

Statutory Instrument of Anguilla: 13/2023

Gazette Dated: 16th June, 2023

FINANCIAL INTELLIGENCE UNIT ACT, 2020 (ACT NO. 37/2020)

FINANCIAL INTELLIGENCE UNIT (TEMPORARY APPOINTMENTS) REGULATIONS, 2023

Regulations made by the Governor under section 32 and in pursuance of the provisions of sections, 3, 4, 13, of the Financial Intelligence Unit Act, 2020 (Act No. 37/2020).

Temporary Appointments

1. Every person who, immediately before the day on which the Financial Intelligence Unit Act, 2020 commenced, was employed by the erstwhile Financial Intelligence Unit, then known as the Reporting Authority, either by assignment thereto, secondment, transfer or direct employment by contract without prejudice to the terms of such contract), shall continue to hold office until the 31 December 2023.”.

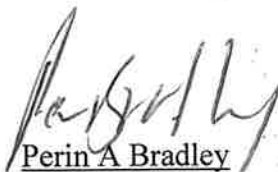
Validation

2. Every act or thing done by any person referred to in section 1 between the period starting 1 February 2022 to the date of commencement of these Regulations, that would have been lawful if these Regulations had been in force at the time when it was done, is hereby validated and declared to have been lawfully done by him.

Citation

3. These Regulations may be cited as the Financial Intelligence Unit (Temporary Appointments) Regulations, 2023.

Made by the acting Governor this 16th day of June, 2023



Perin A Bradley

GOVERNOR OF ANGUILLA (Acting)