoof uitvoerende beampte van die Raad wat kragtens artikel 10(1) van die Wet aangestel is; en

“**Raad**” die Noord-Kaap Dobbelraad by artikel 2 van die Wet ingestel.

Aanstelling van 'n hoof uitvoerende beampte

2. (1) Wanneer die Raad 'n hoof uitvoerende beampte aanstel, vra hy per openbare uitnodiging aansoeke vir aanstelling as hoof uitvoerende beampte van die Raad, binne 21 dae vanaf publikasie van die genoemde advertensie.
- (2) Die hoof uitvoerende beampte word vir sodanige tydperk en, behoudens artikel 10 van die Wet, op sodanige bedinge en voorwaardes as wat die Raad mag bepaal, aangestel, maar -
 - (a) die hoof uitvoerende beampte word vir 'n tydperk van hoogstens 5 jaar as sodanig aangestel;
 - (b) by verstryking van die ampstermyn van die hoof uitvoerende beampte, kan hy of sy vir slegs een verdere tydeperk van 5 jaar aangestel word;
 - (c) die hoof uitvoerende beampte onderneem nie enige ander betalende werk sonder die vooraf skriftelike toestemming van die Raad nie.
- (3) Die hoof uitvoerende beampte kan, by 3 maande skriftelike kennisgewing aan die Raad, uit sy of haar pos bedank.
- (4) Wanneer ook al die amp van die hoof uitvoerende beampte vakant is of as die hoof uitvoerende beampte afwesig of onbevoeg is of weier of versuim om op te tree, word die bevoegdhede en werksaamhede van die hoof uitvoerende beampte uitgeoefen en verrig deur enigiemand wat deur die Raad as die waarnemende hoof uitvoerende beampte aangewys is, maar geen sodanige persoon is vir 'n tydperk langer as 6 maande in totaal waarnemende hoof uitvoerende beampte nie.
- (5) Terwyl iemand wat aangestel is soos in regulasie (4) bedoel, sodanig waarneem, oefen hy of sy die bevoegdhede uit en verrig die werksaamhede van die hoof uitvoerende beampte.

Afdanking van hoof uitvoerende beampte

3. (1) Die Raad dank die hoof uitvoerende beampte af -
 - (a) vanweë sy of haar onbehoorlike gedrag;
 - (b) vir onbekwaamheid om die werksaamhede van sy of haar amp te verrig;
 - (c) op grond van 'n permanente gebrek van gees of liggaam wat hom of haar onbevoeg maak om die werksaamhede van sy of haar amp te verrig of behoorlik te verrig;
 - (d) op grond daarvan dat hy of sy onderhewig word aan 'n diskwalifisering in artikel 5(2) van die Wet bedoel.
- (2) Die Raad kan 'n ondervraging doen of ondersoek instel om te bepaal of daar genoegsame gronde vir die afdanking van die hoof uitvoerende beampte soos in subregulasie (1) bedoel, bestaan.
- (3) Wanneer ook al 'n ondervraging gedoen of ondersoek ingestel word, soos in subregulasie (2) bedoel, kan die Raad, met die nodige inagneming van die bepalings van die Wet op Arbeidsverhoudinge, 1995 (Wet No. 66 van 1995), die hoof uitvoerende beampte uit sy of haar amp skors, hangende die uitslag van sodanige ondervraging of ondersoek.

- (4) Vir die doeleindes van subregulasie (1)(a), geld nie-nakoming deur die hoof uitvoerende beampte van enige bepaling van hierdie Wet of die Wet op Openbare Finansiële Bestuur, 1999 (Wet No. 1 van 1999), onder andere, as onbehoorlike gedrag.

Indiensnemingskontrak en werkverrigtingsooreenkoms van hoof uitvoerende beampte

4. (1) Die aanstelling van die hoof uitvoerende beampte deur die Raad, soos in artikel 10(1) van die Wet bedoel, is geldig vanaf die datum wat 'n skriftelike indiensnemingskontrak met die Raad aangegaan word, welke kontrak geldig is vir die duur van sy of haar ampstermyn as hoof uitvoerende beampte.
- (2) Die indiensnemingskontrak in subregulasie (1) bedoel, sluit minstens die hoof uitvoerende beampte se persoonlike besonderhede, ampstermyn, diensvoorwaardes, bevoegdhede, werksaamhede, verantwoordelikhede, pligte, asook sy of haar vergoeding, toelaes en voordele in.
- (3) Behalwe die kontrak in subregulasie (1) bedoel, gaan die hoof uitvoerende beampte jaarliks, vóór aanvang van die betrokke finansiële jaar, 'n werkverrigtingsooreenkoms met die Raad aan, welke werkverrigtingsooreenkoms se werkingstermyn met die finansiële jaar van die Raad saamval.
- (4) Die werkverrigtingsooreenkoms in subregulasie (3) bedoel, bevat minstens 'n verwysing na die finansiële jaar waarop sodanige werkverrigtingsooreenkoms betrekking het, die doel van die hoof uitvoerende beampte se werk, die sleutelresultaat-areas, finansiële en bestuurskriteria, werkverrigting-riglyne en doelwitte van die werk, asook die standarde waaraan die werkverrigting van die hoof uitvoerende beampte op 'n minstens tweejaarlikse basis deur die Raad gemeet word.

NOTICE 152 OF 2009
NORTHERN CAPE PROVINCIAL GOVERNMENT

DEPARTMENT OF ECONOMIC DEVELOPMENT AND TOURISM
NORTHERN CAPE GAMBLING ACT, 2008 (ACT NO. 3 OF 2008) : DRAFT REGULATIONS

In terms of the powers vested in me by section 89(2) of the above Act, I, John Block, Member of the Executive Council of the Northern Cape Province responsible for Finance, Economic Development and Tourism, hereby publish the Draft Regulations contained in this Notice for public comment.

Written representations may be made to the Department of Economic Development and Tourism and must be directed to:

Derek Martin
Head of Ministry
14th Floor Metlife Building
Private Bag X5054
KIMBERLEY
8300

Fax: (053) 830 8464
Tel: (053) 830 8404
E-mail: dmartin@ncpg.gov.za

no later than **29 January 2010**.



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J BLOCK
MEC: Finance, Economic Development and Tourism

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Definitions

1. In these Regulations any word or expression to which a meaning has been assigned in the Act, shall have the meaning so assigned to it, and, unless the context otherwise indicates -

"Act" means the Northern Cape Gambling Act, 2008; and

"Board" means the Northern Cape Gambling Board established by section 2 of the Act.

Chapter II GENERAL PROVISIONS

Nomination of candidates to be appointed as members of the Board

2. (1) A nomination contemplated in section 3(3) of the Act, containing the name, address, telephone number and *curriculum vitae* of a nominee must be submitted in writing to the responsible Member within 14 days of the date of publication of the notice.

- (2) On receipt of a nomination the responsible Member must place at the disposal of each nominee for completion an application form which must be substantially in the form supplied by the responsible Member, which completed application must be returned to the responsible Member within 14 days from the date on which it was thus placed at his or her disposal.
- (3) An application referred to in subregulation (2) must be accompanied by –
 - (a) a declaration signed by the applicant stating his or her willingness to disclose full details of all his or her personal and financial affairs; and
 - (b) a statement signed by the applicant stating that he or she in all respects complies with the provisions of section 5 of the Act in order to be eligible for appointment as a member of the Board.
- (4) Failure to submit the declaration and statement referred to in subregulation (3), shall render an application invalid.

Serving of notices

- 3. (1) Any notice to be given to a person by the Board in terms of the Act or these regulations may be given by –
 - (a) personal delivery; or
 - (b) registered mail; or
 - (c) facsimile transmission.
- (2) Any notice given by the Board in terms of subregulation (1) is deemed to have been received –
 - (a) in the case of personal delivery, upon delivery of the notice to such person's physical address;
 - (b) in the case of registered mail, 14 days after it has been posted; or
 - (c) in the case of facsimile transmission, at 10:00 on the first business day following the date of transmission.

Period of retention of records

- 4. All records required to be kept by a licensee in terms of these regulations must be retained by the licensee for a period of at least 5 years.

Accessibility of records

5. All records must be organized and indexed in such a manner to provide the Board immediate accessibility.

Finding of suitability in case of certain contracts

6. (1) Before a license holder enters into a contract with a person contemplated in section 70 of the Act, such person must be found suitable by the Board to enter into the contract.
- (2) The finding of suitability must be made based on a background check on the person's -
- (a) criminal record (if any);
 - (b) financial position and history; and
 - (c) reputation and standing in the community.
- (3) The Board must, after concluding its investigation, find the person investigated -
- (a) suitable; or
 - (b) unsuitable,
- and must within 21 days after making the finding, by written notice inform the person of its decision.
- (4) Where a person is found suitable, the Board must attach a certificate to that effect to the notice contemplated in subregulation (3).

Location of gambling and betting premises

7. The Board may not issue a license to an applicant if the premises from which the licensed activities will take place, are, in the opinion of the Board -
- (a) on or in premises being visited by a significant number of clientele under the age of 18 years;
 - (b) on or in premises which lack proper supervision or surveillance; or
 - (c) on or in premises which are within 500 m of a school or a place of worship.

Layout of gambling or betting premises

8. (1) Each applicant for a license must provide the following plans:
- (a) a locality plan;

- (b) a site layout plan which shall include a plan of the buildings and each floor therein to a scale of 1:1000.
- (2) The plan referred to in subregulation (1) must clearly indicate the proposed licensed gambling or betting area on each floor and a layout plan depicting the placement of all gambling or betting devices in such area.
- (3) No -
 - (a) gambling or betting activities may be conducted or permitted;
 - (b) persons involved in gambling or betting activities, whether as patrons or employees of the licensee, may stand or sit; or
 - (c) gambling devices may be located,
outside the licensed gambling or betting area.
- (4) The Board must approve the layout of the placement of all gambling devices within or on each licensed premises subject to any fire, safety, health or building regulation or other requirement determined by the Board.

Prohibited transactions by licensees

- 9.
 - (1) Cash must not be exchanged for cash except to enable the patron to participate in gambling where cash is used as the stake or for the purpose of converting such cash after participation in gambling.
 - (2) A cheque or other negotiable instrument may not be issued nor may any transfer of funds be effected to or on behalf of a patron in exchange for cash, other negotiable instrument, chip or token, unless the licensee is satisfied that the patron has genuinely participated in gambling.

Accounting records

- 10.
 - (1) Each licensee must, in such manner as the Board may approve or require, keep accurate, complete, legible and permanent records of all its transactions.
 - (2) Each licensee must keep generally accepted accounting records on a double entry system of accounting, maintain detailed supporting subsidiary records, identifying revenue, expenses, assets, liabilities and equity.

Audited financial statements

- 11.
 - (1) Each licensee must, in order to comply with subregulation (3), after the end of each financial year of the licensee, prepare annual financial statements in accordance with statements of Generally Accepted Accounting Practice promulgated by the Accounting Practice Board.

- (2) Each licensee must engage an independent accountant and auditor, registered with the Public Accountant's and Auditor's Board who must audit the licensee's annual financial statements in accordance with generally accepted auditing standards.
- (3) Each licensee must submit to the Board two copies of its audited annual financial statements, and any reports communicating the results of the audit, including management letters, no later than 120 days after the last day of the licensee's financial year.
- (4) The Board may request additional information or documentation from the licensee or the auditor of the licensee, through the licensee, regarding the financial statements or the services performed by the auditor.

Other records

- 12. Each licensee must keep at its licensed premises or registered offices, or provide to the Board on its request, the following records or document or equivalent if the licensee is a company -
 - (a) a copy of the memorandum and articles of association of the company, including any amendments;
 - (b) a copy of the company's certificate to commence business;
 - (c) a register of all current and former officers and directors;
 - (d) minutes of all meetings of the shareholders;
 - (e) minutes of all meetings of the directors and committees of the board of directors; and
 - (f) a register of all shareholders listing each shareholder's name, address, the number of shares held and the date the shares were acquired.

Returns to be rendered

- 13. Each licensee shall, in the manner and format determined by the Board, submit such information at such intervals as the Board may determine.

Certain equipment to be registered

- 14. A licensee may not keep or maintain any gambling related equipment which has not, on application in the manner and form determined by the Board, been separately approved and registered by the Board.

Maintenance of registered equipment

- 15. A licensee may not alter the operation of registered equipment without the prior approval of the Board and must maintain all equipment in a suitable condition.

Associated equipment to be of approved type

16. Subject to regulation 14, a licensee may not keep or expose for play any other equipment which may be used in the operation of a gambling game, other than equipment which is identical in all material aspects to equipment approved by the Board for distribution by the manufacturer or supplier.

Records to be kept by licensee

17. A licensee must keep such records in respect of equipment contemplated in regulations 14 and 16 as the Board may require or approve.

Minimum bankroll requirements

18. (1) Each licensee must maintain, in such manner and amount as the Board may approve or require, cash or cash equivalents in an amount sufficient to reasonably protect the licensee's patrons against defaults in gaming debts owed by the licensee.
- (2) The Board must distribute to licensees and make available to all interested persons a formula by which licensees determine the minimum bankroll requirements. If at any time the licensee's available cash or cash equivalents should be less than the amount required by this regulation, the licensee must immediately notify the Board of this deficiency.

Minimum internal controls

19. (1) Each licensee must establish and maintain administrative and accounting procedures for the purpose of determining the licensee's liability for taxes and fees and for the purpose of exercising effective control over the licensee's internal financial affairs.
- (2) The procedures must be designed to reasonably ensure that -
- (a) assets are safeguarded;
 - (b) financial records are accurate and reliable;
 - (c) transactions are performed only in accordance with management's general or specific authorization;
 - (d) transactions are recorded adequately to permit proper reporting of gambling revenue and of fees and taxes; and
 - (e) functions, duties and responsibilities are appropriately segregated and performed in accordance with sound practices by competent, qualified personnel.

