



## ORDINANCE OF THE STATES: IV of 2024

### The Alderney eGambling (Amendment) (No 2) Ordinance, 2024

<i>Made</i>	<i>15 May 2025</i>
<i>Coming into force</i>	<i>15 May 2024</i>

THE STATES OF ALDERNEY, in pursuance of their Resolution of the 15<sup>th</sup> May, 2024 and in exercise of the powers conferred on them by sections 6 and 16 of the Gambling (Alderney) Law, 1999<sup>a</sup>, hereby order:-

#### Amendment of the eGambling Ordinance.

1. (1) Schedule 4 (money laundering and terrorist financing) to the Alderney eGambling Ordinance, 2009<sup>b</sup> is amended as follows.

(2) In paragraph 3(2)(c), for "measures to understand the ownership and control structure of the customer" substitute "measures to understand the nature of the customer's business and its ownership and control".

(3) For paragraph 4(2)(b), substitute –

"(b) obtaining senior management approval for, in

---

<sup>a</sup> Ordres en Conseil Vol. XXXIX, p. 374; this enactment has been amended.

<sup>b</sup> Ordinance No. X of 2009; this enactment has been amended.

the case of either –

- A. an existing business relationship with a foreign politically exposed person, or
- B. an existing high risk business relationship with a domestic politically exposed person or a person who is a politically exposed person by virtue of subparagraph (3)(b),

continuing that relationship,".

**Citation and commencement.**

2. This Ordinance may be cited as the Alderney eGambling (Amendment) (No. 2) Ordinance, 2024, and shall come into force on being made.

**DAVID KNIGHT**  
**Alderney Greffier**

Alderney legislation is available online at  
[www.guernseylegalresources.gg](http://www.guernseylegalresources.gg)