



Statutory Document No. 2018/0042

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) ORDER 2018**

*Laid before Tynwald:* 20<sup>th</sup> February 2018  
*Coming into operation* 24<sup>th</sup> January 2018

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) 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**

- (1) Sections 3 to 35 of the Act come into operation on 24 January 2018.

MADE 24<sup>th</sup> January 2018

RON SPENCER

Chairman,

Isle of Man Gambling Supervision Commission

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EXPLANATORY NOTE

*(This note is not part of the Order.)*

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.