

Registration of persons directing private members' clubs.

A "designated person" has registered with the Minister for Justice and Equality for each of the private members' clubs listed below in accordance with section 109 (1) of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010.

The following particulars have been entered into a register for the purposes of section 109 (3) (b) of the Act.

Name and address of the premises of the private members' club in relation to which the person is a designated person;
The Sporting Emporium Club , Dublin, Anne's Lane, South Anne Street
The Fitzwilliam Card Club , Clifton Hall, Lower Fitzwilliam Street, Dublin 2
Letterkenny Gold Club Casino Ltd Unit 3, Glencar Business Centre Letterkenny Co.Donegal
Galway Bay Casino & Card Club , Castle Road, off Main St. Oranmore, Galway
The 78 Casino , 78 Aungier Street, Dublin 2
Colossus Casino Club , 5 Montague Street, Dublin 2
The Loft Card Club , 4 Fairgreen, Naas, Co Kildare
Slaney Casino Private Members Club , The Quay, Wexford
Macau Sporting Club , 16 Patricks Quay, Cork
Adelaide Casino , Adelaide Street, Sligo
The Arc Casino Club , The Arc, Charlotte Street, Carlow
The River , Eyre Street, Newbridge, Co Kildare.
Dundalk Private Members Club Ltd , 16 Park Street, Dundalk, Co Louth
Eden Quay Private Members Club Limited , Eden Quay, Dublin 1
Clondalkin Private Members Club Ltd , Old Nangor Road, Clondalkin, Dublin 22.
The Quicksilver Club , Chapel Place, Chapel Lane, Tuam, Co Galway
The Riverboat Club , 40 Parliament Street, Kilkenny, Co Kilkenny
D1 Club , 63/64 Lower Dorset Street, Dublin 1.
The Eglinton Casino , Eglinton Street, Galway, Co Galway.
Club Oasis c/o Amusement City , 4 Westmorland Street, Dublin 2.
Waterford Private Members Poker Club , 16 Merchant's Quay, Waterford
The Poker Lounge , 50 Mayor's Walk, Waterford City.
Fitzpatrick's Casino Dublin , the Plaza Hotel Complex, Belgard Road, Tallaght, Dublin 24.
Fitzpatrick's Casino Limerick , Tait's Corner, Pery Square, Limerick City, Limerick.
Oceans Card Club , 20 Pembroke Street, Tralee, Co. Kerry.
Bank Casino Card Club , 4 Father Matthew Street, Cork.
Diamonds Card Club , Dublin Street, Monaghan.

Criminal Justice (Money Laundering and Terrorist Financing) Act 2010

Registration of persons directing private members' clubs.

109.— (1) A person who is a designated person pursuant to [section 25 \(1\)\(h\)](#) shall register with the Minister in accordance with such procedures as may be prescribed or otherwise imposed by the Minister.

(2) A person who is required to register under this section commits an offence if the person fails to do so and is liable—

(a) on summary conviction, to a fine not exceeding €5,000 or imprisonment for a term not exceeding 12 months (or both), or

(b) on conviction on indictment to a fine or imprisonment for a term not exceeding 5 years (or both).

(3) The following particulars shall be entered into a register established and maintained by the Minister for the purposes of this section:

(a) the name of each designated person who registers under this section;

(b) the name and address of the premises of the private members' club in relation to which the person is a designated person;

(c) any prescribed information as may be reasonably required by the Minister for the purposes of this Act.

(4) The register may be in book form, electronic form or such other form as the Minister may determine. The register may be maintained in an electronic, mechanical or other non-written form only if it is capable of being reproduced in a written form.

(5) The Minister shall maintain the register at an office of the Department.

(6) The Minister may prescribe particulars for the purposes of *subsection (3)(c)* only if satisfied that those particulars reasonably relate to the business or regulation of persons directing members' clubs as designated persons.