ARRANGEMENT OF SECTIONS

Section

1. Citation.
VIRGIN ISLANDS

STATUTORY INSTRUMENT 2009 NO. 42

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

Anti-Money Laundering and Terrorist Financing (Amendment) (No. 2) Code of Practice, 2009

[Gazetted 15th October, 2009]

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.

1. This Code of Practice may be cited as the Anti-money Laundering and Terrorist Financing (Amendment) (No. 2) Code of Practice, 2009.

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:

   “BULGARIA
   ESTONIA
   HUNGARY
   LATVIA
   SLOVENIA”.

Issued by the Financial Services Commission this 2nd day of September, 2009.

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