

# Penalties and Decisions

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**Licensee:** PURE CASINO EDMONTON

**Location:** EDMONTON

**Address:** 7055 ARGYLL RD NW

**Date Issued:** May 29, 2024

**Incident Date(s):** March 03, 2024

**Infraction:** Casino Terms and Conditions and Operating Guidelines Section 8.9.2

PTRs (CD) and supporting documents detailing all cash-outs, slot jackpot payouts and tournament prizes of \$10,000 CAD or more for a patron, in one or more transactions on the same gaming day, must be reported as a CD to the AML unit by the AML administrator within seven calendar days from the time of the last transaction.

**Administrative Sanction:** FINE - \$1,500

**Outcome:** Fine Paid