### ALDERNEY STATUTORY INSTRUMENT

2018 No.

# The Alderney eGambling (Amendment) Regulations, 2018

#### ARRANGEMENT OF REGULATIONS

- 1. Amendment of the Alderney eGambling Regulations, 2009.
- 2. Interpretation.
- 3. Citation and commencement.

SCHEDULE

Grouped amendments to the Alderney eGambling Regulations 2009 in connection with the introduction of Category 1 associate certificates.

### ALDERNEY STATUTORY INSTRUMENT 2018 No.

## The Alderney eGambling (Amendment) Regulations, 2018

Made 11th January, 2018
Coming into operation 11th January, 2018
Laid before the States , 2018

THE ALDERNEY GAMBLING CONTROL COMMISSION, in exercise of the powers conferred on it by sections 7(2), 10(2), 14(3) and (6), 15(5), 16(2), 17A, 21(3), 22(1) and (2), 24(5) and 27 of the Alderney eGambling Ordinance, 2009<sup>a</sup> and all other powers enabling it in that behalf, hereby makes the following Regulations:-

#### Amendment of the Alderney eGambling Regulations, 2009.

- 1. (1) The Alderney eGambling Regulations, 2009 are amended as follows.
  - (2) At the end of regulation 47, insert –
  - "(3) Where the Executive Director believes that the eGambling licensee has an existing relationship with another eGambling licensee or, as the case may be, an associate, the Executive Director shall give a copy of the suspension notice to that eGambling licensee or associate."

<sup>&</sup>lt;sup>a</sup> Alderney Ordinance No. X of 2009, as amended by Alderney Ordinance No. XIII of 2010, IX of 2013, XV of 2014, I of 2015 and A.S.I. I of 2010.

- (3) In regulation 55
  - (a) for "two types" substitute "three types",
  - (b) delete "and" at the end of paragraph (a), and
  - (c) immediately after paragraph (a), insert
    - "(ab) Category 1 associate certificates, issued under section 7 of the Ordinance, and specified in section 17A of the Ordinance, and".
- (4) In regulation 56(1), for "both types" substitute "all types".
- (5) After regulation 58, insert –

#### "CHAPTER III

#### CATEGORY 1 ASSOCIATE CERTIFICATES

#### Category 1 associate certificates.

- **58A.** (1) A Category 1 associate certificate permits a Category 1 associate certificate holder to contract with customers to organise and prepare the customer to gamble.
- (2) Activities that organise and prepare a customer to gamble include, but are not limited to, one or more of the following activities-
  - (a) entering into an agreement with the customer;
  - (b) registration and verification of the customer;

- (c) engaging in financial transactions with the customer and the management of the customer's funds;
- (d) offering or promoting gambling to the customer;
- (e) such other actions that the Commission determines to be activities that may only be carried out by a Category 1 associate certificate holder.
- (3) A Category 1 associate certificate issued by the Commission under section 7 of the Ordinance is subject to the same general conditions as apply in respect of a Category 1 eGambling licence under regulation 4, and for these purposes references in that regulation to "a Category 1 eGambling licensee", "the Category 1 eGambling licensee" and "the licensee" shall be construed accordingly.

#### Requirement to have resident representative.

- **58B.** (1) Subject to paragraph (2), a Category 1 associate certificate holder may exercise its certificate only if it has a resident representative as set out in its approved internal control system in accordance with Part V Chapter 1 of these Regulations.
- (2) A Category 1 associate certificate holder having a Key Individual resident in the Bailiwick of Guernsey ("the Bailiwick") may exercise its certificate without having a resident representative.
- (3) The Executive Director may only approve a resident representative if –

- (a) the resident representative is resident in or located registered or incorporated in the Bailiwick, and
- (b) the Executive Director is satisfied that the resident representative is a fit and proper person to be approved.
- (4) When deciding whether a resident representative is a fit and proper person to be approved, the Executive Director shall have regard to the resident representative's:
  - (a) character,
  - (b) business reputation,
  - (c) current financial position, and
  - (d) financial background.

#### Functions of resident representative.

- **58C.** (1) A resident representative approved by the Executive Director shall act as a proxy for the Key Individuals and Executive Associates of the Category 1 associate certificate holder in respect of the operations of that Category 1 associate certificate holder.
- (2) The holder of a Category 1 associate certificate shall authorise its resident representative to deal with the Commission as if the resident representative were a Key Individual or Executive Associate of that certificate holder, and any notice or other communication required to be given

by the Commission to the certificate holder shall also be given to the certificate holder's resident representative and acted upon by the resident representative as if the resident representative were the certificate holder.