Board to adopt minimum standard for internal control procedures

20. The Board must adopt and make available to applicants and licensees minimum standards for internal control procedures with which licensees must comply.

Internal control system to be approved by Board

21. (1) Each licensee and each applicant for a license must describe, in such manner as the Board may approve or require, its administrative and accounting procedure in detail, as well as a written system of internal control and submit a copy thereof to the Board for approval prior to implementation of the system.
- (2) Each system of internal control submitted for approval must include –
- (a) an organizational chart depicting segregation of functions and responsibilities;
 - (b) a description of the duties and responsibilities of each position shown on the organization chart;
 - (c) a detailed, narrative description of the administrative and accounting procedures designed to satisfy the requirements of regulation 19(2);
 - (d) a letter from an independent chartered accountant stating that the system of internal control has been reviewed by the accountant and complies with the requirements of these regulations; and
 - (e) such further information as the Board may require.
- (3) If the Board determines that an applicant for a licensee's system of internal control does not comply with the requirements of these regulations, it must so notify the applicant or licensee in writing.
- (4) Within 30 days after receiving the notification contemplated in subregulation (3), the applicant or licensee must amend its internal control system accordingly, and submit a copy of the amended system to the Board, for approval.

Amendment of system of internal control

22. (1) A licensee wishing to amend its system of internal control, must prior to implementing such amended system, submit to the Board a copy of the written internal control system as amended, for approval.
- (2) The provisions of regulations 21(2) to (4) apply *mutatis mutandis* to an application for approval contemplated in subregulation (1).

Guarantee for completion of premises

23. (1) If an application for a license is granted by the Board in respect of premises not yet erected or completed, the applicant must furnish the Board with such forfeitable guarantee for the completion of the construction of the premises, as the Board may require.
- (2) If the construction of the premises, or stages thereof, has not been substantially completed in accordance with the plan approved by the Board, or within the period determined as a condition of license, the license may be revoked or deemed not to have been granted and the guarantee referred to in subregulation (1) forfeited.

Fees

24. The fees to be paid in terms of the Act are set out in the Schedule and must be deposited into the Provincial Revenue Fund.

**Chapter III
PROVISIONS RELATING TO CASINOS ONLY****Table games**

25. (1) The minimum and maximum stakes allowed, as may be determined by the Board, and the prizes payable in respect of winning wagers applicable to every licensed game must at all times be displayed on the table or in a conspicuous place immediately adjacent thereto.
- (2) Payoff schedules or award cards must accurately state actual payoffs or awards applicable to the particular game and may not be worded in such manner as to mislead or deceive the public.

Gambling machines

26. (1) Stakes and prizes allowed may be determined by the Board.
- (2) Gambling machines exposed for play must have a theoretically and demonstrable return to the public of not less than 80 percent.
- (3) All winning combinations, together with the corresponding prizes, must be clearly displayed, or be able to be easily accessed by the player, on every gambling machine exposed for play.

Cards and dice control

27. Each licensee must submit to the Board for approval procedures that provide adequate security over cards, dice and roulette balls and limit the possibility of unauthorized access and tampering, including –

- (a) a card, dice and roulette ball inventory system which must include, at least, the recording of the following:
 - (i) the balance of cards, dice and roulette balls on hand;
 - (ii) cards, dice and roulette balls removed from storage;
 - (iii) cards, dice and roulette balls returned to storage or received from the manufacturer;
 - (iv) the date of the transaction; and
 - (v) the signatures of the employees involved;
- (b) a reconciliation on a daily basis of the cards, dice and roulette balls distributed, the cards, dice and roulette balls destroyed and cancelled, the cards, dice and roulette balls returned to the primary storage area and, if any, the cards, dice and roulette balls in reserve;
- (c) a physical inventory of the cards, dice and roulette balls at least once every three months by an independent person; and
- (d) procedures for destruction and cancellation of cards, dice and roulette balls.

Approval of chips and tokens, application and procedures

28. (1) A licensee may not issue any chips or tokens for use in its gambling establishment, or sell or redeem any such chips or tokens, unless the chips or tokens have been approved in writing by the Board.
- (2) A licensee may not issue any chips or tokens for use in its gambling establishment, or sell or redeem any such chips or tokens, that are modifications of chips or tokens previously approved by the Board, unless the modifications have been approved in writing by the Board.
- (3) Applications for approval of chips, tokens and modifications to previously approved chips or tokens must be made, processed and determined in such manner and using such forms as the Board may determine.
- (4) Each application must include, in addition to such other items or information as the Board may require –
- (a) an exact drawing in colour, of each side and the edge of the proposed chip or token, drawn to actual size or drawn to larger than actual size and in scale, and showing the measurements of the proposed chip or token in each dimension;
 - (b) written specifications for the proposed chips or tokens;
 - (c) the name and address of the manufacturer; and

- (d) the licensee's intended use for the proposed chips or tokens.
- (5) If, after receiving and reviewing the items and information described in subregulation (4), the Board is satisfied that the proposed chips or tokens conform with the requirements of these regulations, the Board must notify the licensee in writing and request, and the licensee must thereupon submit, a sample of the proposed chips or tokens in final, manufactured form.
- (6) If the Board is satisfied that the sample conforms with the requirements of these regulations and with the information submitted with the licensee's application, it must approve the proposed chips or tokens and notify the licensee in writing.
- (7) As a condition of approval of chips or tokens issued for use at a specific table or counter game, the Board may prohibit the licensee from using the chips or tokens for other games than the specified game.
- (8) The Board may retain the sample chips and tokens submitted in terms of this regulation.

Specifications for chips and tokens

29. (1) Chips and tokens must be designed, manufactured, and constructed in compliance with all applicable laws of the Republic and these regulations and so as to prevent counterfeiting of the chips and tokens to the extent reasonably possible.
- (2) Chips and tokens must not deceptively resemble any current or past coinage of the Republic or any other country.
- (3) In addition to such other specifications as the Board may approve -
- (a) the name of the issuing gambling establishment must be inscribed on each side of each chip and token, and the city or other locality where the establishment is located must be inscribed on at least one side of each chip and token, other than chips used exclusively at roulette;
 - (b) the value of the chip or token must be inscribed on each side of each chip and token, other than chips used exclusively at roulette;
 - (c) the manufacturer's name or a distinctive logo or other mark identifying the manufacturer must be inscribed on at least one side of each chip and token, other than chips used exclusively at roulette; and
 - (d) each chip must be designed so that when stacked with chips and tokens of other denominations and viewed on closed-circuit television, the denominations of the chip can be distinguished from that of the other chips and tokens in the stack.

Additional specifications for tokens

30. Tokens must not be manufactured from material possessing sufficient magnetic properties so as to be accepted by a coin mechanism, other than that of a gambling machine.

Use of chips and tokens

31. (1) A licensee that uses chips at its gambling establishment must –
- (a) comply with all applicable laws of the Republic pertaining to chips or tokens;
 - (b) sell chips and tokens only to patrons of its gambling establishment and only at their request;
 - (c) promptly redeem its own chips and tokens from its patrons;
 - (d) post conspicuous signs at the establishment notifying patrons that these regulations prohibit the use of the licensee's tokens and chips, outside the establishment for any monetary purpose whatever; and
 - (e) take reasonable steps, including examining chips and tokens and segregating those issued by other licensees to prevent sales to its patrons of chips and tokens issued by another licensee.
- (2) A licensee may not accept chips or tokens as payment of any goods or services, other than food and beverages, offered at the licensee's gambling establishment with the exception of the specific use for which the chips or tokens were issued and may not give chips or tokens as change in any other transaction.
- (3) A licensee may not redeem its chips or tokens if presented by a person who the licensee knows or reasonably should know is not a patron of its gambling establishment, except that a licensee must promptly redeem its chips and tokens if presented by –
- (a) another licensee who represents that it redeemed the chips and tokens from its patrons and received them unknowingly, inadvertently, or unavoidably; or
 - (b) an employee of the licensee who presents the chips and tokens in the normal course of employment.
- (4) A licensee may not knowingly sell, use, permit the use of, accept, or redeem chips or tokens issued by another licensee, except as follows:

- (a) A licensee may redeem tokens issued by another licensee if:
 - (i) the tokens are presented by a patron for redemption to a cashier of the licensee's gambling establishment and the patron states that he or she received the tokens at the licensee's establishment from the payout chutes of gambling machines from an employee of the licensee; or
 - (ii) the tokens are presented by a patron at a table game, and the licensee redeems the tokens with tokens of its own, places the redeemed tokens in the table's drop box, and separates and properly accounts for the redeemed tokens during the count performed in terms of the licensee's system of internal control; and
- (b) A licensee may redeem chips issued by another licensee if:
 - (i) the chips are presented by a patron for redemption at the cashier's cage of the licensee's gambling establishment; or
 - (ii) the chips are presented by a patron at a table game and the licensee redeems the chips with chips of its own, places the redeemed chips in the table's drop box, and separates and properly accounts for the redeemed chips during the count performed in terms of the licensee's system of internal control.
- (5) Chips the use of which is restricted to uses other than at table games or other than at specified table games may be redeemed by the issuing licensee at table games or non-specified table games if the chips are presented by a patron, and the licensee redeems the chips with chips issued for use at the game, places the redeemed chips in the table's drop box, and separates and properly accounts for the redeemed chips during the count performed in terms of the licensee's system of internal control.

Redemption and disposal of discontinued chips and tokens

- 32. (1) A licensee that permanently removes from use or replaces approved chips or tokens at its gambling establishment, or that ceases operating its gambling establishment whether because of closure or sale of the establishment or any other reason, must prepare for redeeming discontinued chips and tokens that remain outstanding at the time of discontinuance.
- (2) The licensee must submit the plan in writing to the Board no later than 30 days before the proposed removal, replacement, sale, or closure, unless the closure or other cause for discontinuance of the chips or tokens cannot reasonably be anticipated, in which event the licensee must submit the plan as soon as reasonably practicable.
- (3) The Board may approve the plan or require reasonable modifications as a condition of approval. Upon approval of the plan, the licensee must implement the plan as approved.

- (4) In addition to such other reasonable provision as the Board may approve or require, the plan must provide for -
- (a) redemption of outstanding, discontinued chips and tokens in accordance with these regulations for at least 120 days after the removal or replacement of the chips or tokens or for at least 120 days after operations cease, as the case may be, or for such longer or shorter period as the Board may for good cause approve or require;
 - (b) redemption of the chips and tokens at the premises of the gambling establishment or at such other location as the Board may approve;
 - (c) publication of a notice of the discontinuance of the chips and tokens and of the redemption and the pertinent times and locations in at least two newspapers of general circulation in the Province at least twice during each week of the redemption period, subject to the Board's approval of the form of the notice, the newspapers selected for publication and the specific days of publication;
 - (d) conspicuous posting of the notice described in paragraph (c) at the gambling establishment or other redemption location; and
 - (e) destruction or such other disposition of the discontinued chips and tokens as the Board may approve or require.

Destruction of counterfeit chips and tokens

33. (1) Unless a court of competent jurisdiction orders otherwise in a particular case, licensees must destroy or otherwise dispose of counterfeit chips and tokens discovered at their establishments in such manner as the Board may approve or require.
- (2) Unless the Board or a court of competent jurisdiction orders otherwise in a particular case, licensees may dispose of coins of the Republic or any other nation discovered to have been used at their establishments by including them in their coin inventories or, in the case of foreign coins, by exchanging them for local currency or coins and including same in their currency or coin inventories, or by disposing of them in any other manner.
- (3) Each licensee must record, in addition to such other information as the Board may require -
- (a) the number and denominations, actual and purported, of the coins and counterfeit chips and tokens destroyed or otherwise disposed of in terms of these regulations;
 - (b) the month during which they were discovered;

- (c) the date, place, and method of destruction or other disposition, including, in the case of foreign coin exchanges, the exchange rate and the identity of the bank, exchange company, or other business or person at which or with whom the coins are exchanged; and
- (d) the names of the persons carrying out the destruction or other disposition on behalf of the licensee.

Promotional and tournament chips and tokens

34. Promotional chips and tokens must be designed, manufactured, approved, and used in accordance with the provisions of these regulations applicable to chips and tokens, except as follows:
- (a) Promotional chips and tokens must be of such shape and size and have such other specifications so as to be distinguishable from other chips and tokens as determined by the Board;
 - (b) Each side of each promotional chip and token must conspicuously bear the inscription "No Cash Value";
 - (c) Promotional chips and tokens must not be used, and licensees may not permit their use in transactions other than the promotions or tournaments for which they are issued; and
 - (d) The provisions of regulation 33 do not apply to promotional chips and tokens.

Other value instruments

35. Other value instruments with which gambling is conducted must be designed, manufactured, approved, used, discontinued, destroyed, or otherwise disposed of in accordance with the provisions of these regulations applicable to chips and tokens, except as follows:
- (a) Such other instruments must be of such shape, size and design and have such other specifications as the Board may approve or require; and
 - (b) The Board, in its discretion, may deny approval of value instruments other than chips and tokens or may grant approval subject to such conditions as it considers appropriate.

Receipt of gambling chips or tokens from manufacturer or distributor

36. (1) When chips or tokens are received from the manufacturer or distributor thereof, they must be opened and checked by at least 3 employees of the licensee from different departments.
- (2) Any deviation between the invoice accompanying the chips or tokens and the actual chips or tokens received or any defects found in such chips or tokens must be reported promptly to the Board.

