

VIRGIN ISLANDS
ANTI-MONEY LAUNDERING AND TERRORIST FINANCING
(AMENDMENT) CODE OF PRACTICE, 2017

ARRANGEMENT OF SECTIONS

Section

1. Citation and commencement.
2. Schedule 2 amended.

VIRGIN ISLANDS

STATUTORY INSTRUMENT 2017 NO. 4

**Proceeds of Criminal Conduct Act, 1997
(No. 5 of 1997)**

**Anti-Money Laundering and Terrorist Financing (Amendment) Code of Practice,
2017**

[Gazetted 26th January, 2017]

The Financial Services Commission, in exercise of the powers conferred by section 27 (1) of the Proceeds of Criminal Conduct Act, 1997 (No. 5 of 1997) and after consultation with the Joint Anti-Money Laundering and Terrorist Financing Advisory Committee, issues this Code.

Citation and
commencement.

1. (1) This Code of Practice may be cited as the Anti-money Laundering and Terrorist Financing (Amendment) Code of Practice, 2017.

(2) This Code of Practice shall come into force on the 15th day of February, 2017.

Schedule 2
amended
S.I. No.13 of
2008.

2. Schedule 2 of the Anti-money Laundering and Terrorist Financing Code of Practice, 2008 is amended by inserting in their appropriate alphabetical order, the following countries:

“Andorra
Monaco
St. Lucia
Uruguay”.

Issued by the Financial Services Commission this 12th day of January, 2017.

(Sgd) Robert Mathavious,
Managing Director/CEO,
Financial Services Commission.