



## Isle of Man

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# Isle of Man Legislation Newsletter

*Newsletter Number:* 2018-0002

*Published:* 27 February 2018

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### **Obtaining Manx Legislation**

All new Acts of Tynwald as enacted can be accessed via the legislation website at <http://legislation.gov.im/cms/en/legislation/acts-of-tynewald-as-enacted.html>

Consolidated versions of substantive Acts can be accessed via the legislation website at [http://legislation.gov.im/cms/en/legislation/current/by-title.html?view=acts\\_alpha](http://legislation.gov.im/cms/en/legislation/current/by-title.html?view=acts_alpha)

Links to Manx legislation laid before Tynwald can be found on the Tynwald Order Paper at <http://www.tynwald.org.im/about/tynewald/Pages/Business.aspx>

Statutory documents can be accessed via the Tynwald library website at <http://www.tynwald.org.im/links/tls/SD/Pages/default.aspx>

Copies of Acts of Tynwald and Statutory Documents may be obtained from the Tynwald Library. For details please contact –

Telephone: +44 (0)1624 685520

e-mail: [library@tynewald.org.im](mailto:library@tynewald.org.im)

## **Acts of Tynwald**

### **Royal Assent announced to Tynwald – February 2018**

**AT 3 of 2018          Customs and Excise Act 2018**

**AN ACT** to provide for the application in the Island of legislation concerned with customs and excise, value added tax and import, export and trade controls; to require the maintenance of records in relation to seizures of cash and enforcement of Part VA of the *Customs and Excise Management Act 1986*; to amend that Act to provide for disclosure of information by the Treasury in further cases; to amend the *Terrorism and Other Crime (Financial Restrictions) Act 2014* in order to allow delegation of Treasury functions in additional cases; and for connected purposes.

*Signed in Tynwald: 20 February 2018*

*Received Royal Assent: 20 February 2018*

*Announced to Tynwald: 20 February 2018*

Commencement: Sections 1, 2 & 3 on passing; remainder by Appointed Day Order.

### **Acts repealed – February 2018**

No Acts were wholly repealed in February 2018

## **Statutory Documents**

### **Appointed Day Orders laid before Tynwald – February 2018**

<b>SD 2018/0001</b>	<b>Insurance (Amendment) Act 2017 (Appointed Day) (No.1) Order 2018</b>
Tynwald Sitting	February 2018
Made:	11 January 2018
Explanatory Note:	This Order provides for the commencement of certain provisions in the Act. Amongst other things, these provisions remove the requirement for notifications in respect of connected persons to be prescribed, make the principal control officer and company secretary notifiable roles, clarify that insurance contracts should not be regarded as gaming or wagering contracts under the Gaming, Betting and Lotteries Act 1988 and amend the regulation making powers in Schedule 7.
<b>SD 2018/0042</b>	<b>Gambling (Anti-Money Laundering and Countering the Financing of Terrorism) Act 2018 (Appointed Day) Order 2018</b>
Tynwald Sitting	February 2018
Made:	24 January 2018
Explanatory Note:	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.
<b>SD 2018/0043</b>	<b>Casino (Amendment) Act 2018 (Appointed Day) Order 2018</b>
Tynwald Sitting	February 2018
Made:	24 January 2018
Explanatory Note:	This Order brings into operation the Casino (Amendment) Act 2018 which permits the revocation of a licence in cases of non-compliance with money laundering and financing of terrorism legislation; to permit the premises in which casinos are located and the facilities and amenities provided under casino licences to be varied; to permit the Council of Ministers additional discretion in relation to deposits for concessions; and for connected matters.

## Statutory Documents included on the Tynwald Order Paper – February 2018

Statutory Documents listed by enabling Act/Order.

