

(3) Notice under subsection (2) shall be served at the licensee's last known address and shall be published in the *Gazette* or in any local newspaper.

(4) If any licensee is aggrieved by any decision made under subsection (1), that licensee may, within 14 days of such decision, appeal to the Court setting out the grounds of such appeal, and the Court may revoke or confirm the decision.

Persons carrying on money services business without licence

34. (1) If the Authority has reasonable cause to suspect that—

- (a) any person is carrying on money services business without a licence granted under this Act; and
- (b) evidence of contravention of section 3(1) is to be found on any premises in Anguilla;

the Authority may lay an information on oath before a Magistrate as regards its suspicions.

(2) Upon filing of the information in subsection (1), the Magistrate may by warrant authorise an officer of the Authority named in the warrant to enter and search the premises referred to in that subsection with a police officer and seize any books, accounts, records, vouchers and other documents, cheques, securities and any cash as may be found on the premises relating to the conduct of money services business, to ascertain whether the person is carrying on money services business without a licence.

(3) The warrant may authorise—

- (a) the Authority to detain the books, accounts, records, vouchers and other documents, cheques, securities and any cash for a period not exceeding 30 days;
- (b) the officer to make copies of the books, accounts, records, vouchers and other documents, cheques, securities and any cash; and
- (c) the Authority to retain copies of the books, accounts, records, vouchers and other documents, cheques, securities and any cash.

(4) The person authorised by a warrant to search any premises may—

- (a) seize any books, accounts, records, vouchers and other documents, cheques, securities and any cash found on the premises, or in the possession of any person described in paragraph (b), if he has reasonable grounds for believing that any of such books, accounts, records, vouchers and other documents, cheques, securities and any cash relate to the conduct of money services business on the premises; and
- (b) search every person who is found on the premises, or has recently left or is about to enter the premises, whom he has reasonable grounds to believe is in possession of any books, accounts, records, vouchers and other documents, cheques, securities and any cash in respect of the conduct of money services business on the premises.

(5) No person shall, in pursuance of any warrant issued under this section, be searched by an officer of the opposite sex.