



ANGUILLA FINANCIAL SERVICES COMMISSION

15 May 2023

Consultation Note

Amendments to legislation:

- **Financial Services Commission Act**
- **Trusts Act**
- **Proceeds of Crime Act**

The Anguilla Financial Services Commission has issued the above-noted legislation for consultation. As part of the ongoing legislative reform to ensure compliance with the Financial Action Task Force (FATF) Recommendations, a review and update of the AML/CFT legislative framework is being carried out.

In this vein, the amendments to the Financial Services Commission Act, Trusts Act and Proceeds of Crime Act have been made to ensure that Anguilla is compliance with the FATF Recommendations and FATF Methodology.

The Commission hereby invites persons to make comments on the draft legislation. Persons are invited to provide comments no later than **22 May 2023** to the Commission at sherine.brooks@afsc.ai.