



ANY REPLY OR SUBSEQUENT REFERENCE SHOULD BE ADDRESSED TO THE  
FINANCIAL SECRETARY AND THE FOLLOWING REFERENCE NUMBER QUOTED:-

Telephone No. 92-28600-16  
Website: <http://www.mof.gov.jm>  
Email: [info@mof.gov.jm](mailto:info@mof.gov.jm)

**MINISTRY OF FINANCE AND THE PUBLIC SERVICE**  
**30 NATIONAL HEROES CIRCLE**  
**P.O. BOX 512**  
**KINGSTON**  
**JAMAICA**

**June 8, 2020**

Mrs. Audrey Robinson  
Chief Executive Officer (Acting)  
Casino Gaming Commission  
78cef Hagley Park Road,  
Kingston 10

**Dear Mrs. Robinson**

**Re: Designation of the Casino Gaming Commission as Competent Authority  
pursuant to section 18(5) of the Terrorism Prevention Act**

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Please find enclosed letter designating the Casino Gaming Commission Competent Authority pursuant to section 18(5) of the Terrorism Prevention Act.

Yours sincerely,

Nadine Pryce

For Financial Secretary



## **OFFICE OF THE MINISTER OF FINANCE AND THE PUBLIC SERVICE**

June 8, 2020

Mrs. Audrey Robinson  
Chief Executive Officer (Acting)  
Casino Gaming Commission  
78cef Hagley Park Road,  
Kingston 10

**Dear Mrs. Robinson**

**Re: Designation of the Casino Gaming Commission as Competent Authority pursuant to section 18(5) of the Terrorism Prevention Act**

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Please be informed that on October 6, 2017 and November 29, 2017, the Terrorism Prevention (Designated Reporting Entity) (Casino Operators) Order, 2017 was affirmed in the Senate and the House of Representatives, respectively.

As a consequence, the Casino Gaming Commission has been designated a Competent Authority pursuant to section 18(5) of the Terrorism Prevention Act, which designation took effect six months after November 29, 2017.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Nigel Clarke'.

Nigel Clarke, DPhil, MP  
Minister of Finance and the Public Service

Copy to: Ms. Maureen Simms,  
Deputy Supervisor, Bank of Jamaica

Mr. Selvin Hay,  
Chief Technical Director, Financial Investigations Division