#### Absence of resident representative.

- **58D.** (1) This regulation and regulation 58E apply in respect of a resident representative who is an individual.
- (2) Subject to the provisions of this regulation, a resident representative shall not absent himself from the Bailiwick
  - (a) for any single period exceeding 28 days,
  - (b) cumulatively for more than 60 days in any period of 12 months.
- (2) A resident representative who wishes to absent himself from the Bailiwick for any period in excess of those specified in paragraph (1) shall, before so absenting himself, apply to the Executive Director for permission.
- (3) An application under paragraph (2) shall propose a person eligible to be a resident representative to act as a temporary resident representative during the resident representative's absence and, in default of proposing such a person, the application shall be refused.
- (4) On application being made to it under this regulation, the Executive Director may approve a temporary resident representative for such period and subject to such conditions as it considers necessary, expedient or desirable.

(5) A temporary resident representative approved under this regulation shall for a period to which the approval under this regulation relates perform the same functions and be subject to the same duties as if he were the certificate holder's resident representative.

#### Replacement resident representative.

- **58E.** (1) Upon
  - (a) the decease of a Category 1 associate certificate holder's resident representative,
  - (b) a Category 1 associate certificate holder's resident representative being certified by a medical practitioner authorised to practice in the Bailiwick as being unfit to continue to act as resident representative, or
  - (c) the resignation of a Category 1 associate certificate holder's resident representative,

within 7 days the certificate holder shall propose to the Executive Director another person, who satisfies the Executive Director that he is ordinarily resident in the Bailiwick, as replacement resident representative to carry out the functions and duties conferred by these Regulations on a resident representative of a Category 1 associate certificate holder.

(2) A Category 1 associate certificate holder who wishes to obtain approval from the Executive Director to replace its resident representative shall make an application to amend its internal control system in accordance with regulation 191 and 192.

(3) The Executive Director shall determine a proposal under paragraph (1) or an application under paragraph (2) by reference to the same criteria that are applied in approving a resident representative of an applicant for a Category 1 associate certificate.

#### Nomination of new resident representative.

- **58F.** Where a resident representative or temporary resident representative of an Category 1 associate certificate holder ceases to be a fit and proper person in accordance with Regulation 58B(4) to exercise that function, the Executive Director may direct that the Category 1 associate certificate holder nominate a new resident representative in accordance with 58B(1)."
- (6) In regulation 65(1)(e),after "eGambling licensee" insert "or the holder of a Category 1 associate certificate or Category 2 associate certificate" and after "eGambling licence" insert "or Category 1 associate certificate or Category 2 associate certificate".
- (7) In regulation 66, wherever it appears (including in the regulation heading), and in regulation 78(b), for "Category 2 associate certificate" substitute "Category 1 associate certificate or Category 2 associate certificate".
- (8) In regulation 85(1)(d) delete "and", in (e) for "." substitute ", and", and after (e) insert
  - "(f) in the case of a Category 1 associate certificate holder, actions taken by the certificate holder under regulation 236 to discover and combat problem gambling.".
- (9) In regulations 127(3) and 130(3), for "that eGambling licensee and/or Category 2 associate certificate holder" substitute "that eGambling licensee

and/or that Category 1 associate certificate holder and/or that Category 2 associate certificate holder".

- (10) In regulations 135(a), 136(2)(a) and 200(4), for the words "eGambling licence or a Category 2 associate certificate" substitute "eGambling licence, Category 1 associate certificate or a Category 2 associate certificate".
- (11) In regulations 164(3) and 167(3), for "that eGambling licensee or that Category 2 associate certificate holder" substitute "that eGambling licensee or that Category 1 associate certificate holder or that Category 2 associate certificate holder".
- (12) In regulations 168(2) and 171(2), after "an eGambling licensee," insert "a Category 1 associate certificate holder,", and in regulation 255(1), after "the eGambling licensee," insert "Category 1 associate certificate holder,".
- (13) In regulation 175(2), at the end of paragraph (j) delete "and", at the end of paragraph (k) for "." substitute ",", and after paragraph (k) insert
  - "(l) for a Category 1 associate certificate holder, its resident representative.".
- (14) In regulations 180(b), 191(3), and 210(3) for "the licensee or Category 2 associate certificate holder" substitute "the licensee, Category 1 associate certificate holder or Category 2 associate certificate holder", and in regulation 232(2), for "the licensee" substitute "the licensee, Category 1 associate certificate holder or Category 2 associate certificate holder".
  - (15) In regulation 200, after paragraph (1)(a) insert
    - "(ab) a Category 1 associate certificate holder before it organises or promotes any gambling transaction

