

L.N. 278 of 2019

**GAMING ACT
(CAP. 583)**

Gaming Act (Amendment of Third Schedule) Regulations, 2019

IN EXERCISE of the powers conferred by article 12(d) of the Gaming Act, the Parliamentary Secretary for Financial Services, Digital Economy and Innovation, acting on the advice of the Malta Gaming Authority, has made the following regulations:-

1. The title of these regulations is Gaming Act (Amendment of Third Schedule) Regulations, 2019 and these regulations shall be read and construed as one with the Third Schedule to the Gaming Act, which Third Schedule is hereinafter in these regulations referred to as the "Third Schedule".

Citation.

Cap. 583.

2. The Third Schedule, shall be amended as follows:

Amends the
Third Schedule.

(a) paragraph (a) thereof shall be substituted by the following:

"(a) Providing a gaming service and, or a critical gaming supply which requires a licence, without the necessary licence issued by the Authority or another competent authority in the European Union or the European Economic Area, or aiding, abetting or otherwise facilitating such a provision.";

(b) paragraph (e) thereof, shall be substituted by the following:

"(e) Using, transferring the possession of, sending or delivering to any person or place, acquiring, receiving, keeping, transporting, transmitting, altering, disposing of or otherwise dealing with, in any manner or by any means, any money, property (whether movable or immovable) or any proceeds of any such money or property with intent to conceal or convert that money or property or those proceeds and knowing or suspecting that all or a part of that money or property, or of those proceeds, was obtained or received, directly or indirectly, as a result of any act of commission or omission which constitutes an offence against this Act.";

(c) paragraph (g) thereof, shall be deleted; and

(d) paragraphs (h) and (i) thereof, shall be renumbered as paragraphs (g) and (h) respectively.
