



ANGUILLA FINANCIAL SERVICES COMMISSION

16 June 2023

Consultation Note

Amendments to Anti-Money Laundering and Terrorist Financing Regulations Amendments to the Anti-Money Laundering and Terrorist Financing Code

The Anguilla Financial Services Commission (the “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 Commission has drafted Amendments to Anti-Money Laundering and Terrorist Financing Regulations to ensure compliance mainly with the FATF Recommendation 15 – New Technology 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 June 2023** to the Commission at sherine.brooks@afsc.ai