(16) For regulation 226, substitute –

#### "Requirement for customer to be registered.

- **226.** A Category 1 eGambling licensee or Category 1 associate certificate holder shall not permit a person to effect a gambling transaction as part of its operations under its eGambling licence or Category 1 associate certificate unless the person is a customer who has registered in accordance with regulation 227.".
- (17) In regulation 227(1)(a), after "eGambling licensee" insert "and a Category 1 associate certificate holder", and in regulation 227(1)(b), after "eGambling licensee" insert "and an associate of a Category 1 associate certificate holder".
  - (18) In regulation 227(5), immediately after paragraph (a) insert
    - "(ab) a Category 1 associate certificate holder,".
- (19) In regulations 227(2), and 228(1) and (2), for "the licensee's behalf", substitute "licensee's or certificate holder's behalf".
- (20) In regulation 230A(1)(a), 232(2) and (4), for "the licensee's", substitute "the licensee's or certificate holder's", and in regulation 230A(3) and (4)(b), for "that licensee's", substitute "that licensee's or certificate holder's".
  - (21) For regulation 242, substitute –

#### "Periodic operational reports and management accounts.

**242.** (1) A Category 1 eGambling licensee and Category 1 associate certificate holder shall by no later than the 20th day of each month submit to the Commission a report in the format set out in Schedule 17

containing the details required by such a report in respect of its operational performance under its eGambling licence or certificate (as the case may be) during the preceding calendar month.

- (2) An eGambling licensee, Category 1 associate certificate holder and a Category 2 associate certificate holder shall by no later than 30 days after the end of each quarter of its financial year submit to the Commission a report in respect of its operations under its eGambling licence, Category 1 associate certificate or Category 2 associate certificate during the preceding quarter in question.
- (3) The report referred to in paragraph (2) shall be in the following form
  - (a) for a Category 1 eGambling licensee and Category 1 associate certificate holder, in Schedule 18;
  - (b) for a Category 2 eGambling licensee, a Temporary eGambling licensee and a Category 2 associate certificate holder, in Schedule 19.
  - (4) A Category 1 eGambling licensee and a Category 1 associate certificate holder shall by no later than 30 days after the end of each quarter of the licensee's or associate certificate holder's financial year submit to the Commission a report in the format set out in Schedule 18A in respect of all operations conducted by the Alderney company that holds the Category 1 eGambling licence or Category 1 associate certificate (as the case may be) during the preceding quarter in question.
    - (5) An eGambling licensee, a Category 1 associate certificate

holder and a Category 2 associate certificate holder shall by no later than the 20<sup>th</sup> day of each month submit to the Commission a report in the format set out in Schedule 19A in respect of the number of gambling business associates associated with the eGambling licensee, Category 1 associate certificate holder or Category 2 associate certificate holder (as the case may be) during the preceding calendar month."

#### (22) In regulation 243, after paragraph (2) insert –

- "(2A) A Category 1 associate certificate holder shall by no later than the 20th day of the month submit to the Commission a report in the format set out in Schedule 20 detailing its financial position during the preceding calendar month by reference to the ratios required of it in accordance with paragraph (1)."
- (23) In the heading of regulation 245, for "eGambling licensee's and Category 2 associate certificate holder's", substitute "eGambling licensee's, Category 1 associate certificate holder's and Category 2 associate certificate holder's".
  - (24) In regulation 254, after paragraph (1)(a) insert
    - "(ab) Category 1 associate certificate holder, ",

and for paragraph (4), substitute –

"(4) Where the Commission believes that the eGambling licensee or certificate holder receiving an investigation notice in accordance with paragraph (2) has an existing relationship with an eGambling licensee, Category 1 associate certificate holder, Category 2 associate certificate holder or an associate, the Commission shall give a copy of the notice to that eGambling licensee, associate certificate holder or, as the case may be, that

associate, at the same time as it gives the notice to the licensee or certificate holder.".

