



**Isle of Man**

*Ellan Vannin*

**AT 1 of 2018**

**CASINO (AMENDMENT) ACT 2018**





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## 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 .....	7



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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.
- (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) after the words “conditions —” insert —
    - (za) that the holder of the licence complies at all times during the currency of the licence with AML/CFT legislation; ▫;
  - (b) in paragraph (d) at the end insert —
    - (iii) that the holder of the licence has complied with its obligations under paragraph (za); ▫.
- (3) At the end of the section insert —
- (7) In this section “**AML/CFT legislation**” means any of the following enactments —
    - (a) the *Anti-Terrorism and Crime Act 2003*;
    - (b) Part 3 (money laundering) of the *Proceeds of Crime Act 2008*;
    - (c) the *Terrorism and Other Crime (Financial Restrictions) Act 2014*;
    - (d) any instrument of a legislative character made under one of the Acts mentioned in paragraph (a) to (c). ▫.

### 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) In subsection (1) after the words “licence —” insert —

- █ (za) by varying, with the approval of the Council of Ministers, the premises in which the casino is located or any associated premises; █.
- (3) After subsection (1) insert —
- █ (1A) The Board may at any time, with the approval of the Council of Ministers and with the consent of the holder of the licence, vary any facilities or amenities to be provided by the holder of the licence at the casino or at any associated premises. █.

## 6 Deposits: section 14 amended

- (1) Section 14 of the *Casino Act 1986* (deposits) is amended in accordance with subsections (2) to (4).
- (2) In subsection (1) —
- for the word “shall” substitute █ may █;
  - omit the words from “equal” to “premises”;
  - omit the words from “as certified” to the end.
- (3) In subsection (2) for the words “the deposit” substitute █ a deposit █.
- (4) In subsection (4) for the words “the deposit” substitute █ a deposit █.

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