- (3) After checking the chips received, the licensee must cause to be reported in a chip inventory ledger the denomination of the chips received, the number of each denomination of chips received, the description of all chips received, the date of such receipt, and the signature of the individuals who checked such chips.
- (4) If any of the chips received are to be held in reserve and not utilized either at the gambling tables or at a cashier's cage, they must be stored in a separate locked compartment either in the vault or in a cashier's cage and must be recorded in the chip inventory ledger as reserve chips.

Inventory of chips

37. (1) Chips must be taken from or returned to the reserve chips inventory in the presence of at least 3 individuals from different departments.
- (2) The denominations, number and amount of chips so taken or returned must be recorded in the chip inventory ledger together with the date and signatures of the individuals carrying out this process.
- (3) Each licensee must, on a daily basis, compute and record the unredeemed liability for each denomination of chips and cause to be made an inventory of chips in circulation and cause the result of such inventory to be recorded in the chip inventory ledger.
- (4) On at least a monthly basis, each licensee must cause an inventory of chips in reserve to be made and cause the result of such inventory to be recorded in the chip inventory ledger.
- (5) The procedures to be utilized to compute the unredeemed liability and to inventory chips in circulation and reserve must be submitted to the Board for approval.
- (6) A physical inventory of chips in reserve is required at least annually if the inventory procedures incorporate the sealing of the locked compartment.
- (7) During non-gambling hours all chips in the possession of the licensee must be stored in a vault or in the cashier's cage, except that chips representing the table bankroll may be locked in a secure compartment, provided that there is adequate security as approved by the Board.

Conducting of games

38. All games conducted by a licensee must be conducted in accordance with game rules determined or approved by the Board.

Display of the word "casino"

39. The word "casino" must be prominently displayed on the exterior of the premises which house licensed premises.

General requirements for surveillance systems

40. (1) Every licensee must install, maintain and operate at all times a surveillance system comprised of cameras, monitors, videotape recorders, and a video printer, that provides the coverage required by these regulations.
- (2) The surveillance system must include date and time generators that display on each videotape recording the date and time of the recorded events and the displayed date and time must not obstruct the recorded view.
- (3) All equipment that may be utilized to monitor or record views obtained by the surveillance system must remain located in a room used exclusively for casino surveillance purposes and the entrance to the surveillance room must be located away from the view of casino employees and the general public.
- (4) Surveillance room equipment must have total override capability over any other satellite monitoring equipment in other offices.
- (5) The Board and its agents must at all times be provided immediate access to the surveillance room and other surveillance areas.
- (6) The surveillance system room must be staffed and the surveillance equipment monitored at all times by trained surveillance personnel who must be employed and trained by the licensee in accordance with minimum standards approved by the Board, exclusively for surveillance purposes, and must possess knowledge of all table games and the regulations and rules pertaining to gambling operations.
- (7) The surveillance system and its equipment must be directly and securely wired in a way to prevent tampering and an auxiliary power source must be available and capable of providing uninterrupted power to the surveillance system in the event of a power loss and provide sufficient lighting to operate the surveillance system.
- (8) Each monitor screen in the surveillance system must be at least 30 centimeters measured diagonally.
- (9) Each camera in the surveillance system located in public areas must be placed behind a smoked glass dome, a one-way mirror or other similar material which conceals the camera from view.
- (10) The surveillance system may view and record in black and white, except that pit transactions occurring at the casino cages, views of roulette tables, progressive jackpots, machines with bill valuator and soft count rooms must be viewed and recorded in colour.
- (11) The video printer used in the surveillance system must possess the capability to generate instantaneously upon command, a clear, still black and white or colour copy or photograph of the images depicted on a videotape recording.

- (12) The licensee must have the capability of creating first generation copies of video surveillance tapes that are standard VHS format or other format approved by the Board.

Count room and casino cage surveillance systems

41. (1) Every licensee must install, and operate at all times a surveillance system that monitors and records clear unobstructed views of all areas and transactions within –
- (a) the hard count room and any area where uncounted coin is stored during the drop and count process, including walls, door scales, wrapping machines, coin sorters, vaults, safes and general work surfaces;
 - (b) the soft count room, including walls, doors, drop boxes, vaults, safe and counting surfaces that must be transparent; and
 - (c) the casino cage, including customer windows, employee's windows, cash drawers, vaults, safes, counters, chip storage, and fill windows.
- (2) All transactions within the hard count room, soft count room, and casino cage, must be recorded with sufficient clarity to permit identification of each employee and his or her movement, and to permit identification of all currency, coins and paperwork.
- (3) The soft count room must have audio monitoring and recording capabilities.
- (4) The soft and hard count room tapes must be retained for a minimum of 30 days.

Table games and card rooms surveillance systems

42. (1) Every licensee who operates table games or a card room must install, maintain, and operate at all times a surveillance system that possesses the capability to monitor and record clear and unobstructed views of the following:
- (a) all table game and card room areas with sufficient clarity to permit identification of all dealers, patrons, spectators and pit personnel;
 - (b) all table games or card table surfaces, including table bank trays, with sufficient clarity to permit identification of all chip, cash, dice and card values, and the outcome of the game;
 - (c) roulette tables and wheels must be recorded so as to permit views of both the table and the wheel on one monitor screen;
 - (d) all drop boxed and table numbers; and

- (e) all card room or podium banks, including any drawers, cabinets and safes contained therein:

Provided that each table shall continuously and individually be monitored and recorded by a dedicated fixed camera while the dropt box is attached to such table.

- (2) The surveillance system must have the capability to view and record simultaneously both the table game area and the table game surface.

Gambling machines surveillance systems

43. (1) Every licensee who exposes gambling machines for play must install, maintain and operate at all times a surveillance system that possesses the capability to continuously monitor and record clear, unobstructed, overall and continuous views of all areas that contain gambling machines with sufficient clarity to identify all patrons and employees.
- (2) Every licensee who exposes gambling machines for play must install, maintain and operate at all times a surveillance system that possesses the capability to monitor and record clear and unobstructed views of all slot change booths, including their cash drawers, counter tops, counting machines, customer windows and employee windows, recorded with sufficient clarity to permit identification of all transactions, cash paperwork, patrons and employees.

Chapter IV PROVISIONS RELATING TO CASINOS AND BINGO

Security offices surveillance systems

44. (1) The surveillance system must cover all areas of any security office wherein any persons may be detained, questioned, interviewed or interrogated by security officers.
- (2) Security office coverage must include both audio and video, be recorded at all times that a person is detained, questioned, interviewed or interrogated therein and the signal must terminate in the surveillance room.
- (3) The recordings must be retained by the licensee for at least 30 days after the recorded event.
- (4) In each office or room covered by this section, a sign must be conspicuously displayed which states that the area is under constant audio and video surveillance.

Surveillance system equipment malfunctions

45. (1) Every licensee must establish and maintain a written log of any and all surveillance system equipment malfunctions and retain the log for at least one year after the date of the most recent entry in the log.
- (2) Each malfunction must be repaired within 24 hours of the malfunction.

- (3) If repair is not completed within 24 hours, the licensee must immediately submit a written report to the Board that sets forth the reason for the delay in repair and retain the report for at least 30 days after submission to the Board.
- (4) The Board may in its discretion order that all activity in the area affected by the malfunction be suspended pending repair.
- (5) In the event of a malfunction of a dedicated camera, recorder or monitor, the activity, games or slot machines being viewed must be suspended or closed pending repair.

Surveillance system recording requirements

- 46.
- (1) In addition to any other videotape recording requirements that are or may be imposed by these regulations, every licensee must record all activities and locations as the Board may from time to time require, which include all entrances and reception areas.
 - (2) Every licensee must videotape, record and maintain a written record of all activities observed by casino or bingo surveillance personnel that appear unusual or irregular, or that violate or appear to violate any law of the Republic, the Act, the regulations or rules promulgated thereunder and notify the Board immediately.
 - (3) All videotape recordings produced by a surveillance system must present a clear and unobstructed view of the scene depicted thereon.
 - (4) Every licensee must retain all videotape recordings for at least 10 days after the recording is produced, unless a longer time period is required by another section of these regulations or by order of the Board.
 - (5) Every videotape recording must be labeled by surveillance personnel with the date and time period of the recording and the areas covered by the recording and signed by the person who made the recording, by no later than the end of the shift during which the recording was made.
 - (6) All videotape recordings must be made in real time and not in a time lapse recording mode.

Surveillance system plans and alterations to surveillance system

- 47.
- (1) Every applicant for a license must submit to the Board a surveillance plan with his or her license application for approval by the Board.
 - (2) The surveillance system plan must include a casino or bingo floor plan that shows the placement of all surveillance equipment in relation to the locations required by these regulations to be covered and a detailed description of the surveillance system and its equipment.
 - (3) No applicant or licensee may alter or modify the approved surveillance system contemplated in subregulation (1), without the prior approval of the Board.

- (4) An applicant or a licensee must submit to the Board an amended plan reflecting any alteration of the surveillance system no later than 30 days prior to the proposed alteration.

Compliance with surveillance system requirements

48. Applicants for a casino or bingo operator license must comply with the requirements set forth in these regulations no later than 7 days prior to the start of gambling operations.

SCHEDULE

FEES

(Section 89(1)(g) of the Act)

A. FEES FOR CASINOS IN TERMS OF THE ACT AND REGULATIONS

Matter	R
Licence application fee (non-refundable)	500 000
• Casino operator licence	50 000
• Transfer or removal of licence	10 000
• Consent for procurement of interest in licensee	10 000
• Certificate of suitability	10 000
• Amendment of licence	10 000
• Key employee registration	1 000
• Gambling employee registration	500
• Amendment of key employee certificate	1 000
• Amendment of gambling employee certificate	500
Recovery of investigation fees	
• An applicant, other than an applicant for employee registration, shall pay all fees incurred by the Board in its investigations of the applicant	
• The Board will estimate the investigation fees and require a deposit in advance from an applicant	
Licence fees	
• The holder of a casino operator licence will pay to the Board on issuing of the licence and thereafter before 1 April of each year, in respect of the following fiscal year or part thereof ending on 31 March, a licence fee of R50 000 plus	
- R500 per registered gaming machine	
- R1 000 per licensed casino table	
Guarantee for completion of premises	
• A forfeitable guarantee, as the Board may require, is to be furnished to the Board by a successful applicant for a casino operator licence in respect of premises not yet erected or completed	

B. FEES FOR ROUTE OPERATORS IN TERMS OF THE ACT AND REGULATIONS

Matter	R
• Licence Application fee (non-refundable)	57 000
• Route operator licence	28 500
• Transfer of licence	5 000
• Consent for procurement of interest in licensee	5 000
• Amendment of route operator licence	5 000
• Key employee registration	1 000
• Gambling employee registration	500
• Certificate of suitability	5 000
Recovery of investigation fees	
<ul style="list-style-type: none"> • An applicant, other than an applicant for employee registration, shall pay all fees incurred by the Board in its investigations of the applicant. • The Board will estimate the investigation fees and require a deposit in advance from an applicant 	
Licence fees	
<ul style="list-style-type: none"> • The holder of a route operator licence will pay to the Board on issuing of the licence and thereafter before 1 April of each year, a license fee of R28 500 plus R300 per licensed limited payout machine 	
Collateral security	
<ul style="list-style-type: none"> • The Board may require any applicant before commencing, or in the case of a holder of a licence, before continuing to carry on the business authorized under that licence, to give security for the payment of all statutory or gambling obligations due, or which may become due, in such amount and form as may be determined by the Board 	

C. FEES FOR SITE OPERATORS IN TERMS OF THE ACT AND REGULATIONS

Matter	R
Licence application fee (non-refundable)	5 000
• Site operator licence	2 500
• Transfer or removal of licence	2 000
• Consent for procurement of interest in licensee	2 000
• Amendment of site operator licence	2 000
• Key employee registration	500
• Gambling employee registration	250
• Amendment of key employee certificate	500
• Amendment of gambling employee certificate	250

• Certificate of suitability	500
Recovery on investigation fees	
<ul style="list-style-type: none"> • An applicant, other than an applicant for employee registration, shall pay all fees incurred by the Board in its investigations of the applicant • The Board will estimate the investigation fees and require a deposit in advance from an applicant 	
Licence fees	
<ul style="list-style-type: none"> • The holder of a site operator licence will pay to the Board on issuing of the license and thereafter before 1 April of each year, a license fee of R2 500 	

D. FEES FOR INDEPENDENT SITE OPERATORS IN TERMS OF THE ACT AND REGULATIONS

Matter	R
Licence application fee (non-refundable)	100 000
• Independent site operator licence	30 000
• Transfer or removal of licence	5 000
• Consent for procurement of interest in licensee	5 000
• Amendment of independent site operator licence	3 000
• Key employee registration	1 000
• Gambling employee registration	500
• Amendment of key employee certificate	500
• Amendment of gambling employee certificate	250
• Certificate of suitability	500
Recovery of investigation fees	
<ul style="list-style-type: none"> • An applicant, other than an applicant for employee registration, shall pay all fees incurred by the Board in its investigations of the applicant • The Board will estimate the investigation fees and require a deposit in advance from an applicant 	
Licence fees	
<ul style="list-style-type: none"> • The holder of an independent site operator licence will pay to the Board on issuing of the license and thereafter before 1 April of each year, a license fee of R30 000 plus R300 per licensed limited payout machine 	
Collateral security	
<ul style="list-style-type: none"> • The Board may require any applicant before commencing, or in the case of a holder of a licence, before continuing to carry on the business authorized under that license, to give security for the payment of all statutory or gambling obligations due, or which may become due, in such amount and form as may be determined by the Board 	

