

Regulations of Anguilla: 24/2026

Gazette Dated: 11th May, 2026

PROCEEDS OF CRIME ACT, R.S.A. C. P98

NON-PROFIT ORGANISATIONS (AMENDMENT) REGULATIONS, 2026

Regulations made by the Governor in Council under section 155 of the Proceeds of Crime Act, R.S.A. c. P98

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Interpretation

1. In these Regulations, the “principal Regulations” means Non-Profit Organisation Regulations, R.R.A. P98-2.

Amendment of section 3

2. The principal Regulations is amended in section 3(1)(b) by deleting subparagraph (ii) and substituting with the following—

“(a) in paragraph (b), by deleting subparagraph (ii) and substituting with the following—

“(ii) by registered non-profit organisations with the NPO legislation and with the risk-based measures applied to them by the NPO Supervisor, whether through Guidance issued under paragraph (ea) or otherwise;” and

(b) in paragraph (ec), by deleting “to obtain annually, through annual returns” and substituting with “to obtain through periodic and ad hoc returns”.

Amendment of section 3A

3. The principal Regulations are amended in section 3A by inserting the following after paragraph (j)—

“(ja) issue Guidelines with respect to—

(i) any matter required or permitted to be provided for in Guidelines in these Regulations, and

(ii) any matters that the NPO Supervisor considers relevant to its functions and duties.”.

Amendment of section 6

4. The principal Regulations is amended in section 6(1) by deleting “a proposed non-profit application” and substituting with “a proposed non-profit organisation”.

Amendment of section 8A

5. The principal Regulations are amended in section 8A(1)(c), by deleting “annual returns” and substituting with “periodic or ad hoc returns”.

Amendment of section 12C

6. The principal Regulations are amended in section 12C—

(a) in the marginal note, by deleting “annual returns” and substituting with “and submit periodic and ad hoc returns”;

(b) by deleting subsection (1) and (2) and substituting with the following—

“(1) A registered non-profit organisation shall ensure that it prepares and submits to the NPO Supervisor—

(a) periodic returns for the periods specified in Guidelines issued by the NPO Supervisor; and

(b) ad hoc returns, if required by the NPO Supervisor for the purposes of its risk-based supervision of the registered non-profit organisation.

- (2) A periodic return shall—
- (a) be in the form specified by the NPO Supervisor;
 - (b) contain the information and particulars specified in the return form or in the Guidelines issued by the NPO Supervisor; and
 - (c) be submitted within the time period specified in the Guidelines.”;
- (c) in subsection (3), by deleting “submit annual return form as required under the section” and substituting “submit a periodic or ad hoc return as required under this section”; and
- (c) by deleting subsection (4).

Amendment of section 12D

7. The principal Regulations are amended in section 12D(1)(a)(iv), by deleting “and annual returns”.

Citation

8. These Regulations may be cited as the Non-Profit Organisations (Amendment) Regulations, 2026.

Made by the Governor in Council this 11th day of May, 2026.


Julia Crouch, OBE
GOVERNOR OF ANGUILLA