



Isle of Man

Ellan Vannin

AT 4 of 2012

CASINO (AMENDMENT) ACT 2012



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**Isle of Man***Ellan Vannin*

CASINO (AMENDMENT) ACT 2012

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AN ACT to amend the Casino Act 1986 to make provision for the holder of a casino licence to obtain a temporary premises certificate enabling gaming to take place on specified premises for a specified period; to make minor and consequential amendments to the Casino Act 1986, the Gaming, Betting and Lotteries Act 1988 and other enactments; and for connected purposes.

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 2012.

2 Commencement

- (1) This Act, other than section 1 and this section, comes into operation on the day appointed by order of the Treasury.
- (2) The Treasury may by order make transitional and saving provisions which it considers necessary or expedient in connection with the commencement of any provision made by or under this Act.

3 Automatic repeal

- (1) This Act is automatically repealed —
 - (a) on the day after its promulgation; or
 - (b) if all its provisions are not in operation on its promulgation, on the day after the last provision is brought into operation.

- (2) However, the repeal does not affect the continuing operation of any amendments to enactments made by this Act.

PART 2 – AMENDMENTS TO THE CASINO ACT 1986

4 Section 1 amended

In section 1 of the Casino Act 1986¹ (Isle of Man Gaming Board of Control) —

- (a) subsections (2) and (3) are repealed;
- (b) for the marginal note, substitute “Isle of Man Gambling Supervision Commission”.

5 Part IIA inserted

After Part II of the Casino Act 1986 (regulation of casino), insert —

“PART IIA – TEMPORARY PREMISES CERTIFICATES

12A Temporary premises certificate

- (1) A temporary premises certificate authorises the playing of prescribed games at premises in the Island not forming part of a casino or associated premises.
- (2) A temporary premises certificate may not authorise the playing of games for a period exceeding 21 days.
- (3) A temporary premises certificate is not capable of being assigned by the person to whom it is issued.
- (4) In subsection (1), “**the Island**” includes the territorial waters of the Island.
- (5) Regulations under section 12M may amend subsection (2) so as to specify a different period.

12B Application for a certificate

- (1) The holder of a casino licence may apply to the Board for a temporary premises certificate.
- (2) For the purposes of subsection (1), it does not matter whether or not the holder of the licence —
 - (a) is the owner or occupier of the premises; or

¹ c.16

- (b) will be operating the facilities and amenities to be provided on the premises when prescribed games are being played there.
- (3) Before making the application, the applicant must ensure that a notice has been published in 2 newspapers published and circulating in the Island to the effect that —
 - (a) the applicant is to make an application under this section; and
 - (b) that unless written objection is made to the Board within one month of the date of publishing, the Board may issue the certificate.
- (4) The notice must also specify any prescribed information.
- (5) An application under subsection (1) is to be made in the form required by the Board and is to be accompanied by —
 - (a) any documents and information which the Board requires;
 - (b) a copy of the notice published under subsection (3); and
 - (c) the prescribed fee.
- (6) Upon receipt of an application, the Board must —
 - (a) within a reasonable time, publish notice of the application on its website; and
 - (b) wait at least one month before issuing the certificate or refusing the application under section 12C(1).
- (7) The Board must notify the applicant within a reasonable time if it receives a written objection to the issuing of the certificate.
- (8) Regulations under section 12M may amend subsection (3) so as to specify a different manner of publication of the notice referred to in it.
- (9) However, before amending subsection (3), the Board must be satisfied that the amendment will lead to persons likely to be affected by such applications being better informed.

12C The certificate

- (1) In relation to an application for a temporary premises certificate, the Board may —
 - (a) issue the certificate; or
 - (b) refuse the application.
- (2) However, the Board may issue the certificate only if it is satisfied that, in all the circumstances, it ought to do so.
- (3) In particular, the Board may not issue the certificate unless it is satisfied that each owner and each occupier of the premises has

