## Management summary

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| Sint Maarten Gaming Authority - Plan of Approach | |
| Sint Maarten | |
| Strengthening the Rule of Law | |
| Based on existing and additional research, it will be determined whether and how the (physical and online) gaming and gambling sector needs to be reformed. The aim is to increase government revenue and responsible gambling. | |
| Reasons for the project | The current regulatory framework of the gaming and gambling industry is not in full compliance with the recommendations of the Caribbean Financial Action Task Force (CFATF) and the Financial Action Task (FATF). It insufficiently addresses the integrity and the social responsibility of the gaming industry while tax revenue is minimal. |
| Project objectives | Implement CFATF/FATF recommendations<br>Elevate and control the quality of gaming and gambling in Sint Maarten.<br>Increase gaming and gambling tax revenues<br>Safeguard the integrity of the industry<br>Promote awareness of addiction risks and ensure operators take effective measures to prevent gambling addiction. |
| Project assignment | Draft new and update Sint Maarten's gaming and gambling legislation and policies, and establish a gaming/gambling regulator. |
| Chosen approach | Public policy making through research, structured consultation with stakeholders, and developing a highly responsive regulatory regime/regulator, which is adequately funded and have qualified personnel. |
| Intended results | Establish Sint Maarten Gaming Authority<br>Mitigate criminal activity in the gambling sector<br>Generate awareness of gambling addiction and industry implement measures to prevent it.<br>Increase governmental revenue from the sector |
| Provisions, dependence and/or independence of other projects | Onderlinge Regeling Landspakket Sint Maarten, Point B-14<br>Onderlinge Regeling Landspakket Sint Maarten, Point C-1 |
| Planning | Prepare Phase – Conduct desk research and historical review of the industry and draft and submit PoA for decision making.<br>Run Phase – Appoint official work group to execute PoA and Action Plans to achieve the 5 objectives of the PoA.<br>Exit Phase – Finalize contractual agreements and ensure all pending project matters are addressed. |