

ANTIGUA AND BARBUDA



THE INTERACTIVE GAMING AND INTERACTIVE WAGERING (AMENDMENT)
REGULATIONS, 2012.

STATUTORY INSTRUMENT

2012, No. 29

[*Published in the Official Gazette Vol. XXXII No.56
dated 18th October, 2012.]*

Printed at the Government Printing Office, Antigua and Barbuda,
by Ralph George, Acting Government Printer
— by Authority, 2012.

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ARRANGEMENT

Regulations

1. Short title

2. Amendment of Regulation 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 Corporation Act, Cap. 222.

1. Short title

These Regulations may be cited as the Interactive Gaming and Interactive Wagering (Amendment) Regulations, 2012.

2. Amendment of Regulation 223

The Interactive Gaming and Interactive Wagering Regulation 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 the proceeds of crime, the licence holder or its agent shall within twenty-four (24) hours or as soon as practicable, report in writing the suspicious activity to the Supervisory Authority as designated by the Money Laundering (Prevention) Act.”.

Made the 10th day of October, 2012.

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