

Operator	Type	Publication date	Total financial amount	Destination of payment	Breakdown of amount (if any)	Note
Hillside New Media Ltd (Bet365)	Voluntary settlement	25/06/2014	£1,274,000	Commission costs	£24,000	<a href="#">Public statement</a>
				Removal of profit Used to help fund research via a range of projects	£1,250,000	
Les Ambassadeurs Club Limited	Voluntary settlement	August 2014	£75,000			Settlement involved arranging high end London Casino forum to share wider learning
Grosvenor Casinos Ltd	Voluntary settlement	07/09/2015	£1,000,000	Socially responsible purposes	£950,000	<a href="#">Public statement</a>  Joint public statement between Rank and Grosvenor
Rank Digital Gaming (Alderney) Ltd (trading as www.meccabin go.com)				Commission costs	£50,000	
Diamond Gaming Group Limited	Financial penalty	08/09/2015	£5,000	Financial penalty		Published on sanctions register
Playboy Club London Limited	Voluntary settlement	15/12/2015	£875,000	Socially responsible purposes	£845,000	<a href="#">Public statement</a>
London Clubs LSQ Ltd				Commission costs	£30,000	
David Neville Porter	Financial penalty	23/02/2016	£10,000	Financial penalty		Sanction published on register

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Power Leisure Bookmakers Limited	Voluntary settlement	29/02/2016	£307,250	Socially responsible purposes	£280,000	<a href="#">Public statement</a> Joint statement between two Licensees
Paddy Power Holdings Ltd				Commission costs	£27,250	
Coral Interactive (Gibraltar) Limited	Voluntary settlement	27/04/2016	£874,664	Divested back to the victim's estate	£846,664	<a href="#">Public statement</a>
Coral Racing Ltd				Commission costs	£30,000	
Petfre (Gibraltar) Ltd	Voluntary settlement	14/06/2016	£817,740	Divestment to victims of criminal activities	£443,000	<a href="#">Public Statement</a>
				Socially responsible purposes	£344,500	
				Commission costs	£30,240	
TGP Europe Limited	Voluntary settlement	January 2017	£7,000	Commission costs	£7,000	<a href="#">Public statement</a> Joint statement between Fesuge and TGP
Fesuge Limited						

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						Amount of payment represented GC costs only as operator lost money due to breaches and the actions agreed with the Commission to rectify errors
BGO Entertainment Limited	Financial penalty	02/05/2017	£300,000	Financial penalty	£300,000	<a href="#">Public statement</a>
				Commission costs (taken out of financial penalty)	£35,061	
EU Lotto Limited t/a Lottoland	Voluntary settlement	22/06/2017	£159,000	Socially responsible purposes	£150,000	<a href="#">Public statement</a>
				Commission costs	£9,000	
888 UK Limited	Regulatory settlement	31/08/2017	£7,824,023	Socially responsible purposes	£4,250,000	<a href="#">Public statement</a>
				Divestment	£3,500,000	
				Compensation	£62,023	
				Commission costs	£12,000	
SJU Limited t/a Stan James Online	Regulatory settlement	30/10/2017	£80,000	Socially responsible purposes	£35,000	<a href="#">Public statement</a>

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				Divestment	£40,000	
				Commission costs	£5,000	
Gala Interactive (Gibraltar) Limited	Regulatory settlement	06/11/2017	£2,270,310	Socially responsible purposes	£974,093.58	<a href="#">Public Statement</a>
				Divestment	£837,545	
					£432,765	
				Commission costs	£25,906.42	

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Broadway Gaming Limited	Regulatory settlement	05/12/2017	£100,000	Socially responsible causes	£96,500	<a href="#">Public statement</a>
				Commission costs	£3,500	
ElectraWorks Limited	Financial penalty	14/02/2018	£350,000	Financial penalty	£350,000	<a href="#">Public Statement</a>
				Commission costs (taken out of total financial penalty)	£4,678.62	
WHG (International) Limited	Regulatory settlement	20/02/2018	£6,276,600	Socially responsible purposes	£5,000,000	<a href="#">Public statement</a>
				Divestment	£1,255,600	
				Commission costs	£21,000	
Bonne Terre Limited t/a SkyBet	Regulatory settlement	28/03/2018	£1,008,600	Socially responsible purposes	£750,000	<a href="#">Public statement</a>
				Divestment	£241,894	
				Commission costs	£16,700	
Tabcorp UK Limited	Regulatory settlement	13/04/2018	£84,174	Socially responsible purposes	£50,000	<a href="#">Public Statement</a>
				Divestment	£24,174	
				Commission costs	£10,000	