- (25) Regulation 262 is revoked.
- (26) In regulation 265, in the definition of "online control system" for "eGambling licensees and Category 2 associate certificate holders" substitute "eGambling licensees, Category 1 associate certificate holders and Category 2 associate certificate holders".
  - (27) In
    - (a) Schedule 1, under "Core services associate certificate" insert "Category 1 associate certificate" and a tick box,
    - (b) note h to Schedule 2, after "Core services associate certificate (publish on AGCC website)" insert "Category1 associate certificate (publish on AGCC website)",
    - (c) Schedule 4, after "regulations 58", insert "58A", for "Licence Number:" substitute "Certificate Number", and in note i, after "Core Services" insert ", Category 1",
    - (d) Schedule 11, in paragraph 1.10 of Section 1, after "the Licensee", insert "or Category 1 associate certificate holder", and after paragraph 1.13 of Section 1, insert "1.14 Resident Representative",
    - (e) Schedule 17 in the heading at the end add "AND

CATEGORY 1 ASSOCIATE CERTIFICATE HOLDERS", after "eGambling licensee's" add "and Category 1 associate certificate holder's", after "the licensee" add "and Category 1 associate certificate holder," after "eGambling licensee" add ", or Category 1 associate certificate holder", and after "licensed" add "or certified",

- (f) Schedule 18 in the heading at the end add "AND CATEGORY 1 ASSOCIATE CERTIFICATE HOLDER", after "Category 1 licensee's" insert "and Category 1 associate certificate holder's", and for "INSERT LICENSEE'S NAME" substitute "INSERT LICENSEE'S OR CATEGORY 1 ASSOCIATE CERTIFICATE HOLDER'S NAME", for "Licence fees" substitute "Licence or Certificate fees", and in paragraph 3 under the heading "CERTIFICATION", for "licensed entity" substitute "licensed or certified entity",
- (g) Schedule 19A in the heading after "EGAMBLING LICENSEES" insert ", CATEGORY 1 ASSOCIATE CERTIFICATE HOLDERS", after "format of an eGambling licensee" insert ", Category 1 associate certificate holder", in each place where it appears in the table under "INDEX [Calendar Month reporting period", for "the eGambling licensee or Category 2 associate certificate holder's" substitute " the eGambling licensee, Category 1 associate certificate holder or Category 2 associate certificate holder's", and in paragraph 3 under the heading "CERTIFICATION", for "licensed entity" substitute "licensed or certified entity",

- Schedule 20 in the heading after "CATEGORY 1 (h) eGAMBLING LICENSEE'S" insert "AND CATEGORY 1 ASSOCIATE CERTIFICATE HOLDER'S", after "Category 1 eGambling licensee's" insert "and a Category 1 associate certificate holder's", for "(Category 1 licence)" substitute "(Category 1 licence and Category 1 Associate Certificate)", after "INSERT LICENSEE'S" insert "OR ASSOCIATE CATEGORY 1 CERTIFICATE HOLDER'S", after "Licensees" insert "and "Category 1 associate certificate holders", and in paragraph 3 under the heading "CERTIFICATION", for "licensed entity" substitute "licensed or certified entity",
- (i) in the table in Schedule 21, for the row in respect of Item6, substitute:

"

6a	62	Deposit on account of costs of	£5,000
		processing and investigation of	
		a core services associate	
		certificate	
6b	62	Deposit on account of costs of	£10,000
		processing and investigation of	
		a Category 1 or Category 2	
		associate certificate	

", and

(j) in Schedule 22, in the heading after "CATEGORY 1 eGAMBLING LICENSEE'S" insert "AND CATEGORY 1 ASSOCIATE CERTIFICATE HOLDER'S", after "Category 1 eGambling licensee's" insert "and a Category 1 associate certificate holder's", for "(Category 1 licence)" substitute "(Category 1 licence and Category 1 Associate Certificate)", after "INSERT LICENSEE'S" insert "OR ASSOCIATE CATEGORY 1 CERTIFICATE HOLDER'S", and in paragraph 3 under the heading "CERTIFICATION", for "licensed entity" substitute "licensed or certified entity".

(28) The Schedule has effect.