- consented to the premises being used for the purposes of playing prescribed games in a manner consistent with the application under section 12B(1) and any accompanying documents and information required under section 12B(5).
- (4) If a written objection to the issuing of the certificate has been made, the Board may not issue the certificate unless —
- (a) the objection has been withdrawn; or
 - (b) the Board decides that the objection is without justification, and —
 - (i) the objector has not appealed to the Gambling Appeals Tribunal under section 12G against the Board's decision; or
 - (ii) the objector has so appealed and the Tribunal has upheld the Board's decision.
- (5) The Board must give —
- (a) to the applicant, written notice of its decision under subsection (1) and, if it refuses the application, a written statement of the reasons for the decision; and
 - (b) to each objector, written notice of its decision and, if it decides under subsection (4)(b) that the objection is without justification, a written statement of the reasons for the decision.
- (6) A temporary premises certificate remains in operation only during the period specified in it and ceases to have effect immediately upon the expiry of that period.
- (7) For the purposes of subsection (6), different periods may be specified for different prescribed games.
- (8) A temporary premises certificate must specify —
- (a) the name of the holder of the casino licence to whom the certificate is issued;
 - (b) the name of any person or body who is to be involved in promoting or organising the playing of prescribed games on the premises (in conjunction with the holder of a casino licence);
 - (c) the premises to which the certificate relates;
 - (d) the name of each owner and occupier of those premises;
 - (e) the period or periods specified for the purposes of subsections (6) and (7);
 - (f) the prescribed games that may be played on the premises during the periods specified under paragraph (e);

- (g) the rooms on the premises which may be used as gaming rooms;
 - (h) the rooms on the premises in which liquor may be sold or supplied under a licence granted under section 12H(3);
 - (i) the facilities and amenities which are to be provided on the premises in connection with the playing of prescribed games and the persons responsible for their provision;
 - (j) the names of the representatives of the holder of the casino licence for the purposes of section 12J(2);
 - (k) any conditions subject to which it is issued;
 - (l) any other prescribed matters.
- (9) Only a room specified in the certificate is to be used as a gaming room on the premises (subject to section 12E(1)(a)).
 - (10) Only a room specified in the certificate is to be used as a room in which liquor may be sold or supplied under a licence granted under section 12H(3) (subject to section 12E(1)(b)).
 - (11) Unless conditions specified in accordance with section 12D require otherwise, a temporary premises certificate (or a copy of it) must be prominently displayed on the premises to which it relates whilst it has effect.
 - (12) If subsection (9), (10) or (11) is contravened, the holder of the casino licence to whom the certificate was issued commits an offence and is liable on summary conviction to a fine not exceeding £5,000.
 - (13) The Music and Dancing Act 1961² does not apply to premises in respect of which a temporary premises certificate is in issue.
 - (14) However, the issue of a temporary premises certificate does not affect the application of —
 - (a) the Town and Country Planning Act 1999³; or
 - (b) an enactment amending or construed with that Act, whether passed before or after this Act.

12D Certificate conditions

- (1) The authorisation conferred by a temporary premises certificate is subject to any conditions specified in it.
- (2) Subsections (3) to (6) do not limit subsection (1).
- (3) The certificate may specify conditions as to —

² XIX p.486

³ c.9

- (a) the form, substance and timing of the advertising of the prescribed games to be played on the premises;
 - (b) the facilities and amenities to be provided in connection with the playing of the prescribed games;
 - (c) the works to be done to the premises to make them suitable for the purpose of the playing of the prescribed games;
 - (d) the levying of charges in connection with the entry to the premises and the playing of the prescribed games and the accounting for such charges;
 - (e) the extent (if any) that the holder of the casino licence to whom the certificate is issued or the person or body who is to be involved in promoting or organising the playing of prescribed games on the premises (in conjunction with the holder of the casino licence) is to be precluded from making a loan or otherwise providing or allowing a person credit or enabling a person's debt to be reduced or released —
 - (i) so that the person may play a prescribed game; or
 - (ii) in respect of loss incurred by the person by playing the game; and
 - (f) any other prescribed matters.
- (4) The certificate may include a condition that only part of the certificate (or an extract from it) is required to be displayed prominently on the premises for the purpose of section 12C(11).
- (5) The certificate may include conditions requiring the holder of the casino licence to whom the certificate was issued or the person or body who is to be involved in promoting or organising the playing of prescribed games on the premises (in conjunction with the holder of the casino licence) to account for and pay at the intervals specified in the certificate a royalty consisting of the proportion of the gross daily receipts so specified.
- (6) For the purpose of subsection (5), “**gross daily receipts**” means —
- (a) in a case where a bet or stake made during the playing of a prescribed game is accepted, the total amount taken in bets or stakes at all such games played on any day after deducting the total amount of all winnings paid out to persons making such bets or stakes;
 - (b) in a case where no bet or stake is made but a fee is charged for the use of facilities and staff in connection with the playing of a prescribed game, the total amount taken in fees at all such games played on any day; and

(c) in a case which in the opinion of the Board does not fall within either paragraph (a) or (b) or, although falling within one or other paragraph, operates so as to produce royalties which the Board considers to be disproportionately low in comparison with the profit accruing or believed to be accruing (directly or indirectly) out of the playing of a prescribed game, an amount calculated in the manner which the Board and the holder of the casino licence or the person or body who is to be involved in promoting or organising the playing of prescribed games on the premises (as the case may be) agree or, in default of agreement, as may be determined by a court of summary jurisdiction.

