

Penalties and Decisions

Licensee: ACE CASINOS AIRPORT

Location: CALGARY

Address: 40 AERO CRES NE Date Issued: October 06, 2025

Incident Date(s): August 26, 2025

Infraction: Casino Terms and Conditions and Operating Guidelines Section 8.9.2

PTRs (CD) and supporting documents detailing all cash-outs, slot

jackpot payouts and tournament prizes of \$10,000 CAD or more for a patron, in one or more transactions on the same gaming day, must be reported as a CD to the AML unit by the AML administrator within seven calendar days from the time of the last transaction.

Administrative Sanction: FINE - \$2,000

Outcome: Fine Paid

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