

THE FINANCIAL INVESTIGATIONS DIVISION ACT

The Financial Investigations Division (Designated Non-financial Institution) (Casino 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:-

1. This Order may be cited as the Financial Investigations Division (Designated Non-Financial Institution) (Casino Operators) Order, 2014.
2. 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.
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 July

, 2014.


Minister of Finance and Planning