<b>Tynwald Sitting</b>	<b>Enabling Act</b>	<b>SD Number</b>	<b>SD Title</b>
February 2018	Beneficial Ownership Act 2017	2017/0385	Beneficial Ownership (Access to the Database) (Amendment) Order 2018
February 2018	Burials Act 1986	2018/0049	Burial Grounds (Maximum Rate) Order 2018
February 2018	Currency Act 1992	2018/0044	Currency (Queen Elizabeth II Coronation 65th Anniversary) Fifty Pence Coins Order 2018
February 2018	Customs and Excise Act 1993	2018/0023	Export Control (Syria and Libya Sanctions) (Amendment) Order 2017 (Application) Order 2018
February 2018	Customs and Excise Act 1993	2018/0025	Customs and Excise Acts (Application) (Amendment) Order 2018
February 2018	European Communities (Isle of Man) Act 1973	2018/0016	European Union (Somalia Sanctions) (Application) (Amendment) Order 2018
February 2018	European Communities (Isle of Man) Act 1973	2018/0017	Somalia Sanctions (Amendment) Regulations 2018
February 2018	Financial Intelligence Unit Act 2016	2018/0037	Financial Intelligence Unit (Tipping Off) Regulations 2018
February 2018	Financial Provisions and Currency Act 2011	2018/0041	Members of Tynwald (Resettlement Grant) Scheme 2018
February 2018	Freedom of Information Act 2015	2018/0012	Freedom of Information Act 2015 (Amendment of Schedule 1) Order 2018
February 2018	Highways Act 1986	2017/0259	Highway Closure (Public Right of Way No. 447, Port St Mary) Order 2017
February 2018	Highways Act 1986	2018/0018	Highway Diversion (Janets Corner Estate, Castletown) Order 2018
February 2018	Income Tax (Retirement Benefit Schemes) Act 1978	2017/0376	Income Tax (Approved Pension Schemes) (Amendment) Regulations 2018

February 2018	Income Tax Act 1970	2017/0373	Income Tax (Benefits in Kind)(Exemptions)(Amendment) Order 2018
February 2018	Income Tax Act 1970	2017/0374	Income Tax (Nursing Expenses) (Temporary Taxation) Order 2018
February 2018	Income Tax Act 1970	2017/0375	Income Tax (Pensions) (Temporary Taxation) Order 2018
February 2018	Income Tax Act 1970	2017/0377	Income Tax (Non-Corporate Taxpayers) (Temporary Taxation) Order 2018
February 2018	Income Tax Act 1989	2017/0376	Income Tax (Approved Pension Schemes) (Amendment) Regulations 2018
February 2018	Insurance Act 2008	2018/0003	Insurance (Amendment) Regulations 2018
February 2018	Insurance Act 2008	2018/0002	Insurance Intermediaries (General Business) (Amendment) Regulations 2018
February 2018	Interpretation Act 2015	2018/0013	Seismic Survey (Fee) Order 2018
February 2018	Social Security Act 2000	2018/0036	Social Security Administration Act 1992 (Application) (Amendment) Order 2018
February 2018	Social Security Act 2000	2018/0029	Pension Supplement (Amendment) Order 2018
February 2018	Social Security Act 2000	2018/0030	Pension (Top-Up) (Amendment) Order 2018
February 2018	Social Security Act 2000	2018/0033	Social Security Legislation (Benefits) (Application) (Amendment) Order 2018
February 2018	Social Security Act 2000	2017/0358	Social Security Contributions and Benefits Act 1992 (Application) (Amendment) (No.3) Order 2017
February 2018	Social Security Act 2000	2017/0359	Social Security Legislation (Benefits) (Application) (Amendment) (No. 3) Order 2017
February 2018	Social Security Act 2000	2017/0360	Pension Supplement (Amendment) (No. 2) Order 2017
February 2018	Social Security Administration Act 1992	2018/0034	Social Security Pensions (Low Earnings Threshold) Order 2018
February 2018	Social Security Administration Act 1992	2018/0035	Social Security Pensions (Flat Rate Accrual Amount) Order 2018

February 2018	Social Security Administration Act 1992	2017/0379	Social Security Legislation (Contributions) (Amendment) Order 2018
February 2018	Social Security Administration Act 1992	2018/0027	Social Security Benefits Up-rating Order 2018
February 2018	Social Security Administration Act 1992	2018/0028	Social Security Benefits Up-rating Regulations 2018
February 2018	Social Security Contributions and Benefits Act 1992	2017/0378	Social Security (Contributions) (Amendment) Regulations 2018
February 2018	Social Security Contributions and Benefits Act 1992	2018/0031	Employed Person's Allowance (General) (Amendment) Regulations 2018
February 2018	Social Security Contributions and Benefits Act 1992	2018/0032	Income Support (General) (Isle of Man) (Amendment) Regulations 2018
February 2018	Social Security Contributions and Benefits Act 1992	2017/0361	Employed Person's Allowance (General) (No. 3) Regulations 2017
February 2018	Social Security Contributions and Benefits Act 1992	2018/0026	Maternity and Funeral Expenses (General) (Isle of Man) (Amendment) Regulations 2018
February 2018	Social Security Contributions and Benefits Act 1992	2018/0028	Social Security Benefits Up-rating Regulations 2018
February 2018	Value Added Tax Act 1996	2018/0024	Value Added Tax Act 1996 (Amendment) Order 2018

## **Other Manx Legislation**

No Orders in Council were included on the Order Paper for the February 2018 sitting of Tynwald.