#### Interpretation.

2. (1) In these Regulations, unless the context requires otherwise –

"enactment" includes a Law, an Ordinance and any subordinate legislation and includes any provision or portion of a Law, an Ordinance or any subordinate legislation, and

"subordinate legislation" means any regulation, rule, order, rule of court, resolution, scheme, byelaw or other instrument made under any statutory, customary or inherent power and having legislative effect, but does not include an Ordinance.

- (2) The Interpretation (Guernsey) Law, 1948<sup>b</sup> applies to the interpretation of these Regulations.
- (3) Any reference in these Regulations to an enactment is a reference thereto as from time to time amended, re-enacted (with or without modification), extended or applied.

b Ordres on Consoil Vol. VIII. p. 255

#### Citation and commencement.

**3.** These Regulations may be cited as the Alderney eGambling (Amendment) Regulations, 2018 and shall come into force on the 11<sup>th</sup> January, 2018.

Dated this 11th day of January, 2018

DR. ISABEL PICORNELL

Member of the Alderney Gambling Control Commission

For and on behalf of the Commission

#### **SCHEDULE**

Regulation 1(28)

#### GROUPED AMENDMENTS TO THE ALDERNEY eGAMBLING REGULATIONS, 2009 IN CONNECTION WITH THE INTRODUCTION OF CATEGORY 1 ASSOCIATE CERTIFICATES

- 1. The Alderney eGambling Regulations, 2009 are amended as follows.
- 2. In the Regulations and other provisions listed below, for "eGambling licensee or a Category 2 associate certificate holder" substitute "eGambling licensee, Category 1 associate certificate holder or a Category 2 associate certificate holder":

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57(1) (c)
97(1)(a)
101(1)(b)
102(1)(d)
115(a) and (b)
122(d)
124(3)
127(3)
128(1) and (4)
130(3)
134(1)(a)
135(b)
136(1)
142(1)(c)
156(2)
159(5)
164(3)
170(3)
174(1)(a)
175(1)(a)
188(1)
189(1)
254 (1)(d), (e)
The definition of "business risk assessment" in regulation 265 (Interpretation)
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In Schedule 16, paragraphs 11(1), (1)(a), and (2)

3. In the Regulations listed below, for "eGambling licensee or the Category 2 associate certificate holder" substitute "eGambling licensee, the Category 1 associate certificate holder or the Category 2 associate certificate holder":

102(1)(d) 136(3)

4. In the Regulations listed below, for "eGambling licensee's or a Category 2 associate certificate holder's" substitute "eGambling licensee's, Category 1 associate certificate holder's or a Category 2 associate certificate holder's":

136(2)(b) 167(1)(d)

5. In the Regulations and other provisions listed below, for "eGambling licensee or Category 2 associate certificate holder" (or, in the case of regulation 168(2), "eGambling licensee, or Category 2 associate certificate holder") substitute "eGambling licensee, Category 1 associate certificate holder or Category 2 associate certificate holder":

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57(1)
57(1)(a)
57(2)(a)(i) and (ii)
58(a)
124(3)
128(3) and (4)
137(2) and (5)
139(a)
150(2)
150(2)(a) and (b)
156(2)
157(2) and (5)
159(5)
160(1)
162(1)(c)
164(4)
167(3)
168(2), (4), (5)
176(1), (2), (3) and (5)
177
178
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179(1), (2)

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180
182(1)
183
184 (1),(2),(4), (5)(b), (6) (7)
185 (1)(a), (2)(b) and (4)
186(1), (2)(b)
187
188(1)
189(1) and (2)
190(1) and (4)
191(1) and (2)192 (1)(a), 1(b), 1(c) and (2)
193
194
196(1)
197(1)(a), (2)(b), (4)
198(1), (2)(b)
199
200(2), (3)
201(1), 1(a), (3)
202(1),(2), (3), (5),(7)
203(1)
204(1)
205 and (b)(i)
206
207(1)
208(1), (2), (4), (5)(b), (6), and (7)
209 (1), (1)(a), (2)(b), (4)
211
212 (1) and (3)(a)
213(1) and (4)
214 (1), (2)(a) and 2(b)
215
216(1)
219, 219(a)(i),(ii), (b)
244(2), (3)
245
246(2) and (4)
247
248(1), (4)
250
254(1)(c), (e)
260(1)
The definition of "employee" in regulation 265 (Interpretation)
The definition of "relevant employee" in regulation 265 (Interpretation) (in both
places the phrase appears)
Schedules 12, 13 and 14
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In Schedule 16, paragraphs 9A(1), (1)(e),1(f), the definition of "transaction document" in paragraph 10, 11(1)(c)

