

Other Reportable Items

Report or return	Applicable licence
FIUTT registration after obtaining a gaming/betting operating licence	Gaming establishment that obtains the applicable operating licence
Suspicious transaction/activity report (STR/SAR)	Persons subject to Trinidad and Tobago AML/CFT reporting laws
Betting levy payment on bets (live and simulcast horse or dog racing)	Person liable under the Betting Levy Board Act and related law
Appeal to GCC - Suspension Decision	Licensee aggrieved by a decision to suspend its licence
Appeal to High Court - Suspension Decision	Licensee aggrieved by a decision to suspend its licence
Appeal to GCC - Revocation Decision	Licensee aggrieved by a decision to revoke its licence
Appeal to High Court - Revocation Decision	Licensee aggrieved by a decision to revoke its licence
Appeal to the High Court - other decision under Part III	Person aggrieved by another appealable decision under Part III
Quarterly financial statements prepared under Schedule 3	Licensed operator subject to Schedule 3
Daily, monthly and annual gaming-device summary reports	Relevant gaming owner/operator maintaining device systems
Routine staff movement	All licensees
Deemed or silent approval	All applicants and licensees

Deadline	Supporting documents
Within 5 business days of obtaining the licence	Information and documents required by FIUTT
As prescribed by applicable AML/CFT law and FIUTT guidance	Submit only the information required by FIUTT; do not upload STR/SAR content to GCC/PRYME
Use the deadline prescribed by the Betting Levy Board	Return, calculation, reconciliation and payment evidence required by the Betting Levy Board
Within 7 days from the date of the suspension notice	Grounds of appeal, suspension notice and written statement to GCC required by applicable rules
Within 14 days from the date of the suspension notice	Grounds of appeal, suspension notice and court documents required by applicable rules
Within 28 days from the date of the revocation notice	Grounds of appeal, suspension notice and written statement to GCC required by applicable rules
Within 30 days from the date of the revocation notice	Grounds of appeal, revocation notice and court documents required by applicable rules
Within 30 days of receipt of the Commission's decision	Grounds of appeal, GCC decision and court documents required by applicable rules
Each quarter	Underlying accounts, reconciliations and management statements
As generated by the system; no automatic submission deadline is stated in Schedule 4	Per-device general and revenue information and summary reports
Not ordinarily reportable unless the person/change falls within a statutory, licence or GCC-notice category	Maintain internal employment records; report only regulatory-relevant key/licensed/management/control changes
Not applicable	None

Submission channel	Legal basis
Direct to FIUTT	Gambling (Gaming and Betting) Control Act, 2021, section 31(2); FIUTT legal framework
Direct to FIUTT	Proceeds of Crime Act, Financial Intelligence Unit of Trinidad and Tobago Act, related Regulations and FIUTT guidance
Direct to the Betting Levy Board	Betting Levy Board Act and applicable amendments/regulations
GCC Commission	Gambling (Gaming and Betting) Control Act, 2021, section 45(10)
File with the High Court Use the applicable High Court filing process and rules. Notification to the GCC should be established	Gambling (Gaming and Betting) Control Act, 2021, section 45(10)
GCC Commission	Gambling (Gaming and Betting) Control Act, 2021, section 46(6)
File with the High Court Use the applicable High Court filing process and rules. Notification to the GCC should be established	Gambling (Gaming and Betting) Control Act, 2021, section 46(6)
File with the High Court Use the applicable High Court filing process and rules. Notification to the GCC should be established	Gambling (Gaming and Betting) Control Act, 2021, section 50
Retain and provide through the specified PRYME request workflow only if formally requested	Gambling (Gaming and Betting) Control Act, 2021, Schedule 3, paragraph 4
Retain; submit through Devices & Systems or GCC Request Response only when formally required	Gambling (Gaming and Betting) Control Act, 2021, Schedule 4
No PRYME submission for ordinary staff movement	Sections 38 and 47; applicable personal-licence or key-person conditions
PRYME receipt or acknowledgement is not approval	Formal written GCC decision and applicable legal/licence requirement