(7) The certificate may include conditions requiring the holder of the casino licence to whom the certificate was issued or the person or body who is to be involved in promoting or organising the playing of prescribed games on the premises (in conjunction with the holder of the casino licence) —

(a) to provide (or to procure others to provide) such security (real or personal or both), and to maintain (or to procure the maintenance of) such deposits and reserves, as are specified in or determined in accordance with the certificate for the payment of debts arising out of the playing of the prescribed games;

(b) to notify the Board straightaway if such security is realised or such deposits or reserves are called or drawn upon (including any new or substituted security, deposits or reserves provided under paragraph (c)); and

(c) in the case mentioned in paragraph (b), to ensure that any directions of the Board as to the provision of substituted security, deposits or reserves are complied with.

(8) If a condition of a temporary premises certificate is contravened, the holder of the casino licence to whom the certificate was issued commits an offence and is liable on summary conviction to a fine not exceeding £5,000.

12E Variation of certificate

(1) The Board may at any time, with the consent of the holder of the casino licence to whom a temporary premises certificate was issued, vary the certificate by varying the rooms —

(a) which may be used as gaming rooms; or

(b) in which liquor may be sold or supplied under a licence granted under section 12H(3).

- (2) The Board may at any time —
 - (a) make a certificate subject to conditions or, as the case requires, further conditions; or
 - (b) vary or revoke a condition.
- (3) The Board must give written notice to the holder of the casino licence to whom the certificate was issued of any decision to vary or revoke any condition under subsection (2) together with a statement of the reasons for the decision.

12F Revocation or suspension of certificate

- (1) The Board may at any time revoke or suspend a temporary premises certificate.
- (2) The Board must give written notice to the holder of the casino licence to whom the certificate was issued of any decision to revoke or suspend a certificate under this section together with a statement of the reasons for the decision.
- (3) If a certificate is revoked or suspended the authority conferred by the certificate immediately ceases.
- (4) Where the Board suspends a licence under subsection (1), it must review the suspension on a regular basis.
- (5) The Board may lift a suspension at any time.
- (6) Where a certificate is revoked or suspended under subsection (1), no part of any fee or royalty payable under this Part is to be refunded.

12G Appeals to the Gambling Appeals Tribunal

- (1) The persons specified in subsection (2) may appeal, in accordance with rules made under section 8 of the Tribunals Act 2006⁴, to the Gambling Appeals Tribunal.
- (2) The persons are —
 - (a) the holder of the casino licence who applied for a temporary premises certificate who is aggrieved by a decision of the Board to —
 - (i) refuse to issue the certificate under section 12C(1);
 - (ii) issue a certificate subject to conditions under section 12D;
 - (iii) make a certificate subject to conditions or further conditions under section 12E(2)(a);

⁴ c.1

- (iv) vary or revoke a condition under section 12E(2)(b); or
 - (v) revoke or suspend a certificate under section 12F; and
 - (b) a person who objected in writing to the issuing of a certificate and whose objections the Board considered to be without justification.
- (3) On the determination of an appeal under this section the Tribunal must confirm, vary or revoke the decision in question.
- (4) The variation or revocation of a decision does not affect the previous operation of that decision or anything duly done or suffered under it.
- (5) A decision of the Tribunal on an appeal under this section is binding on the Board and the appellant.
- (6) However, an appeal lies to the High Court, in accordance with rules of court, on a question of law from any decision of the Tribunal.
- (7) Subsection (8) applies in the event that —
 - (a) rules have not been made (or do not have effect) under section 8 of the Tribunals Act 2006 at the time the appeal is to be made; or
 - (b) the Tribunal is otherwise unable to act.
- (8) The appeal under subsection (1) is to be made to a court of summary jurisdiction and, if the appeal is so made, references in this section to the Tribunal are to be construed as references to the court of summary jurisdiction for the purposes of the appeal.

