

Penalties and Decisions

Licensee: ROYAL CANADIAN LEGION, MALLAIG BRANCH #260, THE

Location: MALLAIG

Address: PO Box 171

Date Issued: February 06, 2023

Infraction: Charitable Gaming Policies Handbook Section 4.4

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

Administrative Sanction: WARNING

Outcome: Accepted

Infraction: Raffle Terms & Conditions Section 1.2.1

Licensed charitable organizations eligible to conduct a raffle must comply with policies in this handbook, all Board policies, and the following:

- a) Criminal Code (Canada);
- b) Gaming, Liquor and Cannabis Act;
- c) Gaming, Liquor and Cannabis Regulation;
- d) Electronic Raffle Standards Document (for electronic raffles only);
- e) Payment Card Industry (PCI) Data Security Standard for ticket payment processing;
- f) National Institute of Standards and Technology (NIST) Guidelines for Securing Public Web Servers, for charitable organization websites that store information online or include online ticket purchases; and
- g) all other applicable federal, provincial, or municipal laws.

Administrative Sanction: WARNING

Outcome: Accepted