



ANGUILLA

FINANCIAL INTELLIGENCE UNIT (AMENDMENT) ACT, 2023

Published by Authority

FINANCIAL INTELLIGENCE UNIT (AMENDMENT) ACT, 2023

TABLE OF CONTENTS

SECTION

1. Interpretation
2. Amendment of section 19
3. Amendment of section 22
4. Citation

I Assent

Paul H. Candler
Governor (Acting)4 July 2023
Date

ANGUILLA

NO. 15/2023

FINANCIAL INTELLIGENCE UNIT (AMENDMENT) ACT, 2023[Gazette Dated: 5th July, 2023] [Commencement: Assent under section 57 of the Constitution]

An Act to amend the Financial Intelligence Unit Act, 2020.

ENACTED by the Legislature of Anguilla

Interpretation

1. In this Act the “principal Act” means the Financial Intelligence Unit Act.

Amendment of section 19

2. The principal Act is amended in section 19 by deleting subsection (1) and substituting the following—

“(1) Subject to the provisions of this Act, the Director may, in consultation with the Attorney-General enter into a contract, memorandum of understanding or other agreement or arrangement with a foreign financial intelligence unit or association of such units—

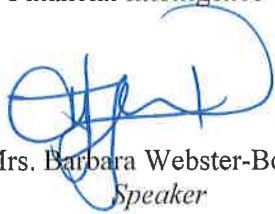
- (a) regarding the exchange of information or other cooperation with the Unit relevant to the investigation or prosecution of a financial crime.
- (b) for the formation of joint investigative teams to conduct cooperative investigations.”.

Amendment of section 22

3. The principal Act is amended in section 22(1) deleting the phrase “on approval of the Attorney-General” after the phrase “Unit may”.

Citation

4. This Act may be cited as the Financial Intelligence Unit (Amendment) Act, 2023.



Mrs. Barbara Webster-Bourne
Speaker

Passed by the House of Assembly this th 80 day of June, 2023.



Ms. Vanisha Proctor
Clerk of the House of Assembly (Acting)

OBJECTS AND REASONS

(The objects and reasons do not form part of the Bill)

EXPLANATORY NOTES

The Bill for the Financial Intelligence Unit (Amendment) Act, 2023 provides that the Director may enter into contracts or agreements with a foreign Financial Intelligence Unit after the Director has consulted with the Attorney-General. The amendment also removes the requirement for approval to be given by the Attorney-General before any disclosure of any information received by Unit is made to any law enforcement agency in Anguilla.