

**Regulations of Anguilla: 23/2010**Gazette Dated: 26<sup>th</sup> July 2010

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

**NON-PROFIT ORGANISATIONS (AMENDMENT) REGULATIONS, 2010**

Regulations made by the Governor in Council under section 164 of the Proceeds of Crime Act, 2009.

**Interpretation**

1. In these Regulations, the “principal Regulations” means the Non-Profit Organisations Regulations, 2010.

**Amendment of Section 6**

2. Section 6 of the principal Regulations is amended—

- (a) by replacing paragraph (2)(c) with the following—

“(c) be accompanied by—

- (i) such documents or information as may be specified by these Regulations or on the application form, and  
(ii) a non-refundable registration fee of \$150.”; and

- (b) in paragraph (3)(a), by replacing the phrase “paragraph (2)(c)” with the phrase “subparagraph (2)(c)(i)”.

**Amendment of Section 7**

3. Section 7 of the principal Regulations is amended in subsection (1) by inserting after the words “Following the receipt of an application”, the words “and registration fee”.

**Amendment of Section 9**

4. Section 9 of the principal Regulations is amended—

- (a) in subsection (2), by replacing the words “at its request” with the phrase “under subparagraph (1)(a)(iv)”;

- (b) in subsection (4), by replacing the words “under this section” with the phrase “under any provision of this section other than subparagraph (1)(a)(iv)”.

**Amendment of Section 14**

5. Section 14 of the principal Regulations is amended by repealing and replacing it with the following—

“14. A non-profit organisation to which section 5 applies which is in existence at the commencement of these Regulations, does not contravene section 5 if, on or before 31 October 2010, it—

- (a) is registered;

- (b) has made an application in compliance with section 6; or
- (c) becomes an exempted non-profit organisation.”.

**Citation and coming into force**

**6.** These Regulations may be cited as the Non-Profit Organisations (Amendment) Regulations, 2010 and come into force on 29 July 2010.

Made by the Governor in Council this 22<sup>nd</sup> day of July, 2010

Alistair Harrison  
GOVERNOR OF ANGUILLA

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