



GOVERNMENT OF ANTIGUA AND BARBUDA

Office of National Drug and Money
Laundering Control Policy
Camp Blizard
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St. Georges
Antigua

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**THE SUPERVISORY AUTHORITY
(Money Laundering (Prevention) Act 1996)**

DIRECTIVE No. 1 of 2006

Date: 13 February 2006

To: All Internet Gambling Companies

TAKE NOTICE that commencing 13 February 2006 all reports by Internet Gambling Companies submitted to the Supervisory Authority for the purpose of reporting payments in excess of US\$25,000 under Regulation 127(d) of the Interactive Gaming and Interactive Wagering Regulations 2001 (IGIWR), and reports of fraudulent or suspicious transactions which may involve money laundering or an activity similar to money laundering under section 13 of the Money Laundering (Prevention) Act 1996 and Regulation 186 of the IGIWR should be made on the Form titled *Suspicious Activity and Significant Payment Report* which is attached to and forms part of this Directive.

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Alec A. Vanderpoole
Supervisory Authority under the
Money Laundering (Prevention) Act 1996 &
Director, ONDCP



Suspicious Activity and Significant Payment Report

Please complete this form in **black ink** and print in **CAPITAL LETTERS**
Mark appropriate answer boxes with a check (✓)

CONFIDENTIAL

Complete as much of this form as possible, as soon as practicable AFTER the transaction or attempted transaction or activity.

Internet Gambling Companies are listed as financial institutions in the First Schedule to the Money Laundering (Prevention) Act 1996 (as amended) ("MLPA"). Reporting to the Supervisory Authority of fraudulent or suspicious transactions which may involve money laundering or an activity similar to money laundering is required of internet gambling companies by Section 13 of the MLPA and by Regulation 186 of the Interactive Gaming and Interactive Wagering Regulations 2001 (IGIWR). Reporting of payments to players exceeding US\$25,000 is required by regulation 127(d) of the IGIWR. This form is the one required for internet gambling companies to report suspicious transactions or activities, and payments exceeding US\$25,000 (significant transactions).

Send the completed form to:
THE SUPERVISORY AUTHORITY
ONDCP Headquarters
P.O. Box W 827, Camp Blizard, Antigua
Tel: (268) 562-3255 email: supervisoryauthority@ondcp.gov.ag
Help: (268) 562-3261 Fax: (268) 460-8818

Privacy Statement

The provisions of Section 13 of the MLPA and Regulations 186 and 127 of the IGIWR are designed to help detect money laundering and uncover the proceeds of crime. Information reported to the Supervisory Authority/ONDCP is kept confidential. However, the Supervisory Authority is legally authorised to share the information with another law enforcement authority where the disclosure is essential to the detection, investigation or prosecution of an offence.

Penalties exist for failure to lodge or supply full and correct information as required.

For assistance please call the Senior Financial Intelligence Officer of the ONDCP at (268) 562-3255

Important Note

Reporting is required to be done promptly. Under Regulation 186 IGIWR reports of suspicious transactions or activities must be made within 24 hours or as soon as practicable. Under Regulation 127(d) reports of payments exceeding US\$25,000 must be made within 48 hours.

Please note the time when the suspicious transaction/activity or payment occurred and the time when you start to complete this form. You may be asked how long you took to complete it.

Please indicate which type(s) of report you are making

- Payment exceeding U.S. \$25,000. If so, complete Part A then go to Part D.
 Fraudulent or suspicious activity that may involve money laundering. If so, go to Part B.

SIGNIFICANT PAYMENT REPORT

PART A - PAYMENT EXCEEDING U.S.\$25,000

- 1 Player account number
2 Name of Registered Player (give name(s) and surname)
3 Residential address (cannot be a P.O. Box)

State/province:
Postcode:
Country:

- 4 Date of birth (dd/mm/yyyy)
5 Name of gaming activity that resulted in payout
6 Date of payment (dd/mm/yyyy)
7 Account to which payment made (eg. credit card type and number)
8 Amount paid out by reporting licence holder:
U.S.\$

SUSPICIOUS ACTIVITY REPORT

PART B - IDENTITY OF PERSON ENGAGED IN A SUSPICIOUS TRANSACTION OR ACTIVITY

- 9 Player account number
10 Name of Registered Player (give name(s) and surname)
11 Residential address of Player (cannot be a P.O. Box)

State/province:
Postcode:
Country:

- 12 Date of birth (dd/mm/yyyy)
13 Date(s) of suspicious transaction or activity (dd/mm/yyyy)

14 Is the Player associated directly or indirectly with any other gaming account?

Account number:
Name of Registered Player:
Residential address:

State/province:
Postcode:
Country:

15 Are there any person(s) other than the Registered Player involved in the transaction?

Name:
Address:

State/province:
Postcode:
Country:
Other form of identification (describe):

PART C - DETAILS OF SUSPICIOUS TRANSACTION OR ACTIVITY

- 16 Date(s) or period of transaction or activity (dd/mm/yyyy)
17a Type of gaming/wagering activity (game, sports event etc.) involved:
and/or
17b Type of transaction involved (eg. deposit, wager, payment etc.):
18 Total amount involved in transaction/activity:
US\$
19 URL of website involved
20 Give details of any other person(s) or organisation(s) affected by the transaction or activity

PART E - DETAILS OF GAMING COMPANY

24 Name of Licence Holder (company filing report)

25 Address of Licence Holder (company filing report)

State/province:

Postcode:

Country:

26 Address of office issuing the report

State/province:

Postcode:

Country:

27 Physical address of office/facility from which the payout was made or the transaction or activity was processed or detected (if different from 26 above)

State/province:

Postcode:

Country:

28 Details of Compliance Officer or authorised person filing the report

Name:

Position:

Office Address:

Telephone:

Fax:

email:

PART F - STATEMENT OF THE LICENCE HOLDER

29 This report is made by or on behalf of the Licence Holder named in 24 above pursuant to:

The requirement to report all payments exceeding U.S.\$25,000 under Regulation 127(d) of the IGIWR.

The requirement to report fraudulent or suspicious transactions that may involve money laundering under Regulation 186 of the IGIWR and Section 13 of the MLPA, and is based on the grounds set out in Part D.

I declare the information contained in this report to be correct to the best of my knowledge, information and belief.

Date (dd/mm/yyyy):

**SIGN
HERE**

Signature of Compliance Officer or authorised person

OFFICIAL USE ONLY

Report number

Case Officer

Comments