



ANGUILLA FINANCIAL SERVICES COMMISSION

21 June 2023

Consultation Note

Amendments to legislation – Draft Digital Assets Business Regulations

The Anguilla Financial Services Commission (the “Commission”) issued the above-noted legislation 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 issued the Draft Digital Assets Business Regulations to accompany the draft Digital Assets Business Act to ensure compliance with the FATF Recommendation 15 – New Technology and FATF Methodology. This piece of legislation allows virtual/digital assets service providers to be licensed prudentially and be subject to an AML/CFT supervisory framework.

The Commission hereby invites persons to make comments on the draft legislation. Persons are invited to provide comments no later than **26 June 2023** to the Commission at sherine.brooks@afsc.ai.