

Statutory Document No.834/10

GAMBLING SUPERVISION ACT 2010

GAMBLING SUPERVISION (PERMITTED DISCLOSURES) ORDER 2010

Laid before Tynwald

14 December 2010

Coming into operation

20 December 2010

The Treasury makes this Order under paragraph 3(1) of Schedule 2 to the Gambling Supervision Act 2010¹.

1. Title

The title of this Order is the Gambling Supervision (Permitted Disclosures) Order 2010.

2. Commencement

This Order comes into operation on 20 December 2010.

3. Permitted disclosures

- (1) Subject to paragraph (2), the public authorities in the Island specified in column 1 of the Schedule are designated for the purposes of paragraph 3 of Schedule 2 to the Gambling Supervision Act 2010, in respect of the disclosure of information for the purpose of enabling or assisting any of those authorities to discharge the functions specified in relation to it in column 2 of the Schedule.
- (2) The disclosure of information to the Financial Supervision Commission or the Insurance and Pensions Authority under paragraph (1) is subject to the condition that the disclosure is with a view to excluding criminal or other undesirable elements from the gambling industry.

¹ 2010 c.8 Price £0.50

Article 3.

SCHEDULE

DESIGNATED AUTHORITIES

Authority

Functions

Treasury

- (a) Protecting and developing the economy of the Island
- (b) Economic reporting and forecasting
- (c) Excluding criminal or other undesirable elements from the gambling industry
- (d) Preparing the budget of the Isle of Man Government

Financial Supervision Commission

Any functions under the Financial Services Act 2008²

Insurance and Pensions Authority Any functions under the Insurance Act 2008³ or any statutory provision relating to pensions

Attorney General

Giving legal advice

MADE 26 November

2010

Minister for the Treasury

Anne Craine

EXPLANATORY NOTE

(This note is not part of the Order.)

This Order specifies public authorities to whom the Isle of Man Gambling Supervision Commission may disclose restricted information for the purpose of discharging specified functions.

² c.8 ³ c.16