6. In the Regulations and other provisions listed below, for "eGambling licensee's or Category 2 associate certificate holder's" substitute "eGambling licensee's, Category 1 associate certificate holder's or Category 2 associate certificate holder's":

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127(1)(d)
175(3)
180
184 (6)
185(1), (2)
186(1),(2)
190(3)
192(1),
197(1), (2)
198(1),(2)
209 (2)
210(2), (3)
213(3)
244 (3)
247
Paragraph (a) of the definition of "relevant employee" in regulation 265
(Interpretation)
Schedule 7
Schedule 12
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7. In the Regulations listed below, for "eGambling licensee and a Category 2 associate certificate holder" substitute "eGambling licensee, Category 1 associate certificate holder and a Category 2 associate certificate holder":

200(2) 241 244(1)

245

246(1)

8. In the Regulations and other provisions listed below, for the words "Category 1 eGambling licensee" (or, in the case of regulation 175(2)(g) and (3)(g) and (h), and paragraph 9A(1)(e)(ii) and the definition of "transaction document" in paragraph 10 of Schedule 16, "Category 1 eGambling licensee only", or in the case of regulation 230A(5), "the licensee"), substitute "Category 1 eGambling licensee or Category 1

associate certificate holder" (or, in the case of regulation 238(3), "the licensee or Category 1 associate certificate holder"):

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6(m)
59(1)
175(2)(g), (3)(g) and (3)(h)
227(2)
228(1) and (2)
229
230(1), (1a), (1b)
230 (2)
230A(1), 2(a), (3), (4), (4)(a) and (4)(b), (5)
231(1), (2), 2(a), (c), (3), (3)(b), and the heading of regulation 231
232 (1), (2), (3), (4)
234, 234(a), 234(b)
235
236(1), (2), (3)
237(1), (4), (5), (6), (7), (8)(a) and (b),(9)
238 (1), (3), (4)(a) and (b), (5)
239(1)(a), (c), (2)(c)
240(1)(b), (c), (2)(b), (3)(a), (b), (4)
243(1)
The definition of "customer relationship" in regulation 265 (Interpretation)
In Schedule 16, paragraphs 2, 3(1), 3(1)(d), 3(2), 3(3), 5, 5A(b), 6(1), 6(2), 6(4), 7(1),
7(2), 8(1), 8(2), 9(1), 9A(e)(ii), and the definition of "customer due diligence measures"
and "transaction document" in paragraph 10
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9. In the Regulations and other provisions listed below, for the words "Category 1 eGambling licensee's" substitute "Category 1 eGambling licensee's or Category 1 associate certificate holder's":

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227(1),(2),(2)(a), (3), (4), (5), (5)(c)
229
230(1)(b)
230A(2)(a), (4)(b)
231(2)(b), (3)
234
238(2)
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The definition of "annualised net gaming yield" in regulation 265 (Interpretation) In Schedule 16, paragraphs 4(b), 4(c), 5A, 6(1)(c)

10. In the Regulations and other provisions listed below, for the words "eGambling licence or Category 2 associate certificate" substitute "eGambling licence, Category 1 associate certificate or Category 2 associate certificate":

137(2)
139(a)
216(1)

260(1)
The definition of "appropriate resources" in regulation 265 (Interpretation)
Schedule 14

11. In the Regulations and other provisions listed below, for the words "eGambling licensee" substitute "eGambling licensee or Category 1 associate certificate holder":

57(1)(b) The heading of regulation 232 233(1) In Schedule 16, paragraphs 1(1), (2)

12. In the Regulations and other provisions listed below, for the words "eGambling licensee's" substitute "eGambling licensee's or Category 1 associate certificate holder's":

227(1)

241(a)

228 (2)

229

230A 2(a), 230A(3)

235 (including the heading)

238(2)

Paragraph (a) of the definition of "annualised net gaming yield" in regulation 265 (Interpretation)

#### **EXPLANATORY NOTE**

(This note is not part of the Regulations)

These Regulations amend the Alderney eGambling Regulations, 2009, primarily to provide for the introduction of Category 1 associate certificates.

These Regulations come into force on the 11th day of January 2018.