

OpenVoiceNews U.K.

Transparent. Unbiased. Yours.

Fafabet Fined £170K: UK Gambling Regulator Cracks Down on Player Protection Failures.

July 6, 2025

– Categories: *Crypto*



In the ever-watchful world of gambling regulation, another operator has come under fire this time, it's Taichi Tech Limited, the company behind the Fafabet brand. The UK Gambling Commission (UKGC) has issued a £170,000 penalty to the operator for failing to meet critical standards around player transparency, anti-money laundering (AML), and social responsibility.

At the heart of the issue were unfair terms buried in Fafabet's promotional offers. One particular clause raised serious red flags: the company claimed it could, "at their discretion," close accounts or forfeit winnings. For regulators, this kind of vague language isn't just poor practice it's a violation of consumer protection laws. Under the Consumer Rights Act 2015,

customers are entitled to clear, fair, and balanced terms. The UKGC made it clear that giving an operator unchecked power over a customer's funds is simply unacceptable.

The UKGC also uncovered weaknesses in Fafabet's anti-money laundering processes. Some players were able to gamble large amounts of money in short bursts, with little to no checks on where the funds were coming from. This failure to properly verify the source of players' money not only raises financial red flags but also leaves the door open to potential criminal activity.

Just as troubling were the company's shortcomings in protecting vulnerable players. The UKGC found that even when Fafabet noticed signs of risky gambling behaviour like frequent, high-stakes bets, their only response was to send a single email. If the player didn't reply, there was no further action. Regulators say this falls far short of what's expected in a sector where harm prevention should be front and centre.

Modern rules now call for gambling companies to follow a clear three-step process: identify risky behaviour, interact meaningfully with the player, and evaluate the outcome. One email simply isn't enough.

Although £170,000 may not be the largest fine ever handed out, it sends a strong message: size doesn't matter when it comes to compliance. Whether you're a small operator or a major player, the rules apply equally.

Taichi Tech has acknowledged the issues and agreed to undergo a full independent audit. The company says it is committed to improving both its AML checks and its approach to safer gambling.

This case is just one part of a wider trend. The UKGC is tightening its grip on the industry, demanding higher standards and greater accountability. As gambling evolves, so do the risks and regulators are making it clear that the safety of players must come first.

[Download IPFS](#)