THE FINANCIAL INVESTIGATIONS DIVISION ACT

The Financial Investigations Division (Designated Non-Financial Institution) (Gaming Machine Operators) Order, 2014

In exercise of the powers conferred upon the Minister by section 2 of the Financial Investigations Division Act (hereinafter referred to as the Act), and of every other power hereunto enabling, the following Order is hereby made:-

This Order may be cited as the Financial
Investigations Division (Designated Non-Financial
Institution) (Gaming Machine Operators) Order, 2014.
With effect from the 31st day of July, 2014, any
person to whom paragraph 3 applies is hereby designated
as a non-financial institution for the purposes of the
Act.

 This paragraph applies to any person who operates twenty or more gaming machines pursuant to a licence under the Betting, Gaming and Lotteries Act.
For the purposes of paragraph 3, "gaming machine" has the meaning assigned to it by section 43 of the Betting, Gaming and Lotteries Act.

Dated this

15" day of July

,2014.

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