**NOTICE TO LICENSEES OF AN ACCOUNT DETAILS RELATING TO THE PAYMENT OF UNLAWFUL WINNINGS**

**Updated 28 June 2012**

This notice is issued in terms of section 16 of the National Gambling Act, 2004 (Act No 7 of 2004 and regulation 6 of the National Gambling Regulations, 2004. In terms of regulation 6 of the National Gambling Regulations, 2004 this notice remains in force until the form for remittance of unlawful winnings is available as part of the Regulations.

Section 16(3) of the National Gambling Act stipulates that “Any persons prevented from paying unlawful winnings must remit those winnings to the Board in the prescribed manner, which is prescribed hereunder:

The following procedure needs to be followed by the Operator that has identified and possesses the unlawful winning:

1. Provide a copy of the exclusion form that was completed by the punter;
2. Complete Form NGB 2 in respect of the incident;
3. Deposit/transfer the unlawful winnings into the NGB trust account (see details below) and send the confirmation of the deposit/transfer to the NGB;
4. Provide an investigation report into the incident and
5. Provide a video recording/footage of the incident (preferably on DVD/CD).

The Trust Account particulars into which the unlawful winnings should be paid are as follows:

**Account Holder:** National Gambling Board

**Bank:** ABSA Trust Limited

**Account No:** 4071645540

**Account type:** Cheque Account

**Branch code:** 632005

**Branch name:** Pretoria Branch

For more information contact the National Gambling Board on telephone (012) 394 3800,
fax: (012) 394 4800, e-mail: info@ngb.org.za, 77 Meintjies Street, Sunnyside, Pretoria, 0002 or Private Bag X27, Hatfield, 0028.