



## ANGUILLA FINANCIAL SERVICES COMMISSION

21 March 2023

### **Consultation Note Amendments to the Non-Profit Organisations Regulations**

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 Non-Profit Organisations Regulations have been made to ensure that Non-Profit Organisations within Anguilla are effectively monitored in 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 31 March 2023 to the Commission at [sherine.brooks@afsc.ai](mailto:sherine.brooks@afsc.ai).