

No. 9 of 2017

VIRGIN ISLANDS

FINANCIAL INVESTIGATION AGENCY (AMENDMENT) ACT, 2017

ARRANGEMENT OF SECTIONS

Section

1. Short title.
2. Section 4 amended.

I Assent

**(Sgd.) John S. Duncan, OBE,
Governor
9th June, 2017**

VIRGIN ISLANDS

No. 9 of 2017

An Act to amend the Financial Investigation Agency Act, 2003 (No. 19 of 2003).

[Gazetted 12th June, 2017]

ENACTED by the Legislature of the Virgin Islands as follows:

Short title

1. This Act may be cited as the Financial Investigation Agency (Amendment) Act, 2017.

Section 4
amended
No. 19 of 2003

2. Section 4 of the Financial Investigation Agency Act, 2003 is amended

(a) in subsection (2) by deleting paragraph (f) and substituting the following:

“(f) may, subject to this Act and to such conditions as may be determined by the Director, provide information to the Commissioner of Police where such information may relate to the commission of a criminal offence, including a financial offence;”

(b) by deleting subsection (8) and substituting the following:

“(8) Where in the performance of its functions, the Agency becomes aware of evidence that a criminal offence, including a financial offence, has or may have been committed in the Territory, the Agency shall report the matter to an appropriate officer of the Police Force, and

that officer or such other officer as the Commissioner may designate shall from time to time take over the investigation.”

(c) by repealing subsection (9).

Passed by the House of Assembly this 18th day of April, 2017.

(Sgd.) Ingrid Moses Scatliffe,
Speaker.

(Sgd.) Phyllis Evans,
Clerk of the House of Assembly.