ARRANGEMENT OF REGULATIONS

Regulation

1... Citation and commencement.
2... Regulation 2 amended.
Citation and commencement.

1. (1) These Regulations may be cited as the Anti-money Laundering (Amendment) Regulations, 2019.

(2) These Regulations shall come into force on the date that the Securities and Investment Business (Amendment) Act, 2019 is brought into force.

Regulation 2 amended.

2. Regulation 2 of the Anti-money Laundering Regulations is amended, in the definition of “relevant business”, by inserting after the words “mutual fund” in paragraph (d), the words, “or a private investment fund”.

Made by Cabinet this 20th day of December, 2019.

(Sgd.) Vicki Samuel- Lettsome, Acting Cabinet Secretary.