

## **BUSINESS FROM SENSITIVE SOURCES NOTICE 24**

### **PUBLIC STATEMENT UNDER STEP 3 OF MONEYVAL'S COMPLIANCE ENHANCING PROCEDURES IN RESPECT OF BOSNIA AND HERZEGOVINA**

15 May 2015

This Business from Sensitive Sources Notice ("BSSN") is made under section 22(3)(b) of the Alderney eGambling Ordinance, 2009. This BSSN supersedes and repeals BSSN number 22 dated 16<sup>th</sup> February, 2015.

This BSSN is being issued in light of a revised public statement on Bosnia and Herzegovina adopted by the Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) for States and territories evaluated by MONEYVAL at its 47<sup>th</sup> plenary meeting (14 – 17 April 2015).

The MONEYVAL statement can be viewed at the following link:

[MONEYVAL Public Statement](#)

### **ACTION TO BE TAKEN BY EGAMBLING LICENSEES AND CERTIFICATE HOLDERS IN RESPECT OF THE MONEYVAL PUBLIC STATEMENT**

eGambling licensees and certificate holders must ensure enhanced client due diligence measures are undertaken and special attention given to all existing and new business relationships and transactions connected with Bosnia and Herzegovina.

eGambling licensees and certificate holders must exercise a greater degree of caution and apply controls and measures as required in the Alderney eGambling Regulations, 2009.

The action taken by each eGambling licensees and certificate holders under this BSSN will be reviewed during on-site inspections and by other means as necessary.