

The Alderney eGambling (Amendment) Ordinance, 2007

THE STATES OF ALDERNEY, in pursuance of their Resolution of the 19th day of December, 2007, and in exercise of the powers conferred upon them by section 6 of the Gambling (Alderney) Law, 1999, as amended^a, hereby order:-

Amendment of 2006 Ordinance.

1. (1) The Alderney eGambling Ordinance, 2006^b is amended as follows.

(2) In section 20(2) (general compliance matters), after paragraph (d) insert -

“(dd) an eGambling licensee and, where appropriate, its associates are obliged to take steps to comply with applicable international measures in respect of money laundering and terrorist financing;”.

(3) In section 22 (offences), after subsection (4) insert -

“(5) A person who contravenes any provision of regulations made under this Ordinance which is specified therein as a “money laundering offence” for the purposes of this subsection shall be guilty of an offence.”.

Citation.

2. This Ordinance may be cited as the Alderney eGambling (Amendment)

^a Order in Council No. XIV of 1999; No. XXVII of 2001; Ordinance No. XVI of 2003; No. VII of 2006.

^b Ordinance No. VI of 2006.

Ordinance, 2007.