

VIRGIN ISLANDS

**ANTI-MONEY LAUNDERING AND TERRORIST FINANCING
(AMENDMENT) (NO. 2) CODE OF PRACTICE, 2010**

ARRANGEMENT OF SECTIONS

Section

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

VIRGIN ISLANDS

STATUTORY INSTRUMENT 2010 NO. 86

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

Anti-Money Laundering and Terrorist Financing (Amendment) (No. 2) Code of Practice, 2010

[Gazetted 20th December, 2010]

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 Anti-Money Laundering and Terrorist Financing Advisory Committee, issues this Code:

Citation. 1. This Code of Practice may be cited as the Anti-money Laundering and Terrorist Financing (Amendment) (No. 2) Code of Practice, 2010.

Schedule 2 of S.I. No.13 of 2008 amended. 2. Schedule 2 of the Anti-money Laundering and Terrorist Financing Code of Practice, 2008 is amended by deleting “Netherlands Antilles” and inserting in the appropriate alphabetical order, “Curacao”.

Issued by the Financial Services Commission this 14th day of December, 2010.

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