

Statutory Document No. 2025/0085



Gambling Supervision Act 2010

GAMBLING SUPERVISION (PERMITTED DISCLOSURES) ORDER 2025

Laid before Tynwald:

Coming into Operation: in accordance with article 2

The Treasury makes the following Order under paragraph 3 of Schedule 2 to the Gambling Supervision Act 2010.

1 Title

This Order is the Gambling Supervision (Permitted Disclosures) Order 2025.

2 Commencement

This Order comes into operation on the day after it is made.

3 Interpretation

In this Order —

“**authorised person**” means a person appointed or otherwise authorised by the Commission under the Gambling Acts as an authorised person, authorised officer or inspector;

“**Gambling Acts**” means the —

- (a) Gaming (Amendment) Act 1984;
- (b) Casino Act 1986;
- (c) Gaming, Betting and Lotteries Act 1988;
- (d) Online Gambling Regulation Act 2001;
- (e) Gambling (Amendment) Act 2006;
- (f) Gambling Supervision Act 2010; and
- (g) Gambling (Anti-Money Laundering and Countering the Financing of Terrorism) Act 2018;

“**Immigration Acts**” has the meaning given in section 61 of the UK Borders Act 2007, as that Act has effect in the Island¹;

¹ S.I. 2008/680 (as amended).

“**public authority**” means any of the following —

- (a) a Department;
- (b) a Statutory Board;
- (c) a public officer;
- (d) a local authority;
- (e) the Attorney General.

4 Permitted disclosures

The authorities designated for the purpose of paragraph 3(1) of Schedule 2 to the Gambling Supervision Act 2010 are specified in the Schedule to this Order.

5 Revocation

The Gambling Supervision (Permitted Disclosures) Order 2010² is revoked.

MADE 12 MARCH 2025

DR ALEX ALLINSON
Minister for the Treasury

² SD 2010/0834.

SCHEDULE

**AUTHORITIES DESIGNATED FOR THE PURPOSE OF PARAGRAPH 3(1) OF
SCHEDULE 2 TO THE GAMBLING SUPERVISION ACT 2010**

(Article 4)

DESIGNATED AUTHORITY		FUNCTION IN RESPECT OF WHICH DESIGNATION APPLIES
1.	Any public authority in the Island.	The prevention or detection of crime.
2.	An authorised person.	A function under any of the Gambling Acts.
3.	A body listed in section 4(3) of the Online Gambling Regulation Act 2001.	Being consulted with respect to a licence application received under that Act.
4.	A body listed in paragraph 2 of Schedule 1 to the Gaming (Amendment) Act 1984.	Being consulted with respect to an application for a certificate received under that Act.
5.	The Council of Ministers.	A function under the Casino Act 1986.
6.	The Treasury.	A function under any of – (a) the Gambling Acts; (b) the Immigration Acts.
7.	The Department for Enterprise.	A function – (a) under the Enterprise Act 2008; and (b) pertaining to the regulatory objectives of the Gambling Supervision Commission under section 5 of the Gambling Supervision Act 2010.

8.	The Financial Services Authority.	Any of its functions.
9.	The Financial Intelligence Unit.	A function under the Financial Intelligence Unit Act 2016.
10.	The Attorney General.	The provision of legal advice to the Gambling Supervision Commission.
11.	The Assessor of Income Tax.	A function pertaining to — <ul style="list-style-type: none"> (a) income tax; (b) the fulfilment of an obligation of the Island created by a Tax Information Exchange Agreement under the Tax Information Exchange Agreement (Taxes on Income) (Isle of Man) Order 2005³.
12.	The Collector of Customs and Excise.	A function — <ul style="list-style-type: none"> (a) under the Gaming Duty Act 2012; (b) pertaining to value added tax under the Value Added Tax Act 1996.
13.	The Gambling Appeals Tribunal.	A function under the Gaming (Amendment) Act 2006.
14.	The Public Records Office.	A function under the Public Records Act 1999.
15.	The Information Commissioner.	Any of the Information Commissioner's functions.
16.	The General Registrar.	A function pertaining to the Companies Registry.

³ S.I. 2005/1263.

17.	An entity specified in the Misuse of Drugs (Cannabis Licences) (Data processing) Regulations 2022 ⁴ .	A function connected to the fulfilment of a purpose specified in those Regulations.
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⁴ SD 2022/0202.

EXPLANATORY NOTE***(This note is not part of the Order)***

This Order makes designations in respect of paragraph 3(1) of Schedule 2 to the Gambling Supervision Act 2010 (“the 2010 Act”). Being designated under this Order will exempt sharing in the described instance from the general restriction on disclosing information provided for under paragraph 1 of Schedule 2 to the 2010 Act.