
STATUTORY INSTRUMENTS

1988 No. 1251

The Gaming (Records of Cheques) Regulations 1988

Making and retention of records

3.—(1) The holder of a licence under the Act of 1968 in respect of any premises, except bingo club premises, (hereinafter referred to as the“licensee”) shall make the records required by regulations 4, 5 and 6 below.

(2) The licensee shall retain any record made under regulation 4, 5 or 6 below with respect to a gaming cheque or a substitute cheque until the expiry of the period of three years beginning with the date of the acceptance by him or by any person acting on his behalf or under any arrangement with him of that gaming cheque or substitute cheque, as the case may be.