
STATUTORY INSTRUMENTS

1988 No. 1416

The Gaming (Records of Cheques) (Scotland) Regulations 1988

Record of cheques given at each playing session

5.—(1) The record under this regulation shall set out the particulars required by paragraph (2) of this regulation with respect to each gaming cheque and each substitute cheque given at a particular playing session, the date of which shall be set out in the record.

(2) The required particulars are—

- (a) the time of the acceptance of the cheque by the licensee or by any person acting on his behalf or under any arrangement with him;
- (b) the amount for which the cheque is made out;
- (c) such of the following information as appears on the cheque, namely:—
 - (i) the name of the person who has the account on which the cheque is drawn; and
 - (ii) the number of the cheque;
- (d) where the cheque is a substitute cheque, that fact together with the particulars required by subparagraph (c) above in respect of the redeemed cheque or cheques for which the substitute cheque was given, whether or not it was so given with cash or tokens or a combination of both;
- (e) where the cheque subsequently becomes a redeemed cheque, that fact; and
- (f) subject to paragraph (3) of this regulation, the date on which the cheque, except any redeemed cheque, is delivered to a bank for payment or collection.

(3) Where all of the cheques, except any redeemed cheque, set out in the record kept under this regulation are delivered to a bank for payment or collection on the same date, that date need only be given once.