

22 May 2023

Mr Javier Silvania
Minister of Finance Curaçao
Pietermaai 4/4a
Willemstad
Curaçao

By email: [REDACTED]

ACMA file reference: PJ17/18

Dear Mr Silvania

Reform of Curaçao's online gaming regulation

The Australian Communications and Media Authority (ACMA) has noted with interest the Government of Curaçao plans to reform its online gaming regulatory framework.

We understand the reforms will include a change to the current licensing regime which provides for five online gaming 'master' licence holders with a significant number of gaming operators providing services under the licences granted to 4 of those licence holders. We understand that under the new framework all online gaming operators will be required to apply for a licence to the newly created Curaçao Gaming Authority (CGA), an independent regulatory body.

The purpose of this letter is to inform you of the online gaming operators currently operating under Curaçao's 'master' licences that the ACMA has found to breach Australian laws by providing or advertising prohibited interactive gambling services to Australian customers. This may be relevant to CGA's assessment of the suitability of a gaming operator to hold a license under Curaçao reformed regulatory regime.

Prohibitions under Australian gambling laws

The Australian *Interactive Gambling Act 2001* (IGA), which is enforced by the ACMA, prohibits the following online gambling services being provided or advertised to customers in Australia:

- 'prohibited interactive gambling services'—such as online casinos, online slot machines and online wagering services that accept in-play betting on sporting events, and

- 'unlicensed regulated interactive gambling services'—such as online wagering services provided without a licence issued by an Australian state or territory.

The ACMA has a wide range of powers to deal with contraventions of the IGA. This includes issuing formal warnings, issuing infringement notices, and applying to the Federal Court of Australia for an injunction or an order imposing a civil penalty (being up to AUD\$10,312,500 per day for corporations). The ACMA may provide the Australian immigration and border protection agency with the details of principals and directors of a contravening entity for inclusion on the Movement Alert List which may disrupt their future travel to Australia. The ACMA may also request internet service providers to block access to the contravening website in Australia.

However, we note the global nature of online gambling can be challenging for enforcing Australian law when an entity is located overseas. We are continuing to explore further regulatory collaboration with overseas gambling regulators and would welcome any opportunity to engage with the CGA once established, to share information or coordinate action against the provision of online gambling services in breach of Australian laws.

Further information about the IGA is available on our website at:
<https://www.acma.gov.au/interactivegambling>.

Services contravening the IGA

We have provided a list of services in the **Attachment** which have been found by the ACMA to contravene the IGA and are operating under Curaçao 'master' licences. In each case, we have contacted the operator and relevant master licence holder regarding the contravention. As at date of this letter, these services continue to contravene the IGA by providing prohibited gambling services to Australians.

We would be happy to provide any further information now or to the CSA once that agency has been established.

We note that details of operators in which the ACMA has found to contravene the IGA are published on our [website](#). We also publish a list of gambling websites which have been found to contravene the IGA and which have been blocked by Internet Service Providers (ISP) at the request of the ACMA. The full list can be found here: <https://www.acma.gov.au/blocked-gambling-websites>.

The ACMA has an Interactive Gambling Team which actively monitors and ensure compliance with the IGA. I manage this team and can be contacted on [REDACTED] or by email at igtaskforce@acma.gov.au if you have any queries.

Yours Sincerely

[REDACTED]

Attachment: List of Curacao-licensed services which are contravening the IGA

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Australian
Communications
and Media Authority
www.acma.gov.au

Service name	URL*	Current Master Licence Holder
Fair Go Casino	https://www.fairgocasino.com	Antillephone N.V.
Ignition Casino	https://www.ignitioncasino.eu	Curacao eGaming
Joe Fortune	https://www.joefortune.com	Curacao eGaming
Playamo	https://www.playamo.com	Antillephone N.V.
Box 24 Casino	https://www.box24casino.com	Curacao eGaming
Red Dog Casino	https://www.reddogcasino.com	Gaming Curacao
Slots Empire	https://www.slotsempire.com	Gaming Curacao
Wager Beat	https://www.wagerbeat.com	Antillephone N.V.
Slottica	https://www.slottica.com	Curacao Interactive Licensing (CIL)
Fortune Clock Casino	https://www.fortuneclock.com	Antillephone N.V.
7Bit Casino	https://www.7bitcasino.com	Antillephone N.V.
Casino Nic	https://www.casinonic.com	Antillephone N.V.
Fastpay Casino	https://www.fastpay-casino.com	Antillephone N.V.
iLucki	https://www.ilucki.com	Antillephone N.V.
King Billy Casino	https://www.kingbillycasino.com	Antillephone N.V.
Woo Casino	https://www.woocasino.com	Antillephone N.V.
Golden Star Casino	https://www.goldenstar-casino.com	Antillephone N.V.
Gunsbet	https://www.gunsbet.com	Antillephone N.V.
Viggoslots	https://www.viggoslots.com	Curacao eGaming
Bitstarz	https://www.bitstarz.com	Antillephone N.V.
Loki Casino	https://www.lokicasino.com	Antillephone N.V.
Spinago	https://www.spinago.com	Antillephone N.V.
Roo Casino	https://www.roocasino.com	Antillephone N.V.
All Spins Win	https://www.allspinswin.com	Antillephone N.V.
Bonza Spins	https://www.bonzaspins.com	Antillephone N.V.
Golden Pokies	https://www.goldenpokies.com	Antillephone N.V.
House of Pokies	https://www.houseofpokies.com	Antillephone N.V.