E. FEES FOR BINGO IN TERMS OF THE ACT AND REGULATIONS

Matter	R
Licence application fee (non-refundable)	
• Bingo operator licence or transfer of licence	R100 per seat, maximum of 55 000
• Consent for procurement of interest in licensee	5 000
• Amendment of licence	3 000
• Key employee registration	1 000
• Gambling employee registration	500
• Amendment of key employee certificate	500
• Amendment of gambling employee certificate	250
• Certificate of suitability	2 000
Recovery on investigation fees	
• An applicant, other than an applicant for employee registration, shall pay all fees incurred by the Board in its investigations of the applicant	
• The Board will estimate the investigation fees and require a deposit in advance from an applicant	
Licence fees	
• The holder of a bingo operator licence will pay to the Board on issuing of the license and thereafter before 1 April of each year, a license fee of R100 per licensed seat for every following fiscal year or part thereof ending on 31 March	
Collateral security	
• The Board may require any applicant before commencing, or in the case of a holder of a licence, before continuing to carry on the business authorized under that license, to give security for the payment of all statutory or gambling obligations due, or which may become due, in such amount and form as may be determined by the Board	

F. FEES FOR HORSE RACING IN TERMS OF THE ACT AND REGULATIONS

Matter	R
Licence application fee (non-refundable)	55 000
• Horse racing licence	40 000
• Transfer or removal of licence	10 000
• Consent for procurement of interest in licensee	1 000
• Amendment of licence	1 000
• Key employee registration	500
• Gambling employee registration	250
• Amendment of key employee certificate	500
• Amendment of gambling employee certificate	250
• Certificate of suitability	1 000

Recovery on investigation fees

- An applicant, other than an applicant for employee registration, shall pay all fees incurred by the Board in its investigations of the applicant
- The Board will estimate the investigation fees and require a deposit in advance from an applicant

Licence fees

- R40 000 to be paid upon the Board issuing the licence
- The holder of a horse racing licence will pay to the Board an annual renewal fee of R30,000 before 1 April of each year, in respect of every year or part thereof ending on 31 March

Collateral security

- The Board may require any applicant before commencing, or in the case of a holder of a licence, before continuing to carry on the business authorized under that license, to give security for the payment of all statutory or gambling obligations due, or which may become due, in such amount and form as may be determined by the Board

G. FEES FOR TOTALISATOR OPERATORS IN TERMS OF THE ACT AND REGULATIONS

Matter	R
Licence application fee (non-refundable)	30 000
• Totalisator operator licence	10 000
• Transfer or removal of licence	1 000
• Consent for procurement of interest in licensee	1 000
• Amendment of licence	1 000
• Key employee registration	500
• Gambling employee registration	250
• Amendment of key employee certificate	500
• Amendment of gambling employee certificate	250
• Certificate of suitability	1 000
Recovery on investigation fees	
• An applicant, other than an applicant for employee registration, shall pay all fees incurred by the Board in its investigations of the applicant	
• The Board will estimate the investigation fees and require a deposit in advance from an applicant	
Licence fees	
• R10 000 to be paid upon the Board issuing the licence	
• The holder of a totalisator operator licence will pay to the Board an annual renewal fee of R5 000 before 1 April of each year, in respect of every year or part thereof ending on 31 March	

Collateral security

- The Board may require any applicant before commencing, or in the case of a holder of a licence, before continuing to carry on the business authorized under that license, to give security for the payment of all statutory or gambling obligations due, or which may become due, in such amount and form as may be determined by the Board

H. FEES FOR BOOKMAKERS IN TERMS OF THE ACT AND REGULATIONS

Matter	R
Licence application fee (non-refundable)	5 000
• Bookmaker licence	5 000
• Transfer or removal of licence	2 000
• Consent for procurement of interest in licensee	2 000
• Amendment of licence	500
• Key employee registration	500
• Gambling employee registration	250
• Amendment of key employee certificate	500
• Amendment of gambling employee certificate	250
• Certificate of suitability	1 000
Recovery on investigation fees	
• An applicant, other than an applicant for employee registration, shall pay all fees incurred by the Board in its investigations of the applicant	
• The Board will estimate the investigation fees and require a deposit in advance from an applicant	
Licence fees	
• The holder of a bookmaker licence will pay to the Board on issuing of the license and thereafter before 1 April of each year, a license fee of R5 000 in respect of every year or part thereof ending on 31 March	
Collateral security	
• The Board may require any applicant before commencing, or in the case of a holder of a licence, before continuing to carry on the business authorized under that license, to give security for the payment of all statutory or gambling obligations due, or which may become due, in such amount and form as may be determined by the Board	

I. FEES FOR JUNKET AGENTS IN TERMS OF THE ACT AND REGULATIONS

Matter	R
Licence application fee(non-refundable)	5 000
<ul style="list-style-type: none"> • Junket agent licence • Transfer or removal of licence • Consent for procurement of interest in licensee • Amendment of licence 	5 000 2 500 2 500 2 500
Recovery on investigation fees <ul style="list-style-type: none"> • An applicant, other than an applicant for employee registration, shall pay all fees incurred by the Board in its investigations of the applicant • The Board will estimate the investigation fees and require a deposit in advance from an applicant 	
Licence fees <ul style="list-style-type: none"> • R5 000 to be paid upon the Board issuing the licence • The holder of a junket agent licence will pay to the Board an annual renewal fee of R2 500 before 1 April of each year, in respect of every year or part thereof ending on 31 March 	
Collateral security <ul style="list-style-type: none"> • The Board may require any applicant before commencing, or in the case of a holder of a licence, before continuing to carry on the business authorized under that license, to give security for the payment of all statutory or gambling obligations due, or which may become due, in such amount and form as may be determined by the Board 	

KENNISGEWING 152 VAN 2009
NOORD-KAAPSE PROVINSIALE REGERING**DEPARTEMENT VAN EKONOMIESE ONTWIKKELING EN TOERISME**
NOORD-KAAP DOBBELWET, 2008 (WET NO. 3 VAN 2008) : KONSEP-REGULASIES

Kragtens die bevoegdheid my verleen by artikel 89(2) van bogenoemde Wet, publiseer ek, John Block, Lid van die Uitvoerende Raad van die Provinsie Noord-Kaap verantwoordelik vir Finansies, Ekonomiese Ontwikkeling en Toerisme, hierby die Konsep-regulasies in hierdie Kennisgewing vervat vir openbare kommentaar.

Skriftelike voorleggings kan gedoen word aan die Departement van Ekonomiese Ontwikkeling en Toerisme en moet gerig word aan:

Derek Martin
Hoof van die Ministerie
14th Vloer Metlifegebou
Privaatsak X5054
KIMBERLEY
8300

Faks: (053) 830 8464
Tel: (053) 830 8404
E-pos: dmartin@ncpg.gov.za

nie later as 29 Januarie 2010 nie.



.....
J BLOCK
LUR: Finansies, Ekonomiese Ontwikkeling en Toerisme

INDELING VAN REGULASIES

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Hoofstuk I WOORDOMSKRYWING

Woordomskrywing

1. In hierdie Regulasies het enige woord of uitdrukking waaraan 'n betekenis in die Wet toegeken is, die betekenis wat as sulks daaraan toegeken is, en, tensy die konteks anders aandui, beteken -

"Wet" die Noord-Kaap Dobbelwet, 2008; en

"Raad" die Noord-Kaap Dobbelraad volgens artikel 2 van die Wet ingestel.

Hoofstuk II ALGEMENE BEPALINGS

Benoeming van kandidate vir aanstelling as lede van die Raad

2. (1) 'n Nominasie in artikel 3(3) van die Wet bedoel, met die naam, adres, telefoonnommer en *curriculum vitae* van 'n genomineerde, word binne 14 dae vanaf die datum van publikasie van die kennisgewing skriftelik aan die verantwoordelike Lid voorgelê.

- (2) By ontvangs van 'n nominasie stel die verantwoordelike Lid 'n aansoekvorm, wat wesenlik die vorm het wat deur die verantwoordelike Lid verskaf word, aan elke genomineerde beskikbaar om ingevul te word, welke ingevulde aansoek binne 14 dae vanaf die datum wat dit tot sy of haar beskikking gestel is aan die verantwoordelike Lid terugbesorg moet word.
- (3) 'n Aansoek in subregulasie (2) genoem, word vergesel van -
 - (a) 'n toestemming, geteken deur die aansoeker, wat sy of haar gewilligheid om volledige besonderhede van al sy of haar persoonlike en finansiële sake te onthul, te kenne gee; en
 - (b) 'n verklaring, geteken deur die aansoeker, wat verklaar dat hy of sy in alle opsigte aan die bepalings van artikel 5 van die Wet voldoen ten einde geskik vir aanstelling as lid van die Raad te wees.
- (4) Versuim om die toestemming en verklaring in subregulasie (3) genoem, voor te lê, maak 'n aansoek ongeldig.

Betekening van kennisgewings

- 3. (1) 'n Kennisgewing wat deur die Raad kragtens die Wet of hierdie regulasies aan iemand gegee moet word, kan geskied per -
 - (a) persoonlike aflewering; of
 - (b) geregistreerde pos; of
 - (c) faksimileeversending.
- (2) 'n Kennisgewing kragtens subregulasie (1) deur die Raad gegee, word as afgelewer beskou -
 - (a) in die geval van persoonlike aflewering, by aflewering van die kennisgewing aan die persoon se fisiese adres;
 - (b) in die geval van geregistreerde pos, 14 dae nadat dit gepos is; of
 - (c) in die geval van faksimileeversending, om 10:00 op die eerste werksdag ná die datum van versending.

Tydperk wat rekords behou moet word

- 4. Alle rekords wat die lisensiehouer kragtens hierdie regulasies moet hou, moet hy of sy vir 'n tydperk van ten minste 5 jaar behou.

Toeganklikheid van rekords

5. Alle rekords moet georganiseer en geïndekseer word op 'n wyse wat onmiddellike toeganklikheid aan die Raad gee.

Bevinding van geskiktheid in die geval van sekere kontrakte

6. (1) Voordat 'n lisensiehouer 'n kontrak met iemand in artikel 70 van die Wet bedoel, aangaan, moet daardie persoon deur die Raad geskik bevind word om die kontrak aan te gaan.
- (2) Die bevinding van geskiktheid word gebaseer op 'n agtergrondskontrolering van sy of haar -
- (a) kriminele rekord (indien enige);
 - (b) finansiële posisie en geskiedenis; en
 - (c) reputasie en status in die gemeenskap.
- (3) Ná afhandeling van sy ondersoek, bevind die Raad die persoon wat ondersoek is -
- (a) geskik; of
 - (b) ongeskik,
- en stel die persoon binne 21 dae ná die bevinding by skriftelike kennisgewing van sy besluit in kennis.
- (4) Waar iemand geskik bevind is, heg die Raad 'n sertifikaat te dien effekte by die kennisgewing in subregulasie (3) bedoel, aan.

Ligging van dobbel- en wedderyperseel

7. Die Raad reik nie 'n lisensie aan 'n aansoeker uit nie, as die perseel van waar die aktiwiteite sal plaasvind na die mening van die Raad geleë is -
- (a) op of in 'n perseel wat deur 'n beduidende aantal kliënte onder die ouderdom van 18 besoek word;
 - (b) op of in 'n perseel sonder behoorlike bestuur of toesighouding; of
 - (c) op of in 'n perseel binne 500 m van 'n skool of plek van aanbidding.

Uitleg van dobbel- of wedderyperseel

8. (1) Elke aansoeker vir 'n lisensie verskaf die volgende planne:
- (a) 'n liggingsplan;

- (b) 'n terreinuitlegplan, wat 'n plan van die geboue en elke vloer daarvan op 'n skaal van 1:1000 insluit.
- (2) Die plan in subregulasie (1) bedoel, dui duidelik die voorgestelde gelisensieerde dobbel- of weddery-area op elke vloer en 'n uitlegplan wat die plasing van alle dobbel- en wedderytoestelle in die area toon, aan.
- (3) Geen -
 - (a) dobbel- of weddery-aktiwiteite mag bedryf of toegelaat word;
 - (b) mense wat in dobbel- of weddery-aktiwiteite betrokke is, hetsy as klante of werknemers van die lisensiehouer, mag staan of sit; of
 - (c) dobbel-aktiwiteite mag geleë wees,buite die gelisensieerde dobbel- of weddery-area nie.
- (4) Die Raad keur die uitleg van die plasing van alle dobbeltoestelle in of op elke gelisensieerde perseel behoudens enige brand-, veiligheids-, gesondheids- of bouregulasie of ander vereistes deur die Raad bepaal, goed.

Verbode transaksies deur lisensiehouers

- 9. (1) Kontant word nie vir kontant verwissel, behalwe om die klant in staat te stel om aan dobbelary wat kontant, as wedgeld gebruik, deel te neem, of met die doel om die kontant ná deelname aan dobbelary om te skakel nie.
- (2) 'n Tjek of ander verhandelbare dokument word nie uitgereik, nóg word enige oordrag van fondse gedoen aan of namens 'n klant in ruil vir kontant, 'n ander verhandelbare dokument, skyfie of teken, tensy die lisensiehouer oortuig is dat die klant werklik aan dobbelary deelgeneem het nie.

Boekhoudingrekords

- 10. (1) 'n Lisensiehouer hou akkurate, volledige, leesbare en permanente rekords van al sy of haar transaksies op die wyse wat die Raad mag goedkeur of vereis.
- (2) 'n Lisensiehouer hou algemeen-aanvaarde boekhoudingrekords op 'n dubbelboekhoudingstelsel, en hou gedetailleerde, stawende hulprekords, wat inkomste, uitgawes, bates, laste en aandele identifiseer, in stand.

