

Statutory Document No. 2018/0113

*Proceeds of Crime Act 2008*

PROCEEDS OF CRIME (AMENDMENT OF SCHEDULE 4) ORDER 2018

Approved by Tynwald: 16 May 2018
Coming into Operation: 1 June 2018

The Department of Home Affairs makes the following Order under paragraph 3 of Schedule 4 to the Proceeds of Crime Act 2008.

1 Title

This Order is the Proceeds of Crime (Amendment of Schedule 4) Order 2018.

2 Commencement

If approved by Tynwald, this Order comes into operation on 1 June 2018.¹

3 Amendment of Schedule 4 to the Proceeds of Crime Act 2008

Schedule 4 to the Proceeds of Crime Act 2008 is amended in paragraph 1 (business in the regulated sector) as follows —

- (a) for paragraph (1)(n) substitute —
 - ▣(n) the business of —
 - (i) a bookmaker;
 - (ii) a totalisator;
 - (iii) providing betting facilities on a racecourse, within the meaning of the Gaming, Betting and Lotteries Act 1988; ▣;
- (b) in subparagraph (1)(mm), omit the semicolon and substitute a full-stop; and
- (c) omit subparagraph (1)(nn).

¹ Tynwald approval required under section 223(3) of the Proceeds of Crime Act 2008.

MADE 16 APRIL 2018

W M MALARKEY
Minister for Home Affairs



EXPLANATORY NOTE

(This note is not part of the Order)

This Order amends Schedule 4 of the Proceeds of Crime Act 2008 by substituting a new paragraph 1(1)(n) to insert the businesses of a totalisator and the provision of betting facilities on a racecourse to the list of businesses that are businesses in the regulated sector for the purposes of the Act.

The Order also omits paragraph 1(1)(nn) and thus removes the business of selling or supplying controlled machines within the meaning of the Gaming (Amendment) Act 1984 from the list of businesses that are businesses in the regulated sector for the purposes of the Act.