

Revised Regulations of Anguilla: P98-3

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

PROCEEDS OF CRIME (TRANSITIONAL) REGULATIONS

Note: These Regulations are enabled under section 173(2) of the Proceeds of Crime Act, R.S.A. c. P98¹.
(Am. in L.R. 15/12/2014)

Registration of Service Providers

1. (1) A person who, immediately before 16 July 2009, was a service provider to whom section 158² of the Act applies, does not contravene section 158³ and is not guilty of an offence under section 158(3)⁴ by carrying on a relevant business in or from Anguilla whilst not registered with the relevant supervisory authority from 16 July 2009 to—

(a) 17 January 2010; or

(b) the date that the person's application for registration is determined, if the person applies for registration from 14 September 2009 to 17 January 2010.

(Am. in L.R. 15/12/2014)

(2) A person who, at any time from 14 September 2009 to 16 October 2009, becomes a service provider to whom section 158⁵ of the Act applies, does not contravene section 158⁶ and is not guilty of an offence under section 158(3)⁷ by carrying on a relevant business in or from Anguilla whilst not registered with the relevant supervisory authority from 16 July 2009 to—

(a) 19 October 2009; or

(b) the date that the person's application for registration is determined, if the person applies for registration from 14 September 2009 to 16 October 2009.

(Am. in L.R. 15/12/2014)

Citation

2. These Regulations may be cited as the Proceeds of Crime (Transitional) Regulations, Revised Regulations of Anguilla P98-3.

¹ This Note has been corrected to reflect the renumbering of the Act by Act 3 of 2013.

² This Note has been corrected to reflect the renumbering of the Act by Act 3 of 2013.

³ This Note has been corrected to reflect the renumbering of the Act by Act 3 of 2013.

⁴ This Note has been corrected to reflect the renumbering of the Act by Act 3 of 2013.

⁵ This Note has been corrected to reflect the renumbering of the Act by Act 3 of 2013.

⁶ This Note has been corrected to reflect the renumbering of the Act by Act 3 of 2013.

⁷ This Note has been corrected to reflect the renumbering of the Act by Act 3 of 2013.