



**Isle of Man**

*Ellan Vannin*

**AT 1 of 2018**

**CASINO (AMENDMENT) ACT 2018**





**Isle of Man**

*Ellan Vannin*

## CASINO (AMENDMENT) ACT 2018

### Index

Section	Page
<b>PART 1 – INTRODUCTORY</b>	<b>5</b>
1 Short title .....	5
2 Commencement .....	5
3 Expiry .....	5
<b>PART 2 – AMENDMENT OF THE CASINO ACT 1986</b>	<b>6</b>
4 Licence conditions in relation to money laundering and counter-terrorism: section 4 amended .....	6
5 Variation of licence: section 5A amended .....	6
6 Deposits: section 14 amended .....	6
<b>ENDNOTES</b>	<b>7</b>
<b>TABLE OF ENDNOTE REFERENCES</b>	<b>7</b>



**Isle of Man***Ellan Vannin*

## CASINO (AMENDMENT) ACT 2018

*Signed in Tynwald:* 16 January 2018  
*Received Royal Assent:* 16 January 2018  
*Announced to Tynwald:* 16 January 2018

**AN ACT** to permit 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.

**BE IT ENACTED** by the Queen's Most Excellent Majesty, by and with the advice and consent of the Council and Keys in Tynwald assembled, and by the authority of the same, as follows:—

### PART 1 – INTRODUCTORY

#### 1 Short title

The short title of this Act is the Casino (Amendment) Act 2018.

#### 2 Commencement

- (1) This Act (other than sections 1 and 3 and this section) comes into operation on a day appointed by order of the Isle of Man Gambling Supervision Commission.<sup>1</sup>
- (2) Different days may be appointed for different provisions and different purposes.
- (3) An order under subsection (1) may make such transitional and saving provisions as the Isle of Man Gambling Supervision Commission considers necessary or expedient.

#### 3 Expiry

- (1) This Act expires —

- (a) on the day after its promulgation, if all of its provisions are in operation on its promulgation; or
  - (b) otherwise, on the day after the last provision is brought into operation.
- (2) The expiry does not —
- (a) affect the continuing operation of the amendments made by this Act; or
  - (b) revive any provision not in operation when the amendments took effect.

## **PART 2 – AMENDMENT OF THE CASINO ACT 1986**

### **4 Licence conditions in relation to money laundering and counter-terrorism: section 4 amended**

- (1) Section 4 of the *Casino Act 1986* (conditions of casino licences) is amended in accordance with subsections (2) and (3).
- (2) In subsection (3) —
  - (a) [Inserted paragraph (za)]
  - (b) [Inserted paragraph (d)(iii)]
- (3) [Inserted subsection (7)]

### **5 Variation of licence: section 5A amended**

- (1) Section 5A of the *Casino Act 1986* (variation of casino licence) is amended in accordance with subsection (2) and (3).
- (2) [Inserted paragraph (za) in subsection (1)]
- (3) [Inserted subsection (1A)]

### **6 Deposits: section 14 amended**

- (1) Section 14 of the *Casino Act 1986* (deposits) is amended in accordance with subsections (2) to (4).
- (2) [Amended subsection (1)]
- (3) [Amended subsection (2)]
- (4) [Amended subsection (4)]

## ENDNOTES

### Table of Endnote References

---

<sup>1</sup> ADO – remainder of Act in operation 24/01/2018 [SD2018/0043].