Ge-ouditeerde finansiële state

- 11. (1) Ná elke einde van sy of haar boekjaar, berei 'n lisensiehouer, ten einde aan subregulasie (3) te voldoen, jaarlikse finansiële state in ooreenstemming met state van Algemeen-aanvaarde Boekhoudingspraktyk uitgevaardig deur die Boekhoudingspraktykraad, voor.

- (2) 'n Lisensiehouer kry 'n onafhanklike boekhouer en ouditeur, geregistreer by die Openbare Boekhouders- en Ouditeursraad, om sy of haar jaarlikse finansiële state in ooreenstemming met algemeen-aanvaarde auditstandaarde te ouditeer.
- (3) 'n Lisensiehouer lê twee kopieë van sy ge-ouditeerde jaarlikse finansiële state, enige verslae wat die uitslag van die audit oordra, bestuursbriewe ingesluit, hoogstens 120 dae ná die laaste dag van die lisensiehouer se boekjaar voor.
- (4) Die Raad kan addisionele inligting of dokumentasie met betrekking tot die finansiële state of die dienste deur die ouditeur uitgevoer, van die lisensiehouer, of deur die lisensiehouer van die ouditeur van die lisensiehouer, aanvra.

Ander rekords

- 12. 'n Lisensiehouer hou die volgende rekords of dokumente, of ekwivalente daarvan, as die lisensiehouer 'n maatskappy is, op die gelisensieerde perseel of by die geregistreerde kantore, of verskaf dit aan die Raad op sy versoek -
 - (a) 'n afskrif van die memorandum en statute van die maatskappy, wysigings ingesluit;
 - (b) 'n afskrif van die maatskappy se sertifikaat om besigheid te begin;
 - (c) 'n register van alle huidige en voormalige beamptes en direkteure;
 - (d) notules van alle vergaderings van die aandeelhouders;
 - (e) notules van alle vergaderings van die direkteure en komitees van die direksie; en
 - (f) 'n register van alle aandeelhouders, met elke aandeelhouer se naam, adres, aantal aandele en die datum wat die aandele aangeskaf is.

Opgawes wat ingedien moet word

- 13. 'n Lisensiehouer moet die inligting, soos van tyd tot tyd deur die Raad vereis mag word, indien op die wyse en in die formaat deur die Raad bepaal.

Sekere toerusting wat geregistreer moet word

- 14. 'n Lisensiehouer mag nie dobbelverwante toerusting wat nie, by aansoek op die wyse en vorm deur die Raad bepaal, afsonderlik deur die Raad goedgekeur en geregistreer is, aanhou of onderhou nie.

Onderhoud van geregistreerde toerusting

- 15. 'n Lisensiehouer mag nie die werking van geregistreerde toerusting sonder vooraf goedkeuring van die Raad wysig nie en onderhou alle toerusting in 'n behoorlike toestand.

Verwante toerusting moet van goedgekeurde tipe wees

16. Behoudens regulasie 14, mag'n lisensiehouer nie enige ander toerusting wat in die onderneming van 'n dobbelspel gebruik mag word, aanhou of blootstel vir spel nie, buiten toerusting wat in alle wesenlike aspekte identies is aan toerusting deur die Raad goedgekeur vir verspreiding deur die vervaardiger of verskaffer.

Rekords wat die lisensiehouer moet hou

17. 'n Lisensiehouer moet die rekords wat die Raad met betrekking tot toerusting in regulasies 14 en 16 mag vereis of goedkeur, hou.

Minimum kontantvereistes

18. (1) 'n Lisensiehouer moet, op die wyse en tot die bedrag wat die Raad mag goedkeur of vereis, kontant of kontant-ekwivalente in stand hou tot 'n voldoende bedrag om redelike beskerming aan die lisensiehouer se klante te verleen teen wanprestasie in dobbeskuuld wat deur die lisensiehouer verskuldig is.
- (2) Die Raad versprei aan lisensiehouers en stel beskikbaar aan alle belanghebbendes 'n formule waarvolgens lisensiehouers die minimum kontantvereistes bepaal. Indien die lisensiehouer se beskikbare kontant of kontant-ekwivalente te eniger tyd minder sou wees as die bedrag deur hierdie regulasie vereis, stel die lisensiehouer die Raad onmiddellik van hierdie tekort in kennis.

Minimum interne beheer

19. (1) Elke lisensiehouer vestig en onderhou administratiewe en boekhoudingsprosedures om die lisensiehouer se aanspreeklikheid vir belastinge en gelde te bepaal en om doeltreffende beheer oor die lisensiehouer se interne finansiële sake uit te oefen.
- (2) Die prosedures moet daarop gerig wees om redelike voorsorg te tref dat -
- (a) bates beskerm word;
 - (b) finansiële rekords korrek en betroubaar is;
 - (c) transaksies slegs in ooreenstemming met die bestuur se algemene of spesifieke magtiging geskied;
 - (d) transaksies toereikend aangeteken word om behoorlike verslagdoening van dobbelinkomste en van gelde en belastinge moontlik te maak; en
 - (e) werksaamhede, pligte en verantwoordelikhede toepaslik geskei word en volgens gesonde praktyke deur bekwame, gekwalifiseerde personeel uitgevoer word.

Raad moet minimum standaard vir interne beheerprosedures aanneem

20. Die Raad keur minimum standaarde vir interne beheerprosedures wat lisensiehouers moet nakom, goed en stel dit aan aansoekers en lisensiehouers beskikbaar.

Interne beheerstelsel moet deur die Raad goedgekeur word

21. (1) Elke lisensiehouer en elke aansoeker vir 'n lisensie moet sy of haar administratiewe en boekhouding-prosedure in detail beskryf, asook 'n skriftelike stelsel van interne beheer, en 'n afskrif daarvan, op die wyse wat die Raad mag goedkeur of vereis, aan die Raad voorlê vir goedkeuring voordat die stelsel geïmplementeer word.
- (2) Elke stelsel van interne beheer wat vir goedkeuring voorgelê word, moet insluit -
- (a) 'n organisasiekaart wat skeiding van werksaamhede en verantwoordelikhede aandui;
 - (b) 'n beskrywing van die pligte en verantwoordelikhede van elke pos wat op die organisasiekaart verskyn;
 - (c) 'n gedetailleerde, verhalende beskrywing van die administratiewe en boekhouding-prosedures, wat daarop gerig is om aan die vereistes van regulasie 19(2) te voldoen;
 - (d) 'n brief van 'n onafhanklike geëkspertiseerde rekenmeester wat verklaar dat die stelsel van interne beheer deur die rekenmeester nagegaan is en aan die vereistes van hierdie regulasies voldoen; en
 - (e) verdere inligting wat die Raad mag vereis.
- (3) As die Raad bepaal dat die stelsel van interne beheer van die aansoeker vir 'n lisensie nie aan die vereistes van hierdie regulasies voldoen nie, stel hy die aansoeker skriftelik daarvan in kennis.
- (4) Die aansoeker of lisensiehouer pas sy of haar interne beheerstelsel binne 30 dae ná ontvangs van die kennisgewing in subregulasie (3) bedoel, dienooreenkomstig aan en lê 'n afskrif van die gewysigde stelsel aan die Raad voor vir goedkeuring.

Wysiging van stelsel van interne beheer

22. (1) Die lisensiehouer wat sy stelsel van interne beheer wil wysig, moet vóór implementering van die gewysigde stelsel 'n afskrif van die skriftelike interne beheerstelsel, soos gewysig, vir goedkeuring aan die Raad voorlê.
- (2) Die bepalings van regulasies 21(2) tot (4) is *mutatis mutandis* op 'n aansoek vir goedkeuring in subregulasie (1) bedoel van toepassing.

Waarborg vir voltooiing van perseel

23. (1) As 'n aansoek vir 'n lisensie ten opsigte van 'n perseel wat nog nie gebou of voltooi is nie deur die Raad goedgekeur word, verskaf die aansoeker sodanige verbeurbare waarborg aan die Raad as wat die Raad vir die voltooiing van die konstruksie van die perseel mag vereis.
- (2) As die konstruksie van die perseel, of fases daarvan, nie weselik in ooreenstemming met die plan deur die Raad goedgekeur of binne die tydperk wat as 'n voorwaarde van die lisensie bepaal is, voltooi word nie, kan die lisensie herroep word of beskou word as nie uitgereik nie en die waarborg in subregulasie (1) genoem, verbeur word.

Gelde

24. Die gelde betaalbaar kragtens die Wet word in die Bylae uiteengesit en word in die Provinsiale Inkomstefonds inbetaal.

Hoofstuk III **BEPALINGS MET BETREKKING TOT CASINO'S ALLEEN**

Tafelspelle

25. (1) Die minimum en maksimum toegelate wedgelde, soos wat die Raad mag bepaal, en die pryse betaalbaar ten opsigte van wen-weddenskappe van toepassing op elke gelisensieerde spel word te alle tye op die tafel of op 'n opsigtelike plek reg langsaaan vertoon.
- (2) Uitbetaalskediules of pryskaarte dui werklike uitbetalings of pryse van toepassing op die bepaalde spel korrek aan en word nie bewoord op 'n wyse bedoel om die publiek te mislei nie.

Dobbelmasjiene

26. (1) Toegelate wedgelde en pryse kan deur die Raad bepaal word.
- (2) Dobbelmasjiene blootgestel vir spel gee 'n teoretiese en bewysbare terugbetaling aan die publiek van minstens 80 persent.
- (3) Alle wenkombinasies, tesame met die ooreenstemmende pryse, word duidelik vertoon of is maklik toeganklik vir die speler op elke dobbelmasjiene blootgestel vir spel.

Kontrole oor kaarte en dobbelstene

27. Elke lisensiehouer lê prosedures wat voldoende sekuriteit vir kaarte, dobbelstene en roulettteballe verskaf en die moontlikheid van ongemagtigde toegang en knoeiery beperk, aan die Raad voor, asook -

- (a) 'n kaarte- dobbelstene- en roulettebal-inventarisstelsel wat minstens die optekening van die volgende insluit:
 - (i) die balans van kaarte, dobbelstene en rouletteballe in voorraad;
 - (ii) kaarte, dobbelstene en rouletteballe wat uit voorraad verwyder word;
 - (iii) kaarte, dobbelstene en rouletteballe wat in voorraad teruggeplaas word of van die vervaardiger ontvang word;
 - (iv) die datum van die transaksie; en
 - (v) die handtekening van die werknemers wat betrokke is;
- (b) 'n daaglikse rekonsiliasie van die kaarte, dobbelstene en rouletteballe wat uitgekeer is, die kaarte, dobbelstene en rouletteballe wat vernietig en gekanselleer is, die kaarte, dobbelstene en rouletteballe terugbesorg aan die hoofvoorraad-area en, indien enige, die kaarte, dobbelstene en rouletteballe in voorraad;
- (c) 'n fisiese inventaris van die kaarte, dobbelstene en rouletteballe deur 'n onafhanklike persoon minstens een keer elke drie maande; en
- (d) prosedures vir vernietiging en kansellering van kaarte, dobbelstene en rouletteballe.

Goedkeuring van skyfies en tekens, aansoek en prosedures

28. (1) 'n Lisensiehouer reik nie skyfies of tekens vir gebruik in sy of haar dobbelonderneming uit, of verkoop of los skyfies of tekens af, tensy die skyfies of tekens skriftelik deur die Raad goedgekeur is nie.
- (2) 'n Lisensiehouer reik nie skyfies of tekens vir gebruik in sy of haar dobbelonderneming uit, of verkoop of los skyfies of tekens af wat wysigings van skyfies of tekens is wat voorheen deur die Raad goedgekeur is, tensy die wysigings skriftelik deur die Raad goedgekeur is nie.
- (3) Aansoeke vir goedkeuring van skyfies, tekens en wysigings aan reeds-goedgekeurde skyfies of tekens word gemaak, verwerk en bepaal op die wyse en deur die vorms te gebruik soos wat die Raad mag goedkeur.
- (4) Bykomend tot ander items of inligting wat die Raad mag vereis, bevat elke aansoek -
- (a) 'n presiese skets in kleur van elke kant en die rand van die voorgestelde skyfie of teken, geskets na werklike grootte of groter as werklike grootte en op skaal, en met aanwysings van die mates van die voorgestelde skyfie of teken by elke afmeting;
 - (b) geskrewe spesifikasies van die voorgestelde skyfie of teken;
 - (c) die naam en adres van die vervaardiger; en

- (d) die lisensiehouer se voorgenome gebruik vir die voorgestelde skyfies of tekens.
- (5) As die Raad ná ontvangs en oorweging van die items en inligting in subregulasie (4) beskryf, tevrede is dat die voorgestelde skyfies en tekens aan die vereistes van hierdie regulasies voldoen, stel die Raad die lisensiehouer skriftelik in kennis en vra 'n voorbeeld van die voorgestelde skyfies of tekens in finale, vervaardigde vorm aan, waarop die lisensiehouer dit moet indien.
- (6) As die Raad tevrede is dat die voorbeeld aan die vereistes van hierdie regulasies voldoen en met die inligting wat saam met die lisensiehouer se aansoek voorgelê is, ooreenkom, keur hy die voorgestelde skyfies of tekens goed en stel die lisensiehouer skriftelik in kennis.
- (7) As 'n voorwaarde vir goedkeuring van skyfies of tekens wat vir gebruik by 'n spesifieke tafel- of toonbankspel uitgereik is, kan die Raad die lisensiehouer verbied om die skyfies of tekens vir ander spele as die gespesifiseerde spel te gebruik.
- (8) Die Raad kan die voorbeeldskyfies en -tekens wat kragtens hierdie regulasie voorgelê is, behou.