12H Sale of liquor

- (1) If premises specified in a temporary premises certificate already comprise licensed premises under the Licensing Act 1995⁵, that Act applies in respect of the licensing of those premises.
- (2) If the premises are not already licensed premises, or if a further licence is required in respect of the premises, —
 - (a) subsections (3) to (5) apply; and
 - (b) if a licence is granted under subsection (3), the Licensing Act 1995 applies to the premises subject to the exceptions, adaptations and modifications specified in Schedule 1.
- (3) The Board may grant to the holder of a casino licence to whom a temporary premises certificate is to be issued a licence for the sale

⁵ c.8

by retail of liquor in such room as may be specified in the certificate pursuant to section 12C(8)(h) or 12E(1)(b), subject to —

- (a) any conditions prescribed, and applied to a licence under this subsection, by regulations under section 9(1) of the Licensing Act 1995; and
 - (b) any other conditions specified in the licence.
- (4) A licence under subsection (3) ceases to have effect when the temporary premises certificate to which it relates ceases to have effect.
- (5) The Board may at any time vary a licence under subsection (3) by varying —
- (a) the rooms on the premises in which the sale of liquor is licensed; or
 - (b) the conditions under subsection 3(b) subject to which the licence is granted.

12I Defence in criminal proceedings

It is a defence in proceedings for an offence under section 37 of the Licensing Act 1995 (gaming) for the person accused to prove that —

- (a) the premises in question were a gaming room specified as such in a temporary premises certificate issued under section 12C and which had effect as such at the time of the commission of the alleged offence; and
- (b) the acts in question took place in the course of playing a prescribed game in that room.

12J Oversight

- (1) The holder of the casino licence to whom a temporary premises certificate is issued must ensure that the playing of prescribed games on the premises in accordance with the certificate is carried out in accordance with this Part and any regulations made under section 12M.
- (2) To this end, the holder of the casino licence must ensure that at least one of the persons named in the temporary premises certificate in accordance with section 12C(8)(j) is in attendance on the premises when prescribed games are played there.
- (3) The Board may require the holder of the casino licence —
 - (a) to provide information; or
 - (b) to make a written report,

to the Board in relation to the exercise of its functions under this section, or such other matters connected with them as are specified in the requirement.

- (4) The holder of the casino licence must comply with a requirement under subsection (3) —
- (a) while the temporary premises certificate is in issue; and
 - (b) for 3 months after the authority conferred by the certificate has ceased.
- (5) If subsection (2) is contravened or a requirement under subsection (3) is not complied with in a reasonable time, the holder of the casino licence commits an offence and is liable on summary conviction to a fine not exceeding £5,000.

12K Approval of management and staff

- (1) Subject to subsection (3), a person specified in subsection (2) may not participate in the playing of a prescribed game in accordance with a temporary premises certificate unless the person —
- (a) has been approved by the Board as being fit and proper to perform the function; and
 - (b) is the holder of a certificate to that effect issued by the Board.
- (2) The following persons are specified for the purposes of subsection (1) —
- (a) a person concerned in the management, regulation, supervision, control or administration of —
 - (i) the casino to whom the temporary premises certificate is issued;
 - (ii) a person or body named in the certificate as being involved in promoting or organising the playing of the prescribed games on the premises in respect of which the certificate is issued (in conjunction with the holder of a casino licence); and
 - (iii) the premises in respect of which the certificate is issued; or
 - (b) a person employed or engaged —
 - (i) by the holder of the casino licence to whom the certificate was issued;
 - (ii) by the person or body referred to in paragraph (a)(ii); or
 - (iii) in or about the premises.

- (3) However, the specified person may so participate in the playing of the game if the nature of his or her employment requires the person to conduct the game so as to enable other persons to play it.
- (4) A person who contravenes subsection (1) commits an offence and is liable on summary conviction to a fine not exceeding £5,000.

12L Inspection

- (1) The Board may appoint such persons (“inspectors”) as it considers necessary to carry out inspections of premises in respect of which a temporary premises certificate is in issue for the purpose of ensuring that the requirements of this Part and regulations under section 12M are observed.
- (2) An inspector must act in accordance with general or specific instructions given by the Board.
- (3) A person specified in section 12K(2) must cooperate with a person specified in subsection (4) by —
 - (a) allowing free and unhindered access to all areas of the premises;
 - (b) answering all questions posed; and
 - (c) providing access to information and records as required and in the form specified.
- (4) The persons are —
 - (a) a member or officer of the Board;
 - (b) an inspector appointed under subsection (1).
- (5) A person who contravenes subsection (3) commits an offence and is liable on summary conviction to a fine not exceeding £5,000.

