

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—

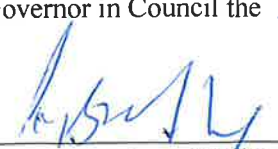
“(e) lawyers, notaries, other independent legal professionals and accountants when they prepare for, or carry out, transactions for their client concerning the following activities—

- (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)