



## ADVISORY NOTICE

For immediate release

### REGULATIONS CONCERNING AML/CTF

**(MOHAWK TERRITORY OF KAHNAWÀ:KE – 07 July 2021)**—To further enhance its regulatory regime, on 30 June 2021, the Commission enacted the *Regulations concerning Anti-Money Laundering and Counter Terrorism Financing* (the “Regulations”). The Regulations will strengthen the AML/CTF provisions that have always been a part of the Commission’s interactive and land-based regulations and demonstrate the Commission’s commitment to maintaining a robust regulatory environment for gaming activities conducted within and from the Mohawk Territory of Kahnawà:ke. The Regulations were developed after extensive consultations with experts in other jurisdictions.

A copy of the Regulations can be downloaded from the Commission’s website: <http://www.gamingcommission.ca/docs/2021-06-30-RegulationsConcerningAMLandCTF.pdf>

#### **About Kahnawà:ke**

The Mohawk Territory of Kahnawà:ke is a sovereign jurisdiction located just outside Montréal, Québec, Canada. The Kahnawà:ke Gaming Commission was established in 1996 and has been continuously licensing and regulating online and land-based gaming within Kahnawà:ke since that time.

For more information about the Commission, go to: [www.gamingcommission.ca](http://www.gamingcommission.ca). To contact the Commission, email: [info@gamingcommission.ca](mailto:info@gamingcommission.ca)