



## **TERMS OF REFERENCE Parliament of Trinidad and Tobago**

### **Joint Select Committee on Gambling (Gaming and Betting) Control Bill 2016**

#### **Call for an Expert Consultant**

#### **1. BACKGROUND**

The Parliamentary Joint Committee (JSC) on Gambling (Gaming and Betting) Control Bill 2016 (“the Bill”) is mandated to consider and report on the Bill.

The Bill provides for the establishment of a Gambling (Gaming and Betting) Control Commission to regulate the Gaming and Betting Sectors from vulnerability through infiltration by money launderers and terrorist financing. The Commission would be responsible for the establishment of a licensing framework to minimise the potential for money laundering and terrorism financing via stringent criteria for obtaining a licence to operate in the gambling sector.

#### **2. OBJECTIVES**

The objective of this consultancy will be to advise the Committee on regulatory, legal and commercial framework that governs the Gambling and Gaming Industry.

#### **3. SCOPE OF WORKS**

The successful candidate will be required to work with the Committee from time to time and upon a ‘needs basis’ through the following activities:

- provide in depth knowledge of the Gambling and Gaming Sector in various jurisdictions;
- critically analyse the Gambling (Gaming and Betting) Control Bill, 2016 in order to examine the effectiveness of the proposed legislation; and
- attend selected Committee meetings at the Parliament when required.

In the execution of the above mentioned tasks the consultant will be required to adhere to the rules of the Standing Orders of the Parliament in relation to confidentiality.

#### **4. DELIVERABLES**

The consultant will be required to submit the following:

- a Work Plan detailing the methodology for any assignment allocated by the Committee; and
- written and/or oral expert advice based on the subject matter assigned by the Committee.

All reports are to be submitted in MSWord and in English, and presented in a format approved by the Committee.

#### **5. CHARACTERISTICS OF THE CONSULTANCY**

**Location:** Trinidad and Tobago and the consultant's home country

**Duration:** thirty (30) discontinuous working days over six (6) months, beginning **July 1, 2017**

#### **6. QUALIFICATIONS AND EXPERIENCE**

The consultant will have the following experience and capabilities:

- A minimum of ten (10) years working experience in the gambling, gaming and betting industry as an Attorney at Law, Regulator or Consultant;
- Possession of post graduate qualification in Gaming Law and/or Membership in the International Masters of Gaming Law (IMGL) would be considered an asset;
- Extensive knowledge of international legislative and regulatory issues in the gaming industry.

#### **7. DOCUMENTS TO BE SUBMITTED**

- Curriculum Vitae including past experience in similar projects and at least two references;
- Copies of academic qualifications and other relevant documents, and
- Financial Proposal - expected daily rate

Interested parties should submit their proposals via email to:  
[jscgcb@ttparliament.org](mailto:jscgcb@ttparliament.org)

or hard copy addressed to:

**Secretary to the Joint Select Committee on Gambling (Gaming and Betting) Control  
Bill, 2016  
Office of the Parliament Level 3, Tower D,  
The Port of Spain International Waterfront Centre 1A Wrightson Road  
Port of Spain**

For further details please contact the Office of the Parliament at 1-868-624-7275 Ext. 2298

The deadline for the receipt of applications is **June 30, 2017**.