

Regulation of Anguilla: 16/2009Gazette Dated: 31st July, 2009

THE PROCEEDS OF CRIME ACT, 2009 (ACT NO. 13/2009)

PROCEEDS OF CRIME (TRANSITIONAL) REGULATIONS, 2009

These Regulations made by the Governor, after consultation with Executive Council, in accordance with section 166(2) of the Proceeds of Crime Act, 2009.

Interpretation

1. For the purposes of these Regulations—

“Act” means the Proceeds of Crime Act, 2009;

“commencement date” means 16 July 2009;

“relevant application period” means—

- (a) in the case of a service provider to whom regulation 2(1) applies, the period from 14 September 2009 to 17 January 2010; or
- (b) in the case of a service provider to whom regulation 2(2) applies, the period from 14 September 2009 to 16 October 2009;

“relevant transitional period” means—

- (a) in the case of a service provider to whom regulation 2(1) applies, the period from the commencement date to 17 January 2010; or
- (b) in the case of a service provider to whom regulation 2(2) applies, the period from the commencement date to 19 October 2009;

Registration of Service Providers

2. (1) A person who, immediately before the commencement date, was a service provider to whom section 162 applies, does not contravene section 162 and is not guilty of an offence under section 162(3) by carrying on a relevant business in or from Anguilla whilst not registered with the relevant supervisory authority—

- (a) during the relevant transitional period; or
- (b) if the person applies for registration during the relevant application period, from the commencement date until the date that the application for registration is determined.

(2) A person who, at any time during the relevant application period, becomes a service provider to whom section 162 applies, does not contravene section 162 and is not guilty of an offence under section 162(3) by carrying on a relevant business in or from Anguilla whilst not registered with the relevant supervisory authority—

- (a) during the relevant transitional period; or

- (b) if the person applies for registration during the relevant application period, from the commencement date until the date that the application for registration is determined.

Citation

3. These Regulations may be cited as the Proceeds of Crime (Transitional) Regulations, 2009.

Coming into force

4. These Regulations come into force on the day they are published in the Gazette and are retroactive to 16 July 2009.

Made by the Governor, after consultation with Executive Council, this 24th day of July, 2009

Alistair Harrison
GOVERNOR of ANGUILLA
