

Formal Warning

under section 64A of the *Interactive Gambling Act 2001*

To: Trading Cards Crazy Pty Ltd

Of: [REDACTED]
[REDACTED]

Attention: [REDACTED] Director of Trading Cards Crazy Pty Ltd

I, [REDACTED] delegate of the Australian Communications and Media Authority (ACMA), being satisfied that Trading Cards Crazy Pty Ltd has contravened subsection 15(2A) of the *Interactive Gambling Act 2001* (the IGA):

HEREBY issue Trading Cards Crazy Pty Ltd a formal warning under section 64A of the IGA, for one or more contraventions of subsection 15(2A) of the IGA, being a civil penalty provision.

Details of the contravention

Obligations under the IGA

1. Subsection 15(2A) of the IGA provides that a person must not provide a prohibited interactive gambling service that has an Australian-customer link.
2. A 'prohibited interactive gambling service' is defined in section 5 of the IGA and 'gambling service' is defined in section 4 of the IGA. Under section 8 of the IGA, a gambling service has an Australian-customer link if, and only if, any or all of the customers of the service are physically present in Australia.

Investigation

1. Under section 21 of the IGA, on 20 December 2022, the ACMA commenced an investigation into whether Crown Pokies provided prohibited interactive gambling services in contravention of the IGA.
2. During the period of the investigation, the Crown Pokies service was available via the URL <https://crownpokies.com/>.
3. Trading Cards Crazy Pty Ltd is a provider of the Services.

Contravention of subsection 15(2A) of the IGA

4. Crown Pokies offered 'gambling services', including casino-style games of mixed chance and skill, played for money where the customer gave consideration to play the game (paragraph (e) of the definition of 'gambling service' in section 4 of the IGA).
5. The gambling services were provided in the course of carrying on a business and were provided to customers using an internet carriage service (section 5 and paragraph 8E(1)(i)-(j) of the IGA).
6. The Crown Pokies service had an Australian-customer link.

7. The ACMA found that, as a provider of the Crown Pokies service, Trading Cards Crazy Pty Ltd has contravened subsection 15(2A) of the IGA by providing prohibited interactive gambling services to customers physically present in Australia.

Dated this 23 June 2023





Delegate of the Australian Communications and Media Authority