

## 15 - National Lottery (Remote and Non-Remote)

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### Sector rating

Sector	Previous overall risk rating	Current overall risk rating
National Lottery	<b>LOW</b>	<b>LOW</b>

For this publication, The National Lottery and society lotteries have been assessed separately.

### Existing inherent risk rating

There have been a few changes to the inherent risk ratings this year for the National Lottery For further information relating to the inherent risks (including vulnerabilities, consequences and controls), see our 2019 publication: [Money laundering and terrorist financing risk assessment within the British gambling industry: 2019 \(PDF\)](#).

Vulnerability	Risk	Previous likelihood of event occurring	Previous impact of event occurring	Current likelihood of event occurring	Current impact of event occurring	Change in risk
Operator Control	Operators failing to comply with prevention of money laundering and terrorist financing legislation and guidance	LOW	LOW	LOW	LOW	No change
Licensing and integrity	National Lottery acquired by organised crime to launder criminal funds	LOW	MEDIUM	LOW	MEDIUM	No change
Customer	Anonymous customers (non-remote)	MEDIUM	MEDIUM	LOW	MEDIUM	Decrease
Customer	False and stolen identity documentation	LOW	LOW	LOW	LOW	no change
Customer	Customer not physically present (remote)	LOW	LOW	LOW	LOW	no change
Products	Scratch cards/interactive instant win games	LOW	VERY LOW	LOW	VERY LOW	no change
Means of Payment	Cash transactions	LOW	MEDIUM	LOW	LOW	Decrease

## New emerging risks

### Know Your Customer (KYC) checks

There is a risk of insufficient KYC checks being carried out on high spending customers which could potentially breach the requirement for Camelot to guard against excessive customer play, however due to limited evidence this has been given a low risk rating.