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No. S 53

**CASINO CONTROL ACT
(CHAPTER 33A)**

**CASINO CONTROL
(LICENSING OF SPECIAL EMPLOYEES)
(AMENDMENT) REGULATIONS 2013**

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

Citation and commencement

1. These Regulations may be cited as the Casino Control (Licensing of Special Employees) (Amendment) Regulations 2013 and shall come into operation on 31st January 2013.

Amendment of regulation 4

2. Regulation 4 of the Casino Control (Licensing of Special Employees) Regulations 2009 (G.N. No. S 415/2009) (referred to in these Regulations as the principal Regulations) is amended —

- (a) by deleting the word “or” at the end of paragraph (a); and
- (b) by deleting paragraph (b) and substituting the following paragraphs:

“(b) who is subject to an exclusion order under section 120, 121 or 122 of the Act; or

(c) who is subject to a family exclusion order, provisional family exclusion order or exclusion order under Part X or excluded under section 165A of the Act,”.

Amendment of regulation 6

3. Regulation 6(2) of the principal Regulations is amended —
- (a) by deleting sub-paragraph (a) and substituting the following sub-paragraph:
- “(a) in such electronic form and by such electronic means as the Authority may provide;”; and
- (b) by deleting the word “website” in sub-paragraph (b) and substituting the words “electronic form”.

Amendment of regulation 16

4. Regulation 16(1) of the principal Regulations is amended by deleting the words “as soon as practicable and, in any event, no later than 7 days after such cessation” in sub-paragraph (a)(ii) and substituting the words “not later than 7 days after such cessation (or within such longer period as the Authority may allow, in any particular case)”.

Amendment of regulation 19

5. Regulation 19 of the principal Regulations is amended by inserting, immediately after paragraph (4), the following paragraph:
- “(5) If a requirement under this regulation is not complied with, the Authority may refuse to consider the application.”.

Amendment of Third Schedule

6. The Third Schedule to the principal Regulations is amended —
- (a) by inserting, immediately after paragraph 3, the following paragraph:
- “3A. Details of any investigation in which a licensee is involved as a witness, conducted or to be conducted on any person (other than the licensee) by any regulatory body or law enforcement agency exercising their statutory functions in any jurisdiction (other than in respect of a traffic offence).”;
- (b) by deleting paragraph 4 and substituting the following paragraphs:

“4. Any internal investigation contemplated against a licensee by the employer and the outcome thereof, including any disciplinary action taken or to be taken.

4A. Any suspension or cessation of a licensee’s functions by the employer in connection with an investigation referred to in paragraph 3 or 4.”; and

(c) by inserting, immediately after paragraph 9, the following paragraph:

“10. Any of the following events relating to the bankruptcy or possible bankruptcy of a licensee in any jurisdiction:

- (a) a bankruptcy application filed against a licensee under the bankruptcy laws of any jurisdiction;
- (b) an application by a licensee to take the benefit of any law relating to bankrupt or insolvent debtors;
- (c) the entry into an arrangement for composition by a licensee with his creditors or an assignment of his remuneration for their benefit;
- (d) any adjudication of bankruptcy against a licensee in any jurisdiction.”.

[G.N. No. S 465/2011]

Made this 24th day of January 2012.

RICHARD MAGNUS
Chairman,
Casino Regulatory Authority of
Singapore.

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