**CONSULTATION COMMENTS TEMPLATE**

**DRAFT AMENDED ANTI-MONEY LAUNDERING REGULATIONS**

**Please provide comments on each relevant amended regulation and sub-regulation of the draft amended Anti-money Laundering Regulations, in the shaded area.**

|  |
| --- |
| **Regulation 2**  |
| 2 (1)Definitions  |  |
|  |  |
| **Regulation 6**  |
| 6 (1) |  |
|  |  |
| 6 (2A) |  |
|  |  |
| 6 (3) |  |
|  |  |
| 6 (4) |  |
|  |  |
| **Regulation 7**  |
| 7 (1) (c) |  |
|  |  |
| 7 (3) |  |
|  |  |
| **Regulation 9**  |
| 9 (2) |  |
|  |  |
| **Regulation 13**  |
| 13 (1B) |  |
|  |  |
| 13 (1C) |  |
|  |  |
| **General Comments** |
|  |

**CONSULTATION COMMENTS TEMPLATE**

**DRAFT AMENDED ANTI-MONEY LAUNDERING and terrorist financing code of practice**

**Please provide comments on each relevant amended section and subsection of the draft amended Anti-Money Laundering and Terrorist Financing Code of Practice, in the shaded area. Where providing comments on the Explanation to a section, please indicate the relevant paragraph number(s).**

