



Isle of Man

Ellan Vannin

AT 1 of 2018

CASINO (AMENDMENT) ACT 2018



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CASINO (AMENDMENT) ACT 2018

Signed in Tynwald: 16 January 2018
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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.¹
- (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; or²
 - (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**

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

² Act promulgated 05/07/2018.