



Implementing Procedures Part II Notice

The Financial Intelligence Analysis Unit (FIAU) has, today, issued Part II of the Implementing Procedures applicable to **Land-Based Casinos**, following an extensive consultation process.

These procedures were issued by the FIAU in terms of Regulation 17(1) of the Prevention of Money Laundering and Funding of Terrorism Regulations, and shall come into force on the date of this notice.

Subject persons are reminded that Part II is incomplete on its own and must be read in conjunction with Part I of the Implementing Procedures.

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