



## Notice to eGambling licensees and certificate holders

### Given under Section 22(3) of the Alderney eGambling Ordinance, 2009

The Alderney Gambling Control Commission notes that restrictive measures have recently been adopted by Guernsey pursuant to –

- the Ukraine (Restrictive Measures) (Guernsey) Ordinance, 2014 (the Restrictive Measures Ordinance), on the freezing and recovery of assets of individuals suspected as responsible for the misappropriation of Ukrainian State Funds and human rights violations in Ukraine. Please see the current [list of persons](#) on the UK Government's website; and
- Territorial Integrity etc. of Ukraine (Restrictive Measures) (Guernsey) Ordinance, 2014, on the freezing and recovery of assets in respect of persons, undermining and threatening the sovereignty and territorial integrity of Ukraine. Please see the current [list of the persons](#) on the UK Government's website.

All licensees and certificate holders in Guernsey will need to ensure they do not maintain any accounts or otherwise hold any funds or economic resources for the entities and individuals named in the [Her Majesty's Treasury consolidated list](#). Licensees and certificate holders are advised to take a cautious approach to satisfy this sanction regime. The Policy Council is the competent authority and licensing authority in relation to these sanctions. Any queries should be sent to [sanctions@gov.gg](mailto:sanctions@gov.gg) subject line 'Ukraine sanctions'. Please see the communication on the [Policy Council's website](#).

Although Alderney have not yet enacted these measures, it is anticipated that similar sanctions will be imposed by Alderney on 16<sup>th</sup> April, 2014. All eGambling licensees and certificate holders in Alderney are advised to scan their customer databases, make a risk assessment of any business they do with these persons, and consider both the direct or indirect relationship they have (if any) with those names. In certain circumstances that risk assessment may lead to the making of a Suspicious Activity Report to the Financial Intelligence Service but that will be case specific to the business itself and its risk assessment.

Any queries should be addressed at first instance to your relationship manager.

Alderney Gambling Control Commission  
7<sup>th</sup> April, 2014