



REPUBLIC OF KENYA  
FINANCIAL REPORTING CENTRE  
PRIVATE BAG 00200, NAIROBI TEL: 0709858000

October 13, 2023

## PUBLIC NOTICE

### INVITATION TO SUBMIT COMMENTS ON THE DRAFT ANTI-MONEY LAUNDERING, COUNTERING THE FINANCING OF TERRORISM AND COUNTERING THE PROLIFERATION OF WEAPONS OF MASS DESTRUCTION GUIDANCE FOR THE CASINO SECTOR

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Casinos (both land-based and internet) are Reporting Institutions under the provisions of Proceeds of Crime and Anti-Money Laundering Act (2009) and are required to apply measures to combat money laundering, terrorism financing and proliferation financing.

Pursuant to Section 24 A (1) of the POCMLA, the Financial Reporting Centre (FRC) may issue guidelines regarding the application of the Act. In exercise of this power, the FRC has prepared **Draft Anti-Money Laundering, Countering The Financing of Terrorism and Countering the Proliferation of Weapons of Mass Destruction Guidance for the Casino Sector**, whose purpose is to give guidance to the sector on their obligations under the Act.

In accordance with Article 10 (2) (a) of the Constitution of Kenya 2010 which recognizes the participation of the people as being part of the national values and principles of governance, the FRC invites members of the general public, casino operators and all other relevant stakeholders to submit their comments on the draft Guidance.

The draft Guidance and the template for providing comments are available on the FRC website accessible through [www.frc.go.ke](http://www.frc.go.ke). All comments are to be submitted to the FRC in soft copy via [compliance@frc.go.ke](mailto:compliance@frc.go.ke) not later than **5 PM on Friday, 27<sup>th</sup> October 2023**.

**DIRECTOR GENERAL**  
**FINANCIAL REPORTING CENTRE**

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