

## Penalties and Decisions

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**Licensee:** ETHIOPIAN-CANADIANS COMMUNITY ASSOCIATION IN EDMONTON, THE

**Location:** EDMONTON

**Address:** 10585 115 Street NW

**Date Issued:** January 07, 2019

**Hearing Date:** December 13, 2018

**Infraction:** Charitable Gaming Policies Handbook Section 4.4

Gaming proceeds shall only be spent on charitable and religious purposes approved by the Commission.

**Ruling:** subsequent to a hearing, the panel upheld a finding of a violation of Section 4.4 CGPH

**Administrative Sanction:** WARNING

**Outcome:** Hearing Decision Issued

**Infraction:** Raffle Terms and Conditions Total Ticket \$10000 and Less Section P.2

All raffle records shall be kept for two years after the last draw. These records include: a) bank statements (if applicable); b) cancelled cheques/digital image cheques (front and back) (if applicable); c) invoices/receipts (if applicable); d) ticket inventory control sheets; e) list of prize winners; f) all unsold tickets; g) all ticket stubs of sold tickets; and h) letter of agreement with commercial outlet (if applicable).

**Ruling:** subsequent to a hearing, the panel upheld a finding of a violation of Section P.2 RTCTTVL

**Administrative Sanction:** WARNING

**Outcome:** Accepted