

ANTIGUA AND BARBUDA



**THE INTERACTIVE GAMING AND INTERACTIVE WAGERING (AMENDMENT)
REGULATIONS, 2010**

STATUTORY INSTRUMENT

2010, No. 40

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ARRANGEMENT

Regulations

1. Short title.
2. Amendment of Regulations 223.

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THE INTERACTIVE GAMING AND INTERACTIVE WAGERING (AMENDMENT) REGULATIONS, made in exercise of the powers contained in section 351 of the International Business Corporations Act, Cap. 222.

1. Short title

These Regulations may be cited as the Interactive Gaming and Interactive Wagering (Amendment) Regulations, 2010

2. Amendment of Regulation 223

The Interactive Gaming and Interactive Wagering Regulations 2007, S.I. No 34 of 2007 is amended by repealing Regulation 223 and substituting the following —

“223 Duty to report suspicious activities”

In the event a licence holder, or agent of a licence holder, becomes aware or reasonably suspects, that there is a fraudulent or suspicious transaction which may involve money laundering, or an activity similar to money laundering, the licence holder or its agent shall promptly report in writing, within twenty-four (24) hours or as soon as practicable, the suspicious activity to the Supervisory Authority, or order appropriate officer, as designated by the Money Laundering (Prevention) Act.”

Made the 30th day of December, 2010.

Honourable Harold Lovell,
*Minister of Finance, the Economy and Public Administration
And Minister Responsible for Economic Development.*