Spesifikasies vir skyfies en tekens

29. (1) Skyfies en tekens word in ooreenstemming met alle toepaslike wette van die Republiek en hierdie regulasies ontwerp, vervaardig en gemaak, om vervalsing van die skyfies en tekens sover redelik moontlik te verhoed.
- (2) Skyfies en tekens toon nie 'n bedrieglike ooreenkoms met enige huidige of voormalige geldsoorte van die Republiek of enige ander land nie.
- (3) Bykomend tot ander spesifikasies wat die Raad mag goedkeur -
- (a) word die naam van die dobbelonderneming wat uitreik op elke kant van elke skyfie of teken, en die stad of ander plek waar die onderneming geleë is op minstens een kant van die skyfie of teken gegraveer, behalwe skyfies wat slegs vir roulette gebruik word;
- (b) word die waarde van die skyfie of teken op elke kant van elke skyfie of teken gegraveer, behalwe skyfies wat slegs vir roulette gebruik word;
- (c) word die vervaardiger se naam of 'n kenmerkende logo of ander teken wat die vervaardiger identifiseer op minstens een kant van elke skyfie of teken gegraveer, behalwe skyfies wat slegs vir roulette gebruik word; en
- (d) word elke skyfie só ontwerp dat sy benaming onderskei kan word van dié van ander skyfies en tekens in die stapel wanneer dit saam met ander skyfies en tekens gestapel word en op kringtelevisie gesien word.

Addisionele spesifikasies vir tekens

30. Tekens word nie van materiaal vervaardig wat oor genoegsame magnetiese eienskappe beskik wat dit aanvaarbaar maak vir enige munt-meganisme buiten dié van 'n dobbelmasjien nie.

Gebruik van skyfies en tekens

31. (1) 'n Lisensiehouer wat skyfies by sy of haar dobbelonderneming gebruik -
- (a) kom alle toepaslike wette van die Republiek met betrekking tot skyfies en tekens na;
 - (b) verkoop skyfies en tekens slegs aan klante van sy of haar dobbelonderneming, en slegs op hul versoek;
 - (c) los sy of haar eie skyfies en tekens onmiddellik vir sy of haar klante af;
 - (d) sit opsigtelike kennisgewings in die onderneming op, wat klante in kennis stel dat hierdie regulasies die gebruik van die lisensiehouer se tekens en skyfies vir enige geldelike doel buite die onderneming verbied; en
 - (e) doen redelike stappe, met inbegrip van kontrolering van skyfies en tekens en die uitsoek van dié wat deur ander lisensiehouers uitgereik is, om te verhoed dat tekens of skyfies van ander lisensiehouer aan sy of haar klante verkoop word.
- (2) 'n Lisensiehouer mag nie skyfies of tekens as betaling vir enige goedere of dienste buiten voedsel en verversings wat by die lisensiehouer se dobbelonderneming aangebied word, aanvaar nie, met uitsondering van die spesifieke gebruik waarvoor die skyfies en tekens uitgereik is, en mag nie skyfies en tekens as kleingeld in enige ander transaksie uitkeer nie.
- (3) 'n Lisensiehouer mag nie sy of haar skyfies of tekens aflos as dit aangebied word deur iemand wat die lisensiehouer weet of met redelike sekerheid behoort te weet nie 'n klant van sy dobbelonderneming is nie, maar 'n lisensiehouer los onmiddellik sy of haar skyfies en tekens af as dit aangebied word deur -
- (a) 'n ander lisensiehouer wat te kenne gee dat hy of sy die skyfies en tekens vir sy klante afgelos het en hulle onwillens en wetens, per abuis, en onafwendbaar ontvang het; of
 - (b) 'n werknemer van die lisensiehouer wat die skyfies en tekens in die normale gang van diens aanbied.
- (4) 'n Lisensiehouer mag nie skyfies of tekens wat deur 'n ander lisensiehouer uitgereik is, willens en wetens verkoop, gebruik, die gebruik daarvan toelaat, dit aanvaar of aflos nie, behalwe soos volg:

- (a) 'n Lisensiehouer mag tekens aflos wat deur 'n ander lisensiehouer uitgereik is, as:
 - (i) die tekens deur 'n klant aan 'n kassier van die lisensiehouer se onderneming aangebied word en die klant verklaar dat hy of sy die tekens by die lisensiehouer se onderneming uit die uitbetaalgleuwe van dobbelmasjiene of van 'n werknemer van die lisensiehouer ontvang het; of
 - (ii) die tekens deur 'n klant by 'n tafelspel aangebied word en die lisensiehouer die tekens met tekens van sy eie aflos, die afgeloste tekens in die tafel se opvangbus plaas, en die afgeloste tekens uitsorteer en behoorlik daarvan rekenskap gee tydens die telling wat volgens die lisensiehouer se stelsel van interne kontrole uitgevoer word; en
- (b) 'n Lisensiehouer mag skyfies aflos wat deur 'n ander lisensiehouer uitgereik is, as:
 - (i) die skyfies deur 'n klant by die kassierhok van die lisensiehouer se dobbelonderneming aangebied word; of
 - (ii) die skyfies deur 'n klant by 'n tafelspel aangebied word en die lisensiehouer die skyfies met skyfies van sy eie aflos, die afgeloste skyfies in die tafel se kontantontvangsbussie plaas, en die afgeloste tekens uitsorteer en behoorlik daarvan rekenskap gee tydens die telling wat volgens die lisensiehouer se stelsel van interne kontrole uitgevoer word.
- (5) Skyfies waarvan die gebruik beperk is tot ander gebruike as by tafespelle of gespesifiseerde tafespelle mag by tafespelle of ongespesifiseerde tafespelle afgelos word deur die lisensiehouer wat uitreik, as die skyfies deur 'n klant aangebied word en die lisensiehouer die skyfies aflos met skyfies wat vir gebruik in die spel uitgereik word, die afgeloste skyfies in die tafel se opvangbus plaas, en afsonderlik en behoorlik vir die afgeloste skyfies rekenskap gee tydens die telling wat volgens die lisensiehouer se stelsel van interne kontrole uitgevoer word.

Aflossing van en beskikking oor afgeskafte skyfies en tekens

- 32. (1) 'n Lisensiehouer wat goedgekeurde skyfies of tekens by sy of haar dobbelonderneming permanent uit gebruik neem of vervang, hetsy vanweë sluiting of verkope van die onderneming of om enige ander rede, tref voorbereiding vir die aflossing van afgeskafte skyfies en tekens wat by afskaffing uitstaande is.
- (2) Die lisensiehouer lê die plan minstens 30 dae voor die voorgestelde verwydering, vervanging, verkope of sluiting skriftelik aan die Raad voor, tensy die sluiting of enige ander rede vir afskaffing van die skyfies of tekens nie redelikerwys voorsien kan word nie, in welke geval die lisensiehouer die plan so gou as redelik uitvoerbaar voorlê.
- (3) Die Raad kan die plan goedkeur of redelike veranderings as 'n voorwaarde van goedkeuring vereis. By goedkeuring van die plan, voer die lisensiehouer die plan soos goedgekeur, uit.

- (4) Bykomend tot enige ander redelike voorwaarde wat die Raad mag goedkeur of vereis, maak die plan voorsiening vir -
- (a) aflossing van uitstaande, afgeskafte skyfies en tekens in ooreenstemming met hierdie regulasies vir ten minste 120 dae na die verwydering of vervanging van die skyfies of tekens of vir minstens 120 dae nadat besigheid gestaak is, na gelang van die geval, of vir sodanige langer of korter tydperk as wat die Raad met goeie rede mag goedkeur of vereis;
 - (b) aflossing van skyfies of tekens by die perseel van die dobbelonderneming of by 'n ander plek wat die Raad mag goedkeur;
 - (c) publikasie van 'n kennisgewing van die afskaffing van die skyfies en tekens en van die aflossing en die tersaaklike tye en plekke in minstens twee koerante algemeen in omloop in die Provinsie minstens twee keer gedurende elke week van die aflostydperk, onderhewig aan die Raad se goedkeuring van die vorm van die kennisgewing, die koerante vir publikasie gekies, en die spesifieke dae van publikasie;
 - (d) opsigtelike aanbrenging van die kennisgewing in paragraaf (c) beskryf, by die dobbelonderneming of ander aflosplek; en
 - (e) vernietiging of ander wegmaking van die afgeskafte skyfies en tekens wat die Raad mag goedkeur of vereis.

Vernietiging van vals skyfies en tekens

33. (1) Tensy 'n hof met regsbevoegdheid in 'n bepaalde geval anders gelas, vernietig lisensiehouers vervalste skyfies of tekens wat by hul ondernemings gevind word, of raak daarvan ontslae op 'n ander wyse wat die Raad mag goedkeur of vereis.
- (2) Tensy die Raad of 'n hof met regsbevoegdheid in 'n bepaalde geval anders gelas, mag lisensiehouers van munte van die Republiek of enige ander land wat hulle gevind het in hul ondernemings gebruik is, onslae raak deur hulle in hul munt-inventarisie in te sluit of, in die geval van buitelandse munte, deur hulle vir plaaslike geld of munte te wissel en dan in hul geld- of munt-inventarisie in te sluit, of deur op enige ander wyse van hulle ontslae te raak.
- (3) Bykomend tot ander inligting wat die Raad mag vereis, teken 'n lisensiehouer aan -
- (a) die werklike en beweerde hoeveelhede en benamings van die munte en vervalste skyfies en tekens wat vernietig of op ander wyse kragtens hierdie regulasies weggemaak is;
 - (b) die maand waarin hulle gevind is;

- (c) die datum, plek en metode van vernietiging of ander wegmaking, insluitende, in die geval van buitelandse muntwisselings, die wisselkoers en die identiteit van die bank, wisselmaatskappy, of ander besigheid of persoon waarby of by wie die munte gewissel is; en
- (d) die name van diegene wat die vernietiging of ander wegmaking namens die lisensiehouer doen.

Reklame- en toernooiskyfies en -tekens

34. Reklameskyfies en -tekens word ontwerp, vervaardig, goedgekeur en gebruik in ooreenstemming met die bepalings van hierdie regulasies wat op skyfies en tekens van toepassing is, behalwe soos volg:
- (a) Advertensieskyfies en -tekens het sodanige vorm en grootte en ander spesifikasies dat dit onderskeibaar is van ander skyfies en tekens, soos deur die Raad bepaal;
 - (b) elke kant van 'n reklameskyfie en -teken dra opsigtelik die inskripsie "Geen Kontantwaarde";
 - (c) reklameskyfies en -tekens word nie gebruik, en lisensiehouers mag nie die gebruik daarvan toelaat, in transaksies buiten die reklame of toernooie waarvoor hulle uitgereik word nie; en
 - (d) die bepalings van regulasie 33 is nie op reklameskyfies en -tekens van toepassing nie.

Ander waarde-instrumente

35. Ander waarde-instrumente waarmee dobbel bedryf word, word ontwerp, vervaardig, goedgekeur, gebruik, afgeskaf, vernietig of andersins weggemaak in ooreenstemming met die bepalings van hierdie regulasies op skyfies en tekens van toepassing, behalwe soos volg:
- (a) Ander instrumente moet oor die vorm, grootte en ontwerp en oor sodanige ander spesifikasies beskik as wat die Raad mag goedkeur of vereis; en
 - (b) die Raad kan volgens sy diskresie goedkeuring vir waarde-instrumente buiten skyfies en tekens weier, of kan goedkeuring verleen, onderworpe aan sodanige voorwaardes wat hy toepaslik beskou.

Ontvangs van dobbelskyfies of -tekens van vervaardiger of verspreider

36. (1) Wanneer skyfies of tekens van die vervaardiger of verspreider daarvan ontvang word, word hulle deur minstens 3 van die lisensiehouer se werknemers van verskillende afdelings oopgemaak en gekontroleer.
- (2) Enige verskil tussen die faktuur wat die skyfies of tekens vergesel en die werklike skyfies of tekens wat ontvang is of enige defekte aan die skyfies of tekens word onmiddellik aan die Raad gerapporteer.

- (3) Ná kontrolering van die skyfies wat ontvang is, sien die lisensiehouer toe dat die benamings van die skyfies wat ontvang is, die hoeveelhede van elke soort skyfie wat ontvang is, die beskrywing van alle skyfies wat ontvang is, die datum van die kwitansie, en die handtekeninge van diegene wat die skyfies gekontroleer het, in 'n skyfie-inventarisgrootboek aangeteken word.
- (4) As enige van die skyfies wat ontvang is, in voorraad gehou moet word en nie by die dobbel tafels of 'n kassierhok gebruik word nie, word hulle in 'n aparte, geslote kompartement in of die brandkluis of in 'n kassierhok geberg en word in die skyfie-inventarisgrootboek as voorraadskyfies aangeteken.

Inventaris van skyfies

37. (1) Skyfies word in die teenwoordigheid van ten minste 3 persone van verskillende afdelings uit die skyfievoorraad-inventaris gehaal of teruggeplaas.
- (2) Die benamings, hoeveelhede en bedrae van skyfies wat op hierdie wyse geneem of terugbesorg word, word in die skyfie-inventarisgrootboek saam met die datum en handtekeninge van diegene wat die proses uitvoer, aangeteken.
 - (3) Elke lisensiehouer bereken en teken daagliks die onafgeloste las vir elke soort skyfie aan en sien toe dat 'n inventaris van skyfies wat in sirkulasie is, gehou word, en dat die uitslag van die inventaris in die skyfie-inventarisgrootboek aangeteken word.
 - (4) Elke lisensiehouer sien toe dat 'n inventaris van skyfies in voorraad mintens maandeliks gedoen word en dat die uitslag van die inventaris in die skyfie-inventarisgrootboek aangeteken word.
 - (5) Die prosedures wat gebruik moet word om die onafgeloste las te bereken en om skyfies in sirkulasie en in voorraad te inventariseer, word aan die Raad vir goedkeuring voorgelê.
 - (6) 'n Fisiese inventaris van skyfies in voorraad word minstens jaarliks gedoen, as die inventarisprosedures die verseëling van die geslote kompartement insluit.
 - (7) Buite dobbel-ure word alle skyfies in die lisensiehouer se besit in 'n brandkluis of in die kassierhok geberg, maar die skyfies wat die tafelkontant verteenwoordig, mag in 'n veilige kompartement toegesluit word, mits voldoende sekuriteit soos deur die Raad geodkeur, bestaan.

