

Document 2

From: Sharon Clayton <clerk@oswestryrural-pc.gov.uk>
Sent: 28 July 2021 16:30
To: Licensing <licensing@shropshire.gov.uk>
Subject: [CAUTION] Statement of Principles consultation

Dear Licencing Team

- 1) In response to the consultation on Shropshire Council's 'Statement of Principles' the Council responds as follows:
- 2) The Council welcomes the document but in respect of paragraph 15 (Objective 1) which currently reads: -
- 3) *"Preventing gambling from being a source of crime or disorder, being associated with crime or disorder or being used to support crime"*
- 4) would draw your attention to measures which many Financial Institutions now have to take to counter money laundering, the association of gambling with the potential for money laundering and would suggest that the objective be re-worded as follows: -
- 5) **"Preventing gambling from being a source of crime or disorder, being associated with crime or disorder or being used to support or facilitate crime or criminal behaviour"**.
- 6) The Council further comments that the document would be strengthened by some reference to financial checks where this would be feasible, or otherwise some reporting mechanisms should instance the use of gambling premises for money laundering should this become apparent or suggested.

Thank you.

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