



Statutory Document No. 2018/0042

THE GAMBLING (ANTI-MONEY LAUNDERING AND COUNTERING THE
FINANCING OF TERRORISM) ACT 2018

**THE GAMBLING (ANTI-MONEY LAUNDERING AND COUNTERING THE
FINANCING OF TERRORISM) ACT 2018 (APPOINTED DAY) ORDER 2018**

<i>Laid before Tynwald:</i>	<i>20th February 2018</i>
<i>Coming into operation</i>	<i>24th January 2018</i>

In exercise of the powers conferred on the Isle of Man Gambling Supervision Commission by section 2 of the Gambling (Anti-Money Laundering and Countering the Financing of Terrorism) Act 2018, and of all other enabling powers the following Order is hereby made:-

1. Citation and interpretation

- (1) This Order may be cited as the Gambling (Anti-Money Laundering and Countering the Financing of Terrorism) Act 2018 (Appointed Day) Order 2018.
- (2) In this Order, a reference to the “Act” means the Gambling (Anti-Money Laundering and Countering the Financing of Terrorism) Act 2018.

2. Appointed day

- (1) Sections 3 to 35 of the Act come into operation on 24 January 2018.

MADE 24th January 2018

RON SPENCER

Chairman,

Isle of Man Gambling Supervision Commission

EXPLANATORY NOTE

(This note is not part of the Order.)

This Order brings into operation the Gambling (Anti-Money Laundering and Countering the Financing of Terrorism) Act 2018 which provides the Gambling

Supervision Commission the necessary powers to conduct regulatory oversight of the gambling sector's compliance with Anti-Money Laundering and Countering the Financing of Terrorism legislation; to provide sanctions for non-compliance; and for connected purposes.