



## ANGUILLA FINANCIAL SERVICES COMMISSION

17 November 2022

### **Consultation Note**

**Amendments to the Financial Services Commission Act**

**Amendments to the Proceeds of Crime Act**

**Amendments to the Externally and Non Regulated Service Providers 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.

The amendments to the Financial Services Commission Act, Proceeds of Crime Act and Externally and Non Regulated Service Providers Regulations, are being made in order to ensure that Anguilla is compliant 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 Friday, 30 November 2022 to the Commission at [Wilda.Hughes@afsc.ai](mailto:Wilda.Hughes@afsc.ai)