

BUSINESS FROM SENSITIVE SOURCES NOTICE NUMBER 11

Notice given under Section 22(3)(b) of the Alderney eGambling Ordinance, 2009

8th December 2011

The Financial Action Task Force has made repeated calls for jurisdictions to apply effective counter-measures to protect their finance sectors from money laundering and financing of terrorism risks emanating from Iran. The FATF renewed these calls with urgency on 28 October and noted its particular concern about Iran's failure to address the risk of terrorist financing and the serious threat this poses to the integrity of the international financial system.

HM Treasury in the UK has coordinated action within the British Isles in relation to Iranian banks.

ACTION TO BE TAKEN BY EGAMBLING LICENSEES

In light of the foregoing, eGambling licensees and certificate holders must immediately advise Philip Taylor, the AGCC's In-House Counsel, on the contact details below, of any business relationships and transactions with any Iranian banks, including their branches and subsidiaries, or the Central Bank of Iran.

Contact details.

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