12M Regulations under this Part

- (1) The Board may by regulations provide for anything it considers to be necessary or expedient —
 - (a) for the granting of temporary premises certificates and the regulation and good conduct of gaming carried out at such premises; or
 - (b) otherwise to give effect to this Part.
- (2) Without limiting subsection (1), the Board may make regulations for any of the following purposes —
 - (a) to prescribe the games which may be played in gaming rooms on the premises and to prohibit the playing of games not so prescribed;

- (b) to regulate the stakes for which prescribed games may be played on the premises;
 - (c) to regulate, prohibit or control the fees which may be charged for entry to the premises (or any part of the premises) for the purpose of playing prescribed games, or for the right to play in any game in the gaming rooms;
 - (d) to regulate, prohibit or control the making of a loan to a person, the provision or allowance of credit to a person or other measures which enable a person's debt to be reduced or released —
 - (i) so that the person may play a prescribed game; or
 - (ii) in respect of loss incurred by the person by playing the game;
 - (e) to provide for the oversight by the holder of the casino licence to whom the certificate was issued of the playing of prescribed games on the premises;
 - (f) to provide for the supervision of the playing of prescribed games on the premises by the Board, constables, inspectors and others;
 - (g) to prescribe the hours during which gaming rooms may be operated, and to prohibit the playing of a prescribed game in a gaming room on Good Friday or Christmas Day;
 - (h) to prohibit, except with consent in writing of the Board, the entry into the premises, or any part of the premises as may be specified in the regulations, of any person under such age (not exceeding 18 years) as may be so specified;
 - (i) to regulate —
 - (i) the giving of notice of applications for certificates; and
 - (ii) the advertising of gaming to be carried out on the premises;
 - (j) to regulate any entertainment provided on the premises; and
 - (k) to regulate the staff who may be employed on the premises and to prescribe fees for certificates which may be issued in respect of such staff.
- (3) Regulations under this section may apply regulations made under section 11 (which pertain to casinos), subject to such exceptions, adaptations and modifications as the Board thinks fit.
 - (4) Unless regulations are made under this section, regulations under section 11 have effect in respect of games played on premises under this Part unless the context otherwise requires.

- (5) Regulations under this section may apply to premises specified in a temporary premises certificate the provisions of Parts I, II and V of the Gaming (Amendment) Act 1984⁶, subject to such exceptions, adaptations and modifications as the Board thinks fit.
- (6) Regulations under this section may provide for their contravention to be an offence punishable on summary conviction by a fine not exceeding £5,000.

12N Rules of games played under this Part

- (1) The Board may make rules regulating the manner in which a prescribed game is to be played on premises in respect of which a temporary premises certificate is in issue.
- (2) Without limiting subsection (1), rules under this section may apply rules made under section 12 (which pertain to games played in a casino), subject to such exceptions, adaptations and modifications as the Board thinks fit.
- (3) Unless rules are made under this section, rules under section 12 have effect in respect of games played on premises under this Part unless the context otherwise requires.”.

6 Section 15 amended

In section 15 of the Casino Act 1986 (power of court to prohibit persons convicted of offences from entering casino), after subsection (1) insert —

“(1A) For the purposes of subsection (1), premises in respect of which a temporary premises certificate is in issue under Part IIA (temporary premises certificates) are to be treated as parts of the casino of the holder of the casino licence specified in the certificate.”.

7 Section 16 amended

In section 16 of the Casino Act 1986 (exemption from certain enactments), subsections (2), (5) and (6)(b) are repealed.

8 Section 19 amended

In section 19 of the Casino Act 1986 (right of constables to enter casino), after subsection (2) insert —

“(3) For the purposes of this section, premises in respect of which a temporary premises certificate is in issue under Part IIA (temporary premises certificates) are to be treated as parts of the

⁶ c.17

casino of the holder of the casino licence specified in the certificate.”.

9 Section 21 amended

For section 21(b) of the Casino Act 1986 (approval of orders and regulations) substitute —

“(b) regulations under section 11 or section 12M;”.

10 Section 22 amended

In section 22 of the of the Casino Act 1986 (interpretation) —

- (a) in the definition of “the Board”, the words “(or, until the coming into operation of section 1(1), the Isle of Man Gaming Board of Control)” are repealed; and
- (b) in the definition of “prescribed”, after “regulations under section 11” insert “or section 12M”.