|  |  |
| --- | --- |
|  |  |
| **Section 2** |  |
| 2 (1) Definitions |  |
|  |  |
| 2 (1A) |  |
|  |  |
| 2 (2) |   |
|  |  |
| **Section 4**  |
| 4 (2) |  |
|  |  |
| **Section 4A**  |
| 4A (1) |  |
|  |  |
| 4A (3) |  |
|  |  |
| 4A (5) |  |
|  |  |
| 4A (5A) |  |
|  |  |
| 4A (6A) |  |
|  |  |
| **Section 5**  |
| 5(1) |  |
|  |  |
| 5(2) |  |
|  |  |
| Explanation to Section 5 |  |
|  |  |
| **Section 7**  |
| 7(3) |  |
|  |  |
| 7(5) |  |
|  |  |
| Explanation to section 7 |  |
|  |  |
| **Section 9** |
| 9(1)  |  |
|  |  |
| 9(3) |  |
|  |  |
| Explanation to section 9 |  |
|  |  |
| **Section 11**  |
| 11 (1) |  |
|  |  |
| 11(2) |  |
|  |  |
| 11(3) |  |
|  |  |
| 11(3A) |  |
|  |  |
| 11(4) |  |
|  |  |
| Explanation to section 11 |  |
|  |  |
| **Section 11A revoked** |
|  |
|  |  |
| **Section 12** |
| 12 (1) |  |
|  |  |
| 12 (2)  |  |
|  |  |
| 12 (3) |  |
|  |  |
| 12 (4) |  |
|  |  |
| Explanation section 12 |  |
|  |  |
| **Section 16**  |
| 16 (3) |  |
|  |  |
| Explanation to section 16 |  |
|  |  |
| **Section 18** |  |
| 18 (1) |  |
|  |  |
| 18 (2) |  |
|  |  |
| **Section 19**  |
| 19 (3) |  |
|  |  |
| 19 (4) |  |
|  |  |
| 19 (4A) |  |
|  |  |
| 19 (5) |  |
|  |  |
| 19 (6) |  |
|  |  |
| 19 (7) |  |
|  |  |
| 19 (8) |  |
|  |  |
| 19 (9) |  |
|  |  |
| Explanation to section 19 |  |
|  |  |
| **Section 20**  |
| 20 (1) |  |
|  |  |
| 20 (4) |  |
|  |  |
| 20 (5) |  |
|  |  |
| 20 (6) |  |
|  |  |
| Explanation to section 20 |  |
|  |  |
| **Section 21** |
| 21 (1) |  |
|  |  |
| 21 (2) Revoked |  |
|  |  |
| 21 (3) |  |
|  |  |
| 21 (4) |  |
|  |  |
| 21 (5) Revoked |  |
|  |  |
| Explanation to section 21 |  |
|  |  |
|  |  |
| **Section 22**  |
| 22 (1) |  |
|  |  |
| 22 (1A) |  |
|  |  |
| 22 (1B) |  |
|  |  |
| 22 (2) |  |
|  |  |
| 22 (3) |  |
|  |  |
| 22 (4) |  |
|  |  |
| 22 (4A) |  |
|  |  |
| Explanation to section 22 |  |
|  |  |
| **Section 23** |
| 23 (1) |  |
|  |  |
| 23 (2C) |  |
|  |  |
| 23 (2D) |  |
|  |  |
| Explanation to section 23 |  |
|  |  |
| **Section 24**  |
| 24 (1) |  |
|  |  |
| 24 (3) |  |
|  |  |
| 24 (4) |  |
|  |  |
| 24 (5) |  |
|  |  |
| Explanation to section 24 |  |
|  |  |
| **Section 25** |
| 25 (1) |  |
|  |  |
| 25 (2) |  |
|  |  |
| 25 (3) |  |
|  |  |
| Explanation to section 25 |  |
|  |  |
| **Section 26 revoked** |
|  |
|  |  |
| **Section 27 revoked**  |
|  |
|  |  |
| **Section 28**  |
| 28 (1) |  |
|  |  |
| 28 (1A) |  |
|  |  |
| 28 (2) |  |
|  |  |
| 28 (2A) |  |
|  |  |
| Explanation to section 28 |  |
|  |  |
| **Section 31**  |
| 31(5) |  |
|  |  |
| Explanation to section 31 |  |
|  |  |
| **Section 31A** |
| 31A (1) |  |
|  |  |
| 31A (3) revoked |  |
|  |  |
| Explanation to section 31A |  |
|  |  |
| **Section 31B**  |
| 31B (5) |  |
|  |  |
| Explanation to section 31B |  |
|  |  |
| **Section 33**  |
| 33 (c) |  |
|  |  |
| **Section 37**  |
| 37 (1)Definitions |  |
|  |  |
| 37 (3) |  |
|  |  |
| **Section 39** |  |
| 39 (1) |  |
|  |  |
| 39 (2) |  |
|  |  |
| 39 (6) |  |
|  |  |
| 39 (8) |  |
|  |  |
| 39 (9) |  |
|  |  |
| 39 (10) |  |
|  |  |
| 39 (12) |  |
|  |  |
| Explanation to section 39 |  |
|  |  |
| **Section 40** |
| 40 (1) |  |
|  |  |
| 40 (2) |  |
|  |  |
| 40 (3) |  |
|  |  |
| 40 (3A) |  |
|  |  |
| 40 (3B) |  |
|  |  |
| 40 (3C) |  |
|  |  |
| 40 (4) |  |
|  |  |
| 40 (5) Revoked |  |
|  |  |
| 40 (6) |  |
|  |  |
| Explanation to section 40 |  |
|  |  |
| **Section 41**  |
| 41 (2) |  |
|  |  |
| 41 (3) |  |
|  |  |
| 41 (4) revoked |  |
|  |  |
| 41 (5) |  |
|  |  |
| 41 (6) |  |
|  |  |
| 41 (7) |  |
|  |  |
| 41 (8) |  |
|  |  |
| 41 (9) |  |
|  |  |
| Explanation to section 41 |  |
|  |  |
| **Section 41A**  |
|  |
|  |  |
| **Section 41B** |
| 41B (1) |  |
|  |  |
| **Section 41C** |
| 41C (1) |  |
|  |  |
| 41C (2) |  |
|  |  |
| 41C (3) |  |
|  |  |
| 41C(4) |  |
|  |  |
| 41C (5)  |  |
|  |  |
| 41C (6) |  |
|  |  |
| 41C (7) |  |
|  |  |
| 41C (8) |  |
|  |  |
| 41C (9) |  |
|  |  |
| 41C (10) |  |
|  |  |
| **Section 41D** |
| 41D (1) |  |
|  |  |
| 41D (2) |  |
|  |  |
| 41D (3) |  |
|  |  |
| 41D (4) |  |
|  |  |
| 41D (5) |  |
|  |  |
| 41D (6) |  |
|  |  |
| 41D (7) |  |
|  |  |
| 41D (8)  |  |
|  |  |
| 41D (9) |  |
|  |  |
| **Section 41E** |
| 41E (1) |  |
|  |  |
| 41E (2) |  |
|  |  |
| 41E (3)  |  |
|  |  |
| 41E (4) |  |
|  |  |
| 41E (5) |  |
|  |  |
| **Section 41F** |
|  |
|  |  |
| **Section 42**  |
| 42 (2) |  |
|  |  |
| Explanation to section 42 |  |
|  |  |
| **Section 43 revoked**  |
|  |
|  |  |
| **Section 44**  |
| Explanation to section 44 |  |
|  |  |
| **Section 45**  |
| 45 (1) |  |
|  |  |
| **Section 47**  |
| 47 (4) |  |
|  |  |
| **Section49** |  |
| 49 (2) |  |
|  |  |
| Explanation to section 49 |  |
|  |  |
| **Section 52 revoked** |
|  |
|  |  |
| **Section 53**  |
| 53 (3B) |  |
|  |  |
|  |  |
| **Section 53A** |
|  |
|  |  |
| **Section 54** |
| 54 (1) |  |
|  |  |
| 54 (1A) |  |
|  |  |
| 54 (2) |  |
|  |  |
| 54 (3) |  |
|  |  |
| Explanation to section 54 |  |
|  |
| **Schedule 2 revoked** |
|  |
|  |  |
| **Schedule 4 amended** |
|  |
|  |  |
| **General Comments** |
|  |