



COMMONWEALTH CASINO COMMISSION
Commonwealth of the Northern Mariana Islands
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COMMISSION ORDER NO: 2017-001

Juan M. Sablan, Chairman
Joseph C. Reyes, Vice Chairman
Justin S. Manglona, Secretary
Alvaro A. Santos, Treasurer
Martin DLG San Nicolas, Public Affairs

For good cause determined at the January 30, 2017 public meeting of the Commonwealth Casino Commission, which was duly publicly noticed, and based on the authority granted by the laws of the Commonwealth and the Regulations of the Commonwealth Casino Commission, NMIAC Chapter 175-10.1, the Commonwealth Casino Commission hereby **ORDERS AS FOLLOWS:**

1. All employees of the casino which require licensure, including but not necessarily limited to: management, owners, members of the Board Directors, attorneys, gaming employees, marketing employees, employees engaged in collection activities, and other staff must be trained regarding Title 31 Anti-Money Laundering laws and regulations of the United States of America as it pertains to the compliance of responsibilities under the Bank Secrecy Act, the applicable laws and regulations of the Commonwealth of the Northern Mariana Islands, and internal policies of the casino licensee.
2. A Certificate of AML Training Completion must be issued to all listed above and a copy must be provided to the Commission.
3. On a yearly basis, the casino licensee must acquire and retain an independent third party, acceptable to the Commission, to review the casino gaming licensee's compliance with required Anti-Money Laundering laws and policies.
4. The persons providing the training for the casino licensee pursuant to paragraph 1 above must be approved by the Commission prior to providing such training. The curriculum must be submitted to the Commission for review at least thirty (30) days prior to implementation of the training.
5. The actions required by paragraphs 1 and 3 above must be completed no later than sixty (60) days after the receipt of this Order. Documentation that this paragraph 5 has been completed shall be submitted to the Commission. Thereafter, trainings required by paragraph 1 above shall occur for newly hired licensed employees within seven (7) days of their hiring; all licensed employees shall be retrained yearly.

6. This Order is to take effect immediately and shall remain in effect until it is repealed or replaced by subsequent Order of the Commission.

SO ORDERED this 31st day of January, 2017.

Signature: _____



JUAN M. SABLAN
CHAIRMAN