



Statutory Document No. 2018/0070

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) (NO 2)
ORDER 2018**

<i>Laid before Tynwald:</i>	<i>20th February 2018</i>
<i>Coming into operation</i>	<i>13th February 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) (No 2) 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

Section 36 of the Act comes into operation on 13 February 2018.

MADE 12th February 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 remaining section of the Gambling (Anti-Money Laundering and Countering the Financing of Terrorism) Act 2018. This section makes a consequential amendment to Schedule 2 (Disclosure of Information) to the Gambling Supervision Act 2010.