



## **Notice to eGambling licensees and Certificate Holders**

Section 23(3)(b) of the Alderney eGambling Ordinance, 2009

14<sup>th</sup> November, 2013

The Alderney Gambling Control Commission draws the attention of eGambling licensees and Certificate Holders to the publication of a research report by the Committee of Experts on the evaluation of anti-money laundering measures and the financing of Terrorism (Moneyval), a body of the Council of Europe, entitled

“The use of online gambling for money laundering and the financing of terrorism purposes.”

A link to the report can be found below.

[http://www.coe.int/t/dghl/monitoring/moneyval/Typologies/MONEYVAL%282013%299\\_Onlinegambling.pdf](http://www.coe.int/t/dghl/monitoring/moneyval/Typologies/MONEYVAL%282013%299_Onlinegambling.pdf)

eGambling Licensees and Certificate Holders should familiarise themselves with this report and ensure that their Business Risks Assessments and Internal Control Systems remain appropriate in the light of issues raised therein.

Your Relationship Manager will be happy to answer queries that may arise in relation to this.

Philip Taylor  
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Alderney Gambling Control Commission