

STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
File Nos. D-82-20-093

IN THE MATTER OF GAN PLC

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Civil Action

ORDER

The Division of Gaming Enforcement (“Division”), being authorized by *N.J.A.C.* 13:69B-2.9 to impose civil monetary penalties up to \$2,000 upon licensees for regulatory violations; and

The Division having sent a Notice of Violation to GAN PLC on January 27, 2021 imposing a \$2,000 civil penalty for allowance of the creation of accounts by prohibited patrons; and

The Division having also demanded the disgorgement of \$20,643.68 from GAN PLC, this being the amount won by GAN PLC from prohibited patrons; and

GAN PLC having agreed to the proposed penalty and disgorgement on February 5, 2021; and

Having considered the relevant provisions of the Casino Control Act, *N.J.S.A.* 5:12-1 *et seq.*, and the regulations promulgated thereunder, specifically for violations of *N.J.A.C.* 13:69O-1.21(c);

I hereby **ORDER** that the civil penalty in the amount of \$2,000, as agreed to by the parties, be imposed upon GAN PLC, payable upon receipt of an invoice from the

Division;

I further **ORDER** that GAN PLC disgorge the amount of \$20,643.68 that was won from prohibited patrons, as agreed to by the parties, payable upon receipt of an invoice from the Division.

Dated: March 22, 2021

David L. Rebeck
DAVID REBUCK
DIRECTOR