

Module	<b>CASINOS</b>
Jurisdictions	<b>CTH, NSW, VIC, SA, TAS, WA, NT, QLD, ACT</b>

## Module Scope

Does the organisation understand the regulatory framework and licensing requirements relating to the Australian casino industry?

Is the organisation required to apply for a casino licence to operate a casino business and provide casino gaming in Australia?

Is the organisation required to establish processes or procedures to ensure it complies with its legal obligations when operating a casino business and providing casino gaming in Australia?

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## Module Application

The CASINOS module informs organisations of what their legal obligations are, and what procedures and processes they should have in place to ensure compliance with state and territory, as well as federal requirements when operating a casino business and providing casino gaming in Australia.

The CASINOS module comprehensively covers the regulatory framework and licensing requirements relating to the casino industry, how eligible organisations can obtain a casino licence, and the organisations legal obligations once licensed as a casino operator. It breaks the organisation's legal obligations into the following topics:

- › Casino gaming and licensing
- › Responsible gambling codes of practice
- › Casinos operations and facilities
- › Patron welfare and safety
- › Casino security
- › General offences related to casinos
- › Workplace requirements
- › Liquor licensing
- › Sale and supply of liquor
- › Anti-money laundering and counter-terrorism
- › Reporting, record keeping and taxation

The specific questions and answers covered by the module are:

- What are the organisation's legal obligations when operating a casino business and providing casino gaming in Australia?
- How does the organisation obtain a licence to operate a casino business and provide casino gaming in Australia?
- What processes or procedures should be in place to ensure compliance?
- What are the consequences if the legal obligations are breached?

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