Bedryf van spelle

38. Alle spelle wat deur 'n lisensiehouer bedryf word, word in ooreenstemming met spelreëls deur die Raad bepaal of goedgekeur, bedryf.

Vertoon van die woord "casino"

39. Die woord "casino" word prominent buite op die perseel wat die gelisensieerde perseel huisves, vertoon.

Algemene vereistes vir toesigstelsels

40. (1) Elke lisensiehouer installeer, onderhou en hou te alle tye in werking, 'n toesigstelsel, wat bestaan uit kameras, monitors, videobandopnemers en 'n videodrukker, en wat die dekking wat deur hierdie regulasies vereis word, verskaf.
- (2) Die toesigstelsel beskik oor datum- en tydgenereerders wat die datum en tyd van die vasgelegde gebeure op elke videobandopname vertoon, en die vertoonde datum en tyd belemmer nie die uitsig op die opname nie.
- (3) Alle toerusting wat gebruik kan word om uitsigte van die toesigstelsel te monitor of op te neem, bly in 'n geslote vertrek wat slegs vir casino-toesigdoeleindes gebruik word en die ingang tot die toesigkamer is buite sig van die casinowerknemers en die algemene publiek geleë.
- (4) Toesigkamertoerusting het die kapasiteit om alle ander satelliet-kontroletoeerusting in ander kantore volledig te oorheers.
- (5) Die Raad en al sy agente kry te alle tye onmiddellike toegang tot die toesigkamer en ander toesig-areas.
- (6) Die toesigstelselkamer word ten alle tye beman en die toesigtoerusting gekontroleer deur opgeleide toesigpersoneel wat deur die lisensiehouer uitsluitlik vir toesigdoeleindes in diens geneem en opgelei word, in ooreenstemming met minimum standaarde deur die Raad goedgekeur, en beskik oor kennis van alle tafelspele en die regulasies en reëls op dobbelbedrywighede van toepassing.
- (7) Die toesigstelsel en -toerusting word direk en veilig bedraad op 'n wyse wat knoeiery voorkom en 'n hulpkragbron is beskikbaar en sterk genoeg om in die geval van 'n kragonderbreking ononderbroke krag en voldoende beligting om die toesigstelsel te bedryf, te verskaf.
- (8) Elke kontroleskerm van die toesigstelsel is diagonaal gemeet minstens 30 sentimeters groot.
- (9) Elke toesigstelselkamera in openbare areas kom agter 'n gerookte-glaskoepel, eenrigtingspieël of ander soortgelyke materiaal wat die kamera versteek.
- (10) Die toesigstelsel kan in swart en wit uitsig verleen en opneem, maar die uitsigte en opnames van kuiltransaksies by die casino-kontantkantore, roulette-tafels, progressiewe boerpotte, masjiene met rekeningtakseerders, en telkamers vir geldnote moet in kleur wees.
- (11) Die videodrukker wat vir die toesigstelsel gebruik word, moet oombliklik in opdrag 'n duidelike stilfoto of -kopie in swart en wit of kleur van die beelde op 'n videobandopname kan genereer.

- (12) Die lisensiehouer moet ingerig wees om direk afdrukke van videotoesigbande op standaard VHS- of ander formaat deur die Raad goedgekeur, te maak.

Telkamer- en casinotoesigstelsels

41. (1) Elke lisensiehouer installeer en bedryf ten alle tye 'n toesigstelsel wat duidelike, onbelemmerde uitsigte van alle areas en transaksies kontroleer en opneem in -
- (a) die telkamer vir munte en enige area waar ongetelde munte gedurende die val-en-telproses geberg word, met inbegrip van mure, deurskale, verpakkingsmasjiene, muntsorteerders, brandkluse, kluse en algemene werkoppervlakke;
 - (b) die telkamer vir geldnote, met inbegrip van mure, deure, opvangbusse, brandkluse, kluse en teloppervlakke wat deursigtig moet wees; en
 - (c) die casino-hok, met inbegrip van klantvensters, werknemervensters, geldlaaie, brandkluse, kluse, toonbanke, skyfiebergplek en aanvulvensters.
- (2) Alle transaksies in die telkamer vir munte, telkamer vir geldnote en casino-hok word met genoegsame duidelikheid opgeneem om identifikasie van elke werknemer en sy of haar beweging, en identifikasie van alle geld, munte en papierwerk moontlik te maak.
- (3) Die telkamer vir geldnote moet ingerig wees vir oudio-kontrolering en -opname.
- (4) Die geldnoot-telkamer- en munt-telkamerbande word minstens 30 dae gehou.

Tafelspel- en kaartkamertoesigstelsels

42. (1) Elke lisensiehouer wat tafelspelle of 'n kaartkamer bedryf, installeer, onderhou en bedryf te alle tye 'n toesigstelsel wat die volgende kan kontroleer en duidelike en onbelemmerde uitsigte daarvan kan opneem:
- (a) alle tafelspel- en kaartkamer-areas, duidelik genoeg om alle delers, klante, toeskouers en kuilpersoneel te kan identifiseer;
 - (b) alle tafelspel- of kaarttafeloppervlakke, insluitende tafelbanklaaie, duidelik genoeg om alle skyfies, kontant, dobbelsteen- en kaartwaardes, en die uitkoms van die spel te kan identifiseer;
 - (c) roulettetafels en -wiele, op 'n wyse wat uitsig van sowel die tafel as die wiel op een monitorskerm bied;
 - (d) alle opvangbus- en tafelnommers; en

- (e) alle kaartkamer- of podiumbanke, insluitende enige laaie, kabinetste en kluisse wat dit bevat:

Met dien verstande dat elke tafel voortdurend en apart gekontroleer en opgeneem word deur 'n toegewysde, permanente kamera terwyl die opvangbus aan die tafel geheg is.

- (2) Die toesigstelsel kan sowel die tafelspel-area as die tafelspel-oppervlak tegelyk kontroleer en opneem.

Dobbelmasjientoesigstelsels

43. (1) Elke lisensiehouer wat dobbelmasjiene vir spel blootstel, installeer, onderhou en bedryf te alle tye 'n toesigstelsel wat deurlopend kan kontroleer en duidelike, onbelemmerde, algehele en deurlopende uitsigte kan bied op en opnames kan maak van alle areas met dobbelmasjiene, wat duidelik genoeg is om alle klante en werknemers te identifiseer.
- (2) Elke lisensiehouer wat dobbelmasjiene vir spel blootstel, installeer, onderhou en beheer te alle tye 'n toesigstelsel wat deurlopend kan kontroleer en duidelike en onbelemmerde uitsigte kan bied op alle muntwisselhokkies, insluitende hul kontantlaaie, toonbankoppervlakke, telmasjiene, klantevensters en werknemervensters, en opnames kan maak wat duidelik genoeg is om alle transaksies, kontant-papierwerk, klante en werknemers te kan identifiseer.

Hoofstuk IV BEPALINGS MET BETREKKING TOT CASINO'S EN BINGO

Sekuriteitskantoortoesigstelsels

44. (1) Die toesigstelsel dek alle areas van 'n sekuriteitskantoor waarin mense deur sekuriteitsbeamptes aangehou, uitgevra, onderhoude mee gevoer of ondervra mag word.
- (2) Sekuriteitskantoordekking sluit sowel audio- as videodekking in, neem ten alle tye op wanneer iemand aangehou, uitgevra, 'n onderhoud mee gevoer of ondervra word, en die sein eindig in die toesigkamer.
- (3) Die lisensiehouer hou opnames minstens 30 dae nadat die voorval opgeneem is.
- (4) In elke kantoor of vertrek in hierdie afdeling word 'n kennisgewing, wat verklaar dat die area onder konstante audio- en videotoesig is, opsigtelik vertoon.

Defekte van toesigstelseltoerusting

45. (1) 'n Lisensiehouer stel 'n geskrewe register in, en onderhou dit, van enige en alle defekte van toesigstelseltoerusting en behou die register minstens een jaar ná die datum van die mees onlangse inskrywing in die register.
- (2) Elke defek word binne 24 uur herstel.

- (3) Indien herstelwerk nie binne 24 voltooi is nie, dien die lisensiehouer onmiddellik 'n skriftelike verslag, wat die rede vir die vertraging in herstel uiteensit, by die Raad in en behou die verslag minstens 30 dae nadat dit by die Raad ingedien is.
- (4) Die Raad kan volgens sy diskresie opdrag gee dat alle aktiwiteite in die area wat deur die defek geraak word, gestaak word totdat die herstelwerk gedoen is.
- (5) In die geval van 'n defek van 'n toegewysde kamera, opnemer of monitor, word die aktiwiteit, spelle of munt-outomate wat daardeur gedek word, gestaak of toegemaak totdat herstelwerk gedoen is.

Opnamevereistes vir toesigstelsel

- 46.
- (1) Bykomend tot enige ander videobandopnamevereistes wat deur hierdie regulasies voorgeskryf word of kan word, maak 'n lisensiehouer opnames van alle aktiwiteite en plekke, ook alle ingange en ontvangsareas, soos wat die Raad van tyd tot tyd mag vereis.
 - (2) 'n Lisensiehouer neem op videoband op, teken aan, en hou geskrewe verslag van alle aktiwiteite wat vir casino- of bingo-toesigpersoneel ongewoon of onreëlmatig lyk, of wat op 'n wet van die Republiek, die Wet en die regulasies of reëls daaronder uitgevaardig, inbreuk maak, en stel die Raad onmiddellik in kennis.
 - (3) Alle videobandopnames wat deur die toesigstelsel gegenereer word, bied 'n duidelike en onbelemmerde uitsig van die toneel wat daarop uitgebeeld word.
 - (4) 'n Lisensiehouer behou alle videobandopnames vir minstens 10 dae nadat die opname gegenereer is, tensy 'n langer tydperk deur 'n ander artikel van hierdie regulasies of in opdrag van die Raad vereis word.
 - (5) Elke videobandopname word deur toesigpersoneel gemerk met die datum en tydperk van opname en die areas wat deur die opname gedek is, en geteken deur die persoon wat die opname gemaak het, teen minstens die einde van die skof waartydens die opname gemaak is.
 - (6) Alle videobandopnames word in werklike tyd gemaak, nie in tydsverloop-opneemwyse nie.

Toesigstelselplanne en -veranderings aan toesigstelsel

- 47.
- (1) 'n Aansoeker vir 'n lisensie dien 'n toesigplan saam met sy of haar lisensie-aansoek vir goedkeuring by die Raad in.
 - (2) Die toesigstelselplan sluit 'n casino- of bingo-vloerplan in van die plasing van alle toesigtoerusting met betrekking tot die liggings wat volgens hierdie regulasies gedek moet word, en 'n gedetailleerde beskrywing van die toesigplan en toerusting.
 - (3) Geen aansoeker of lisensiehouer mag die goedgekeurde toesigplan in subregulasie (1) bedoel sonder vooraf goedkeuring van die Raad verander of aanpas nie.

- (4) 'n Aansoeker of lisensiehouer dien 'n gewysigde plan van enige verandering van die toesigstelsel minstens 30 vóór die voorgestelde verandering in.

Nakoming van toesigstelselvereistes

48. Aansoekers vir 'n casino- of bingo-operateurlisensie kom die vereistes van hierdie regulasies binne 7 dae vóór die aanvang van dobbelbedrywighede na.

