



# OFFICE OF THE MINISTER OF NATIONAL SECURITY

February 5, 2014

Casino Gaming Commission  
Office of the Prime Minister  
1 Devon Road  
Kingston 10

Dear Sirs:

**Re: Designation of the Casino Gaming Commission as a Competent Authority under the Proceeds of Crime Act**

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Please be informed that on November 19, 2013 and November 29, 2013, The Proceeds of Crime (Designated Non-Financial Institution) (Casino Operators) Order, 2013 was affirmed in the House of Representatives and the Senate respectively. As a consequence, you are therefore be designated a Competent Authority under section 91 (1) (g) under the Proceeds of Crime Act effective April 1, 2014.

Sincerely,

Peter Bunting, MP  
Minister

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