

Regulations of Anguilla: 15/2023

Gazette Dated: 26 JUNE, 2023

PROCEEDS OF CRIME ACT, R.S.A. C. P98

**ANTI-MONEY LAUNDERING AND TERRORIST FINANCING (AMENDMENT)
REGULATIONS, 2023**

These Regulations are enabled under section 168 of the Proceeds of Crime Act, R.S.A. c. P98.

Interpretation

1. In these Regulations, the “principal Regulations” means Anti-Money Laundering and Terrorist Financing Regulations R.R.A. P98-1.

Amendment of Schedule 2

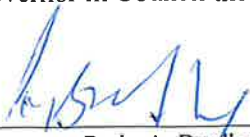
2. Section 2 of the Regulations is amended in item 1 by deleting paragraph (f) and substituting the following—

- “(e) lawyers, notaries, other independent legal professionals and accountants when they prepare for, or carry out, transactions for their client concerning the following activities—
- (i) buying and selling of real estate;
 - (ii) managing of client money, securities or other assets;
 - (iii) management of bank, savings or securities accounts;
 - (iv) organisation of contributions for the creation, operation or management of companies;
 - (v) creating, operating or management of legal persons or arrangements, and buying and selling of business entities.”.

Citation

3. The Regulations may be cited as the Anti-Money Laundering and Terrorist Financing (Amendment) Regulations, 2023.

Made by the Governor in Council the 26th day of June, 2023.



Perin A. Bradley
GOVERNOR OF ANGUILLA (ACTING)