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LeoVegas Gaming PLC	Regulatory settlement	02/05/2018	£627,429	Socially responsible purposes	£600,000	<a href="#">Public Statement</a>
				Divestment	£14,429	
				Commission costs	£13,000	
32Red Limited	Regulatory settlement	20/06/2018	£2,024,046	Divestment and socially responsible purposes	£709,046	<a href="#">Public statement</a>
				Socially responsible purposes	£1,300,000	
				Commission costs	£15,000	
Rank Digital Gaming (Alderney) Limited	Regulatory settlement	10/10/2018	£505,000	Socially responsible purposes	£500,000	<a href="#">Public Statement</a>
Grosvenor Casinos Ltd				Commission costs	£5,000	
Mark Jarvis Limited	Regulatory settlement	15/10/2018	£97,910	Divestment	£33,910	<a href="#">Public statement</a>
				Socially responsible purposes	£60,000	

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				Commission costs	£4,000	
TSE Gibraltar Ltd t/a Betfair	Regulatory settlement	16/10/2018	£2,265,674	Divestment	£498,508	<a href="#">Public Statement</a>
Power Leisure Bookmakers Limited t/a Paddy Power				Socially responsible purposes	£1,717,121	
Paddy Power Betfair Entertainment Ltd				Commission costs	£50,045	
Paddy Power Holdings Ltd						
Daub Alderney Limited	Financial penalty	06/11/2018	£7,100,000	Financial penalty	£7,100,000	<a href="#">Public Statement</a>
				Commission costs (taken out of the financial penalty)	£75,379.88	
Casumo Services Limited	Financial penalty	06/11/2018	£5,850,000	Financial penalty	£5,850,000	<a href="#">Public Statement</a>
				Commission costs (taken out of financial penalty)	£80,412.71	
Videoslots Limited	Regulatory settlement	29/11/2018	£1,012,000	Socially responsible purposes	£1,000,000	<a href="#">Public Statement</a>
				Commission costs	£12,000	

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InTouch Games Limited	Regulatory settlement	15/05/2019	£2,214,565	Socially responsible purposes	£2,200,00	<a href="#">Public Statement</a>
				Commission costs	£14,565	
BetIt Operations Limited	Regulatory settlement	15/05/2019	£1,418,732	Socially responsible purposes	£1,400,000	<a href="#">Public statement</a>
				Commission costs	£18,732	
MT Secure Trade	Regulatory settlement	15/05/2019	£715,301	Socially responsible purposes	£592,333	<a href="#">Public statement</a>
				Divestment	£73,667	
				Divestment	£34,000	
				Commission costs	£15,301	
BestBet Limited	Financial penalty	15/05/2019	£245,972	Financial penalty	£230,972	<a href="#">Public statement</a>
				Commission costs	£15,000	
Gamesys (Gibraltar) Limited	Regulatory settlement	12/06/2019	£1,200,000	Socially responsible purposes	£690,000	<a href="#">Public statement</a>
				Divestment	£460,472	
				Commission costs	£16,824.00	
Platinum Gaming Limited	Regulatory settlement	13/06/2019	£1,629,420	Socially responsible purposes	£990,200	<a href="#">Public statement</a>



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				Divestment	£629,420	
				Commission costs	£9,800	
Casino 36	Regulatory settlement	11/07/2019	£300,000	Socially responsible purposes	£152,259	<a href="#">Public statement</a>
				Divestment	£147,741	
				Commission Costs	£18,648	
Ladbrokes Coral Group	Regulatory settlement	31/07/2019	£5,900,000	Socially responsible purposes	£4775,286.58	<a href="#">Public statement</a>
				Divestment	£1,100,000	
				Commission Costs	£24,713.42	
Silverbond Enterprises Limited (t/a Park Lane Club)	Financial Penalty	11/9/19 (decision date 17 January 2019)	£1,800,000	Financial Penalty	£1,800,000	<a href="#">Public statement</a>
				Commission costs (taken out of the financial penalty)	£36,072.99	
Petfre (Gibraltar) Limited	Regulatory Settlement	10/10/2019	£337,168.42	Socially responsible purposes	£182,000	<a href="#">Public statement</a>
				Divestment	£140,000	
				Commission costs	£15,168.42	
Bailey's racing	Financial Penalty	21/11/2019	£5,000	Financial Penalty	£5,000	<a href="#">Sanations Register</a>