

Island of



Alderney

# Ordinance of the States

XIII  
2007

Made ..... 19th December 2007

Coming into force .....19th December 2007

## THE ALDERNEY eGAMBLING (AMENDMENT) ORDINANCE, 2007

**THE STATES OF ALDERNEY**, in pursuance of their Resolution of the 19th day of December, 2007, and in exercise of the powers conferred upon them by section 6 of the Gambling (Alderney) Law, 1999, as amended(a), hereby order:—

1. (1) The Alderney eGambling Ordinance, 2006(b) is amended as follows.

**Amendment of  
2006 Ordinance.**

(2) In section 20(2) (general compliance matters), after paragraph (d) insert -

“(dd) an eGambling licensee and, where appropriate, its associates are obliged to take steps to comply with applicable international measures in respect of money laundering and terrorist financing;”.

(3) In section 22 (offences), after subsection (4) insert -

“(5) A person who contravenes any provision of regulations made under this Ordinance which is specified therein as a “money laundering offence” for the purposes of this subsection shall be guilty of an offence.”.

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(a) Order in Council No. XIV of 1999; No. XXVII of 2001;  
Ordinance No. XVI of 2003; No. VII of 2006.  
(b) Ordinance No. VI of 2006.

**Citation.**

2. This Ordinance may be cited as the Alderney eGambling (Amendment) Ordinance, 2007.

**S.E. KELLY**  
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