

Alderney Gambling Control Commission

The Alderney eGambling (Amendment) Regulations, 2014

<i>Made</i>	, 2014
<i>Coming into operation</i>	, 2014
<i>Laid before the States</i>	, 2014

THE ALDERNEY GAMBLING CONTROL COMMISSION, in exercise of the powers conferred on it by sections 22 and 27 of the Alderney eGambling Ordinance, 2009^a hereby makes the following Regulations:-

Amendment to the 2009 Regulations.

1. The 2009 Regulations are amended as follows.
2. In regulation 265(1) of the 2009 Regulations, delete the definitions of "**money laundering**" and "**terrorist financing**".
3. In Schedule 4 to the 2009 Regulations, for the reference in the footnote to "foreign gambling" substitute "Category 2".
4. In paragraph 10(1) of Schedule 16 to the 2009 Regulations, for the definition of "**relevant enactments**" substitute –

""relevant enactments" means –

^a Alderney Ordinance No. X of 2009, as amended by Alderney Ordinance No. XIII of 2010.

- (a) the Afghanistan (Restrictive Measures) (Alderney) Ordinance, 2011,
- (b) the Afghanistan (Restrictive Measures) (Guernsey) Ordinance, 2011,
- (c) the Afghanistan (Restrictive Measures) (Sark) Ordinance, 2011,
- (d) the Al-Qaida (Restrictive Measures) (Alderney) Ordinance, 2013,
- (e) the Al-Qaida (Restrictive Measures) (Guernsey) Ordinance, 2013,
- (f) the Al-Qaida (Restrictive Measures) (Sark) Ordinance, 2013
- (g) the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999,
- (h) the Disclosure Law,
- (i) the Disclosure (Bailiwick of Guernsey) Regulations, 2007,
- (j) the Drug Trafficking (Bailiwick of Guernsey) Law, 2000,
- (k) the Terrorism Law,
- (l) the Terrorism and Crime (Bailiwick of Guernsey) Regulations, 2007,
- (m) the Terrorist Asset-Freezing (Bailiwick of Guernsey) Law,

2011, and

- (n) the Transfer of Funds (Alderney) Ordinance, 2007.

Interpretation.

5. (1) In these Regulations, "**the 2009 Regulations**" means the Alderney eGambling Regulations, 2009^b.

(2) The Interpretation (Guernsey) Law, 1948^c applies to the interpretation of these Regulations as it applies to the interpretation of an enactment in force in the Island of Guernsey.

(3) Any reference in these Regulations to an enactment is a reference thereto as from time to time amended, re-enacted (with or without modification), extended or applied.

Citation and commencement.

6. These Regulations may be cited as the Alderney eGambling (Amendment) Regulations, 2014 and shall come into force on the 16th July, 2014.

Dated this 16th day of July, 2014.

.....

^b Alderney Statutory Instrument 1/2010, as amended by Alderney Statutory Instrument 5/2010, 6/2010, 3/2011, 4/2012, 2/2013 and 3/2013.

^c Ordres en Conseil Vol. XIII, p. 355.

JEREMY THOMPSON
Commissioner of the Alderney Gambling Control Commission
for and on behalf of the Commission.

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations are made by the Alderney Gambling Control Commission under the Alderney eGambling Ordinance, 2009 and amend the Alderney eGambling Regulations, 2009, as amended ("**2009 Regulations**").

In particular these Amendment Regulations delete the definitions of "money laundering" and "terrorist financing" from the 2009 Regulations as these definitions are now situated in the Alderney eGambling Ordinance, 2009. Further, these Amendment Regulations update the definition of "relevant enactment" in paragraph 10(1) of Schedule 16 to the 2009 Regulations.

These Regulations come into force on the 16th July, 2014.