Pokie Mate	https://www.pokiemate.com	Antillephone N.V.	Australian Communications and Media Authority www.acma.gov.au
Pokie Spins	https://www.pokiespins.com	Antillephone N.V.	
Pokiez	https://www.pokiez.com	Antillephone N.V.	
Bao Casino	https://www.baocasino.com	Antillephone N.V.	
Spin Bit	https://www.spinbit.com	Antillephone N.V.	
Fight Club	https://www.fightclub5.com	Antillephone N.V.	
Kim Vegas	https://www.kimvegas.com	Antillephone N.V.	
Queenspins	https://www.queenspins.com	Antillephone N.V.	
Yoju	https://www.yoju.casino	Antillephone N.V.	
Ninja Spins	https://www.ninjaspins.com	Antillephone N.V.	
Sol Casino	https://www.sol.casino	Antillephone N.V.	
Stay Casino	https://www.staycasino.com	Antillephone N.V.	
Cloud Bet	https://www.cloudbet.com	Curacao eGaming	
Latinbet24	https://www.latinbet24.com	Curacao eGaming	
Powbet	https://www.powbet.com	Antillephone N.V.	
ExciteWin	https://www.excitewin.com	Antillephone N.V.	
Sportaza	https://www.sportaza.com	Antillephone N.V.	
Bambet Casino	https://www.bambet.com	Antillephone N.V.	
Dazard Casino	https://www.dazard.com	Antillephone N.V.	
Level Up Casino	https://www.levelupcasino.com	Antillephone N.V.	
Rocket Play Casino	https://www.rocketplay.com	Antillephone N.V.	
Wild Tornado Casino	https://www.wildtornado.casino	Antillephone N.V.	
Cobra Casino	https://www.cobracasino.com	Antillephone N.V.	
Hell Spin	https://www.hellspin.com	Curacao eGaming	
BitKingz	https://www.bitkingz.com	Antillephone N.V.	
Betroom	https://www.betroom24.com	Antillephone N.V.	
Space Lily	https://www.spacelilly.com	Antillephone N.V.	
777Bay	https://www.777bay.com	Antillephone N.V.	
Jet Casino	https://www.jet.casino	Antillephone N.V.	
Katsu Bet	https://www.katsubet.com	Antillephone N.V.	

Winz.io	https://www.winz.io	Antillephone N.V.
Parimatchwin	https://www.parimatchwin.com	Antillephone N.V.
Casino Rocket	https://www.casinorocket1.com	Antillephone N.V.
Cabarino	https://www.cabarino.com	Antillephone N.V.
Rich Palms	https://www.richpalms.com	Gaming Curacao
Lucky Tiger Casino	https://www.luckytigerscasino.com	Gaming Curacao
Pokie Island	https://www.pokieisland.com	Gaming Curacao
Bizzo Casino	https://www.bizzaocasino.com	Antillephone N.V.
Blue Leo	https://www.blueleo.com	Gaming Curacao
Wolf Winner	https://www.wolfwinner.com	Gaming Curacao
Winning Days	https://www.winningdays1.com	Antillephone N.V.
21Bit Casino	https://www.21bit1.com	Antillephone N.V.
Oshi Casino	https://www.oshi1.io	Antillephone N.V.
BC Game	https://www.bc.game	Curacao Interactive Licensing (CIL)
Neospin	https://www.neospin.com	Antillephone N.V.
Lets Lucky	https://www.lets lucky.com	Antillephone N.V.
Boho Casino	https://www.bohocasino1.com	Antillephone N.V.
Pokizino	https://www.pokizino.com	Gaming Curacao
Boomerang Casino	https://www.boomerang-casino.com	Antillephone N.V.
Rock n Reels	https://www.rocknreels.com	Antillephone N.V.
Olympia Bet	https://www.olympia.casino	Antillephone N.V.
N1 Bet	https://www.n1bet.com	Antillephone N.V.
Casino Jax	https://www.casinojax.com	Antillephone N.V.
Mirax Casino	https://www.miraxcasino.com	Antillephone N.V.
Wild Fortune Casino	https://www.wildfortune3.io	Antillephone N.V.
Kosmonaut Casino	https://www.kosmonautcasino2.com	Antillephone N.V.
Slotozen	https://www.slotozen.live	Antillephone N.V.
Shazam Casino	https://www.playshazam.com	Gaming Curacao
Rich Prize	https://www.rpcasino.com	Gaming Curacao

* this includes any alternate URLs that have been set up by the service that are the same, or substantially the same, as the service available at the original URL.

