

Revised Regulations of Anguilla: P98-3

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

PROCEEDS OF CRIME (TRANSITIONAL) REGULATIONS

Note: These Regulations are enabled under section 166(2) of the Proceeds of Crime Act, R.S.A. c. P98.

Registration of Service Providers

1. (1) A person who, immediately before 16 July 2009, was a service provider to whom section 162 of the Act applies, does not contravene section 162 and is not guilty of an offence under section 162(3) by carrying on a relevant business in or from Anguilla whilst not registered with the relevant supervisory authority from 16 July 2009 to—

- (a) 17 January 2010; or
- (b) the date that the person's application for registration is determined, if the person applies for registration from 14 September 2009 to 17 January 2010.

(2) A person who, at any time from 14 September 2009 to 16 October 2009, becomes a service provider to whom section 162 of the Act applies, does not contravene section 162 and is not guilty of an offence under section 162(3) by carrying on a relevant business in or from Anguilla whilst not registered with the relevant supervisory authority from 16 July 2009 to—

- (a) 19 October 2009; or
- (b) the date that the person's application for registration is determined, if the person applies for registration from 14 September 2009 to 16 October 2009.

Citation

2. These Regulations may be cited as the Proceeds of Crime (Transitional) Regulations, Revised Regulations of Anguilla P98-3.