BYLAE**GELDE**

(Artikel 89(1)(g) van die Wet)

A. GELDE VIR CASINO'S KRAGTENS DIE WET EN REGULASIES

Aangeleentheid	
	R
• Lisensie-aansoekgeld (nie-terugbetaalbaar)	500 000
• Casino-operateurlisensie	50 000
• Oordrag of verwydering van lisensie	10 000
• Toestemming vir verkryging van belang in lisensiehouer	10 000
• Geskiktheidsertifikaat	10 000
• Wysiging van lisensie	10 000
• Sleutelwerknemerregistrasie	1 000
• Dobbelwerknemerregistrasie	500
• Wysiging van sleutelwerknemersertifikaat	1 000
• Wysiging van dobbelwerknemersertifikaat	500
Verhaling van ondersoekgelde	
<ul style="list-style-type: none"> • 'n Aansoeker, buiten 'n aansoeker om werknemerregistrasie, betaal alle kostes wat die Raad in sy ondersoeke van die aansoeker aangaan • Die Raad beraam die ondersoekgelde en vereis vooruit 'n deposito van die aansoeker 	
Lisensiegelde	
<ul style="list-style-type: none"> • Die houer van 'n casino-operateurlisensie betaal aan die Raad, by uitreiking van die lisensie en daarna vóór 1 April van elke jaar ten opsigte van die daaropvolgende belastingjaar of gedeelte daarvan eindigend op 31 Maart, lisensiegeld van R50 000 plus <ul style="list-style-type: none"> – R500 per geregistreerde dobbelmasjien – R1 000 per gelisensieerde casinotafel 	
Waarborg vir voltooiing van perseel	
<ul style="list-style-type: none"> • 'n Verbeurbare waarborg wat die Raad mag vereis ten opsigte van persele wat nog nie gebou of voltooi is nie, moet aan die Raad verskaf word deur 'n suksesvolle aansoeker om 'n casino-operateurlisensie 	

B. GELDE VIR ROETE-OPERATEURS KRAGTENS DIE WET EN REGULASIES

Aangeleentheid	
	R
• Lisensie-aansoekgeld (nie-terugbetaalbaar)	57 000
• Roete-operateurlisensie	28 500
• Oordrag van lisensie	5 000
• Toestemming vir verkryging van belang in lisensiehouer	5 000
• Wysiging van roete-operateurlisensie	5 000
• Sleutelwerknemerregistrasie	1 000
• Dobbelerknemerregistrasie	500
• Geskiktheidsertifikaat	5 000
Verhaling van ondersoekgelde	
<ul style="list-style-type: none"> • 'n Aansoeker, buiten 'n aansoeker om werknemerregistrasie, betaal alle kostes wat die Raad in sy ondersoek van die aansoeker aangaan • Die Raad beraam die ondersoekgelde en vereis vooruit 'n deposito van die aansoeker 	
Lisensiegelde	
<ul style="list-style-type: none"> • Die houer van 'n roete-operateurlisensie betaal aan die Raad, by uitreiking van die lisensie en daarna vóór 1 April van elke jaar, lisensiegeld van R28 500 plus R300 per gelisensieerde beperkte-uitbetalingmasjien 	
Aanvullende sekuriteit	
<ul style="list-style-type: none"> • Die Raad kan van enige aansoeker vereis om vóór die aanvang, of in die geval van die houer van 'n lisensie, vóór die voortsetting van die besigheid wat ingevolge daardie lisensie gemagtig is, waarborg te verskaf vir die betaling van alle wetlike of dobbelverpligtinge wat betaalbaar is of betaalbaar mag word, tot die bedrag en in die vorm wat die Raad bepaal 	

C. GELDE VIR TERREINOPERATEURS KRAGTENS DIE WET EN REGULASIES

Aangeleentheid	
	R
Lisensie-aansoekgeld (nie-terugbetaalbaar)	5 000
• Terreinoperateurlisensie	2 500
• Oordrag of verwydering van lisensie	2 000
• Toestemming vir verkryging van belang in lisensiehouer	2 000
• Wysiging van terreinoperateurlisensie	2 000
• Sleutelwerknemerregistrasie	500
• Dobbelerknemerregistrasie	250
• Wysiging van sleutelwerknemersertifikaat	500
• Wysiging van dobbelwerknemersertifikaat	250

• Geskiktheidsertifikaat	500
Verhaling van ondersoekgelde	
<ul style="list-style-type: none"> • 'n Aansoeker, buiten 'n aansoeker om werknemerregistrasie, betaal alle kostes wat die Raad in sy ondersoek van die aansoeker aangaan • Die Raad beraam die ondersoekgelde en vereis vooruit 'n deposito van die aansoeker 	
Lisensiegelde	
<ul style="list-style-type: none"> • Die houer van 'n terreinoperateurlisensie betaal aan die Raad, by uitreiking van die lisensie en daarná vóór 1 April van elke jaar, lisensiegeld van R2 500 	

D. GELDE VIR ONAFHANKLIKE TERREINOPERATEURS KRAGTENS DIE WET EN REGULASIES

Aangeleentheid	R
Lisensie-aansoekgeld (nie-terugbetaalbaar)	100 000
<ul style="list-style-type: none"> • Onafhanklike terreinoperateurlisensie • Oordrag of verwydering van lisensie • Toestemming vir verkryging van belang in lisensiehouer • Wysiging van onafhanklike terreinoperateurlisensie • Sleutelwerknemerregistrasie • Dobbelerknemerregistrasie • Wysiging van sleutelwerknemersertifikaat • Wysiging van dobbelerknemersertifikaat • Geskiktheidsertifikaat 	30 000 5 000 5 000 3 000 1 000 500 500 250 500
Verhaling van ondersoekgelde	
<ul style="list-style-type: none"> • 'n Aansoeker, buiten 'n aansoeker om werknemerregistrasie, betaal alle kostes wat die Raad in sy ondersoek van die aansoeker aangaan • Die Raad beraam die ondersoekgelde en vereis vooruit 'n deposito van die aansoeker 	
Lisensiegelde	
<ul style="list-style-type: none"> • Die houer van 'n onafhanklike terreinoperateurlisensie betaal aan die Raad, by uitreiking van die lisensie en daarná vóór 1 April van elke jaar, 'n lisensiegeld van R30 000 plus R300 per gelisensieerde beperkte-uitbetalingmasjien 	
Aanvullende sekuriteit	
<ul style="list-style-type: none"> • Die Raad kan van enige aansoeker vereis om vóór die aanvang, of in die geval van die houer van 'n lisensie, vóór die voortsetting van die besigheid wat ingevolge daardie lisensie gemagtig is, waarborg te verskaf vir die betaling van alle wetlike of dobbelverpligtinge wat betaalbaar is of betaalbaar mag word, tot die bedrag en in die vorm wat die Raad bepaal 	

E. GELDE VIR BINGO KRAGTENS DIE WET EN REGULASIES

Aangeleentheid	
Lisensie-aansoekgeld (nie-terugbetaalbaar)	R
• Bingo-operateurlisensie of oordrag van lisensie	R100 per sitplek, hoogstens 55 000
• Toestemming vir verkryging van belang in lisensiehouer	5 000
• Wysiging van lisensie	3 000
• Sleutelwerknemerregistrasie	1 000
• Dobbelerknemerregistrasie	500
• Wysiging van sleutelwerknemersertifikaat	500
• Wysiging van dobbelerknemersertifikaat	250
• Geskiktheidsertifikaat	2 000
Verhaling van ondersoekgelde	
<ul style="list-style-type: none"> • 'n Aansoeker, buiten 'n aansoeker om werknemerregistrasie, betaal alle kostes wat die Raad in sy ondersoek van die aansoeker aangaan • Die Raad beraam die ondersoekgelde en vereis vooruit 'n deposito van die aansoeker 	
Lisensiegelde	
<ul style="list-style-type: none"> • Die houer van 'n Bingo-operateurlisensie betaal aan die Raad, by uitreiking van die lisensie en daarna vóór 1 April van elke jaar, 'n lisensiegeld van R100 per gelisensieerde sitplek vir elke daaropvolgende belastingjaar of gedeelte daarvan eindigend op 31 Maart 	
Aanvullende sekuriteit	
<ul style="list-style-type: none"> • Die Raad kan van enige aansoeker vereis om vóór die aanvang, of in die geval van die houer van 'n lisensie, vóór die voortsetting van die besigheid wat ingevolge daardie lisensie gemagtig is, waarborg te verskaf vir die betaling van alle wetlike of dobbelverpligtinge wat betaalbaar is of betaalbaar mag word, tot die bedrag en in die vorm wat die Raad bepaal 	

F. GELDE VIR PERDEWEDRENNE KRAGTENS DIE WET EN REGULASIES

Aangeleentheid	
Lisensie-aansoekgeld (nie-terugbetaalbaar)	R
• Perdewedrenlisensie	40 000
• Oordrag of verwydering van lisensie	10 000
• Toestemming vir verkryging van belang in lisensiehouer	1 000
• Wysiging van lisensie	1 000
• Sleutelwerknemerregistrasie	500
• Dobbelerknemerregistrasie	250
• Wysiging van sleutelwerknemersertifikaat	500
• Wysiging van dobbelerknemersertifikaat	250
• Geskiktheidsertifikaat	1 000

Verhaling van onderzoekgelde

- 'n Aansoeker, buiten 'n aansoeker om werknemerregistrasie, betaal alle kostes wat die Raad in sy ondersoek van die aansoeker aangaan
- Die Raad beraam die onderzoekgelde en vereis vooruit 'n deposito van die aansoeker

Lisensiegelde

- R40 000 betaalbaar by uitreiking van die lisensie deur die Raad
- Die houer van 'n perdewedrenlisensie betaal aan die Raad 'n jaarlikse hernuwingsgeld van R30 000 vóór 1 April van elke jaar ten opsigte van elke jaar of gedeelte daarvan eindigend op 31 Maart

Aanvullende sekuriteit

- Die Raad kan van enige aansoeker vereis om vóór die aanvang, of in die geval van die houer van 'n lisensie, vóór die voortsetting van die besigheid wat ingevolge daardie lisensie gemagtig is, waarborg te verskaf vir die betaling van alle wetlike of dobbelverplichtinge wat betaalbaar is of betaalbaar mag word, tot die bedrag en in die vorm wat die Raad bepaal

G. GELDE VIR TOTALISATOR-OPERATEURS KRAGTENS DIE WET EN REGULASIES

Aangeleentheid	R
Lisensie-aansoekgeld (nie-terugbetaalbaar)	30 000
• Totalisator-operateurlisensie	10 000
• Oordrag of verwydering van lisensie	1 000
• Toestemming vir verkryging van belang in lisensiehouer	1 000
• Wysiging van lisensie	1 000
• Sleutelwerknemerregistrasie	500
• Dobbelerknemerregistrasie	250
• Wysiging van sleutelwerknemersertifikaat	500
• Wysiging van dobbelerknemersertifikaat	250
• Geskiktheidsertifikaat	1 000
Verhaling van onderzoekgelde	
• 'n Aansoeker, buiten 'n aansoeker om werknemerregistrasie, betaal alle kostes wat die Raad in sy ondersoek van die aansoeker aangaan	
• Die Raad beraam die onderzoekgelde en vereis vooruit 'n deposito van die aansoeker	
Lisensiegelde	
• R10 000 betaalbaar by uitreiking van die lisensie deur die Raad	
• Die houer van 'n totalisator-operateurlisensie betaal aan die Raad 'n jaarlikse hernuwingsgeld van R5 000 vóór 1 April van elke jaar ten opsigte van elke jaar of gedeelte daarvan eindigend op 31 Maart	

Aanvullende sekuriteit

- Die Raad kan van enige aansoeker vereis om vóór die aanvang, of in die geval van die houer van 'n lisensie, vóór die voortsetting van die besigheid wat ingevolge daardie lisensie gemagtig is, waarborg te verskaf vir die betaling van alle wetlike of dobbelverpligtinge wat betaalbaar is of betaalbaar mag word, tot die bedrag en in die vorm wat die Raad bepaal

H. GELDE VIR BEROEPSWEDDERS KRAGTENS DIE WET EN REGULASIES

Aangeleentheid	R
Lisensie-aansoekgeld (nie-terugbetaalbaar)	5 000
• Beroepswedderlisensie	5 000
• Oordrag of verwydering van lisensie	2 000
• Toestemming vir verkryging van belang in lisensiehouer	2 000
• Wysiging van lisensie	500
• Sleutelwerknemerregistrasie	500
• Dobbelwerknemerregistrasie	250
• Wysiging van sleutelwerknemersertifikaat	500
• Wysiging van dobbelwerknemersertifikaat	250
• Geskiktheidsertifikaat	1 000
Verhaling van ondersoekgelde	
• 'n Aansoeker, buiten 'n aansoeker om werknemerregistrasie, betaal alle kostes wat die Raad in sy ondersoeke van die aansoeker aangaan	
• Die Raad beraam die ondersoekgelde en vereis vooruit 'n deposito van die aansoeker	
Lisensiegelde	
• Die houer van 'n beroepswedderlisensie betaal aan die Raad by uitreiking van die lisensie en daarna vóór 1 April van elke jaar lisensiegeld R5 000 ten opsigte van elke jaar of gedeelte daarvan eindigend op 31 Maart	
Aanvullende sekuriteit	
• Die Raad kan van enige aansoeker vereis om vóór die aanvang, of in die geval van die houer van 'n lisensie, vóór die voortsetting van die besigheid wat ingevolge daardie lisensie gemagtig is, waarborg te verskaf vir die betaling van alle wetlike of dobbelverpligtinge wat betaalbaar is of betaalbaar mag word, tot die bedrag en in die vorm wat die Raad bepaal	

I. GELDE VIR DOBBELKNOOPAGENTE KRAGTENS DIE WET EN REGULASIES

Aangeleentheid	R
Lisensie-aansoekgeld (nie-terugbetaalbaar)	5 000
• Dobbelknoopagentlisensie	5 000
• Oordrag of verwydering van lisensie	2 500
• Toestemming vir verkryging van belang in lisensiehouer	2 500
• Wysiging van lisensie	2 500
Verhaling van ondersoekgelde	
• 'n Aansoeker, buiten 'n aansoeker om werknemerregistrasie, betaal alle kostes wat die Raad in sy ondersoek van die aansoeker aangaan	
• Die Raad beraam die ondersoekgelde en vereis vooruit 'n deposito van die aansoeker	
Lisensiegelde	
• R5 000 betaalbaar by uitreiking van die lisensie deur die Raad	
• Die houer van 'n dobbelknoopagentlisensie betaal aan die Raad 'n jaarlikse hernuwingsgeld van R2 500 vóór 1 April van elke jaar ten opsigte van elke jaar of gedeelte daarvan eindigend op 31 Maart	
Aanvullende sekuriteit	
• Die Raad kan van enige aansoeker vereis om vóór die aanvang, of in die geval van die houer van 'n lisensie, vóór die voortsetting van die besigheid wat ingevolge daardie lisensie gemagtig is, waarborg te verskaf vir die betaling van alle wetlike of dobbelverpligtinge wat betaalbaar is of betaalbaar mag word, tot die bedrag en in die vorm wat die Raad bepaal	