

Casino, Liquor and Gaming Control Authority Regulation 2008

under the

Casino, Liquor and Gaming Control Authority Act 2007

Her Excellency the Governor, with the advice of the Executive Council, has made the following Regulation under the *Casino, Liquor and Gaming Control Authority Act 2007*.

GRAHAM WEST, M.P., Minister for Gaming and Racing

Explanatory note

The object of this Regulation is to prescribe the persons and bodies to whom information can be divulged by a person who has acquired the information in the exercise of functions under the gaming and liquor legislation.

This Regulation is made under the *Casino, Liquor and Gaming Control Authority Act* 2007, including sections 17 and 47 (the general regulation-making power).

This Regulation comprises or relates to matters of a machinery nature.

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Casino, Liquor and Gaming Control Authority Act 2007

1 Name of Regulation

This Regulation is the Casino, Liquor and Gaming Control Authority Regulation 2008.

2 Commencement

This Regulation commences on 1 July 2008.

3 Definition

In this Regulation:

the Act means the Casino, Liquor and Gaming Control Authority Act 2007.

4 Divulging of information

For the purposes of section 17 (2) (b) of the Act, the persons and bodies listed in Schedule 1 are prescribed.

Schedule 1

Schedule 1 Persons and bodies to whom information may be divulged

(Clause 4)

1 New South Wales

Director-General of the Department of the Arts, Sport and Recreation

Commissioner, NSW Office of Liquor, Gaming and Racing, Department of the Arts, Sport and Recreation

Director of Liquor and Gaming

2 Other Australian jurisdictions

Queensland Office of Gaming Regulation

Victorian Commission for Gambling Regulation

Gaming and Wagering Commission of Western Australia

Western Australian Department of Racing, Gaming and Liquor

South Australian Independent Gambling Authority

South Australian Office of the Liquor and Gambling Commissioner

Tasmanian Gaming Commission

Tasmanian Department of Treasury and Finance (Revenue, Gaming and Licensing Division)

Northern Territory Treasury (Racing, Gaming and Licensing Division)

Australian Capital Territory Gambling and Racing Commission

Australian Transaction Reports and Analysis Centre (AUSTRAC)

3 New Zealand

Gambling Commission

Department of Internal Affairs

4 Great Britain

Gambling Commission

5 United States of America

Nevada Gaming Commission

Nevada Gaming Control Board

New Jersey Casino Control Commission

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Schedule 1 Persons and bodies to whom information may be divulged

New Jersey Department of Law and Public Safety (Division of Gaming Enforcement)

Oregon Department of State Police (Gaming Enforcement Division)

6 Canada

Ontario Alcohol and Gaming Commission Alberta Gaming and Liquor Commission Manitoba Gaming Control Commission Saskatchewan Liquor and Gaming Authority

7 Singapore

Ministry of Home Affairs Casino Regulatory Authority