

THE PROCEEDS OF CRIME ACT

THE PROCEEDS OF CRIME (DESIGNATED NON-FINANCIAL INSTITUTION) (CASINO OPERATORS) ORDER, 2013

In exercise of the powers conferred upon the Minister by paragraph 1(2) of the Fourth Schedule to the Proceeds of Crime Act, the following Order is hereby made :-

1. This Order may be cited as the Proceeds of Crime (Designated Non-Financial Institution) (Casino Operators) Order, 2013.
2. With effect from the 1st day of April, 2014, any person to whom paragraph 3 applies is hereby designated as a non-financial institution for the purposes of the Act.
3. This paragraph applies to any person who operates a casino pursuant to a licence issued under the Casino Gaming Act.
4. For the purposes of paragraph 3, "casino" has the meaning assigned to it under the Casino Gaming Act.

Dated this 15th day of November, 2013.


Minister of National Security