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## No. S 144

### CASINO CONTROL ACT 2006

#### CASINO CONTROL (CASINO LICENCE AND FEES) (AMENDMENT) REGULATIONS 2022

In exercise of the powers conferred by section 200 of the Casino Control Act 2006, the Casino Regulatory Authority of Singapore, with the approval of the Minister for Home Affairs, makes the following Regulations:

#### **Citation and commencement**

1. These Regulations are the Casino Control (Casino Licence and Fees) (Amendment) Regulations 2022 and come into operation on 1 March 2022.

#### **New regulation 14**

2. The Casino Control (Casino Licence and Fees) Regulations 2009 (G.N. No. S 429/2009) are amended by inserting, immediately after regulation 13, the following regulation:

#### **“Record keeping**

14. For the purposes of section 143(1)(b) of the Act, a casino operator must keep records for a period as follows:

- (a) for any record obtained through the customer due diligence measures taken under section 139(1) of the Act (such as but not limited to any copy or record of any identification document, accounts and business correspondence, and the results of any analysis undertaken) — at least 5 years starting after the later of the following dates:
  - (i) the date of closure of the patron account (within the meaning of section 139 of the Act) to which the record relates;

- (ii) the date of the transaction to which the record relates;
- (b) for any record required by the Comptroller to ascertain the gross gaming revenue of the casino operator in any reporting period as defined by the Casino Control (Casino Tax) Regulations 2010 (G.N. No. S 59/2010) — at least 10 years starting the end of each reporting period to which the gross gaming revenue relates;
- (c) for any other record — at least 5 years after the completion of the transaction to which the record relates.”.

*[G.N. Nos. S 609/2012; S 8/2016; S 779/2018]*

Made on 26 February 2022.

TAN TEE HOW  
*Chairperson,*  
*Casino Regulatory Authority of*  
*Singapore.*

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