11 Schedule 1 amended

(1) For the heading to Schedule 1 to the Casino Act 1986 substitute —

“EXCEPTIONS, ADAPTATIONS AND MODIFICATIONS SUBJECT TO WHICH THE LICENSING ACT 1995 APPLIES”.

(2) For paragraphs 1 and 1A of Schedule 1 to the Casino Act 1986 substitute —

“1. References to a licence or an on-licence are to be construed as references to a licence under section 8(2) or 12H(3) of this Act (as the context requires) and “holder of a licence” and “licensed premises” are to be construed accordingly.

1A. Section 14 is to apply subject to the modification that —

- (a) the casino and any associated premises; and
- (b) any premises in respect of which a temporary premises certificate is in issue under Part IIA (temporary premises certificates),

are to be treated as the premises in respect of which the relevant on-licence is granted.”.

PART 3 – AMENDMENTS TO THE GAMING, BETTING AND LOTTERIES ACT 1988

12 Section 7 amended

For section 7(2) of the Gaming, Betting and Lotteries Act 1988⁷ (restrictions on advertisements relating to gaming) substitute –

- “(2) Subsection (1) does not apply to the following advertisements –
- (a) advertisements in accordance with regulations under section 11(2)(l) of the Casino Act 1986 of a casino and the games which may be played there or on its associated premises (within the meaning of that Act) by virtue of regulations under section 11(2)(d) of that Act; and
 - (b) advertisements in accordance with regulations under section 12M of the Casino Act 1986 concerning premises in respect of which a temporary premises certificate is in issue under Part IIA of that Act and the games which may be played there by virtue of regulations under section 12M(2)(a) of that Act (or by virtue of regulations under section 11(2)(d) of that Act which have effect under section 12M(4) of that Act);”.

13 Section 8 amended

For section 8(a) of the Gaming, Betting and Lotteries Act 1988 (exemptions: general) substitute –

- “(a) the playing of a prescribed game –
- (i) at a casino or on its associated premises (within the meaning of the Casino Act 1986); or
 - (ii) on premises in respect of which a temporary premises certificate is in issue under Part IIA of that Act,
- in accordance with that Act.”.

14 Section 48 amended

In section 48 of the Gaming, Betting and Lotteries Act 1988 (interpretation), for the definition of “**prescribed game**” in subsection (1) substitute –

“ “**prescribed game**” means a game prescribed by regulations under section 11(2)(d) or 12M of the Casino Act 1986 (as the context requires) and played in accordance with rules (if any) under section 12 or 12N of that Act (as the case may be);”.

⁷ c.17

15 Consequential amendments

The amendments specified in the Schedule have effect.

SCHEDULE

CONSEQUENTIAL AMENDMENTS

[Section 15]

*Gaming (Amendment) Act 1984*⁸

- 1 In section 2(1), after paragraph (b) insert —
- “(ba) subject to section 12M(5) of the Casino Act 1986, premises in respect of which a temporary premises certificate is in issue under Part IIA of that Act;”.

*Value Added Tax Act 1996*⁹

- 2 In Group 4 of Part II to Schedule 10, in note (1) —
- (a) in paragraph (b), for “section 11 of the Casino Act 1986” substitute “section 11 or 12M of the Casino Act 1986”;
- (b) in paragraph (d), after “section 3 of the Casino Act 1986” insert “or on premises in respect of which a temporary premises certificate is in issue under Part IIA of that Act”.

*Proceeds of Crime Act 2008*¹⁰

- 3 In paragraph 1(1)(k) of Schedule 4, after “the Casino Act 1986” insert “or on premises in respect of which a temporary premises certificate is in issue under Part IIA of that Act”.

*Proceeds of Crime (Money Laundering) Code 2010*¹¹

- 4 In paragraph (9) of Schedule 1, after “the Casino Act 1986” insert “or on premises in respect of which a temporary premises certificate is in issue under Part IIA of that Act”.

Note: The amendment in paragraph 4 has effect as if made in a code under section 157(1) of the Proceeds of Crime Act 2008 and may itself be amended in this way.

*Prevention of Terrorist Financing Code 2011*¹²

- 5 In paragraph (9) of Schedule 1, after “the Casino Act 1986” insert “or on

⁸ c.17⁹ c.1¹⁰ c.13¹¹ SD 508/10¹² SD 503/11

premises in respect of which a temporary premises certificate is in issue under Part IIA of that Act”.

Note: The amendment in paragraph 5 has effect as if made in a code under section 27A(1) of the Terrorism (Finance) Act 2009¹³ and may itself be amended in this way.

¹³ c.8

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