

**Credit and inducements**

- (1) A condition attached to an operating licence by virtue of section 62, 64 or 65 may, in particular, restrict or otherwise make provision about –
  - (a) the giving of credit in connection with the licensed activities;
  - (b) the making of offers designed to induce persons to participate, or to increase their participation, in the licensed activities;
  - (c) participation in arrangements for inducing, permitting or assisting persons to gamble.
- (2) A non-remote casino operating licence or a non-remote bingo operating licence shall by virtue of this subsection be subject to the condition that the licensee may not –
  - (a) give credit in connection with the licensed activities, or
  - (b) participate in, arrange or knowingly facilitate the giving of credit in connection with the licensed activities.
- (3) A licensee does not facilitate the giving of credit for the purposes of subsection (2)(b) by reason only of permitting a person “(the credit provider)” to conduct financial business on the premises on which licensed activities are carried on, provided that –
  - (a) the licensee has no other commercial connection with the credit provider in relation to the licensed activities, and
  - (b) the licensee neither makes nor receives any payment or reward (whether by way of commission, rent or otherwise) in connection with the permission or the financial business.
- (4) In this section “credit” includes –
  - (a) any form of financial accommodation, and
  - (b) in particular, the acceptance by way of payment of a fee, charge or stake of anything other than –
    - (i) cash,
    - (ii) a cheque which is not post-dated and for which full value is given, or
    - (iii) a debit card payment which is not post-dated and for which full value is given.
- (5) In subsection (4)(b)(iii) “debit card payment” means a payment –
  - (a) debited against a person’s banking account, and
  - (b) made by means of a card which is not a credit-token within the meaning of section 14 of the Consumer Credit Act 1974 (c. 39).