

Regulations of Anguilla: 2014

Gazette Dated: *14 November*, 2014

PROCEEDS OF CRIME ACT, R.S.A. c. P98

**ANTI-MONEY LAUNDERING AND TERRORIST FINANCING (AMENDMENT)
REGULATIONS, 2014**

Regulations made by the Governor in Council under section 158 of the Proceeds of Crime Act, R.S.A. c. P98.

Interpretation

1. In these Regulations, the "principal Regulations" means the Anti-money Laundering and Terrorist Financing Regulations, R.R.A. P98-1.

Amendment of section 1

2. The principal Regulations are amended in section 1 by inserting after the definition of the word "introducer" the following definition—

"“licensed lottery” means a lottery licensed by the Government to operate in Anguilla;”

Amendment of Schedule 2

3. The principal Regulations are amended in Schedule 2 section 1 by inserting the following paragraph immediately after paragraph (g)—

"(h) a licensed lottery.”.

Citation

4. These Regulations may be cited as the Anti-Money Laundering and Terrorist Financing (Amendment) Regulations, 2014

Made by the Governor in Council, this *30th* day of *October*, 2014



Christina Scott
GOVERNOR OF ANGUILLA
