



PUBLIC NOTICE

Requirement to Register as a Non-Regulated Service Provider: High Value Dealers

22 September 2022

All persons who, by way of business, trades in goods and receives, in respect of any transaction, a payment or payments in cash of at least \$35,000, or the equivalent in a currency other than Eastern Caribbean dollars, who are operating in or from within Anguilla are required to register as a Non-Regulated Service Provider under section 3 of the Externally and Non-Regulated Service Providers Regulations, R.R.A. P98-6 (“ENRSP Regulations”). High value dealers include vehicle dealers, dealers in precious stones and metals, sellers of marine vessels and sellers of art and antiques. All high value dealers must complete and submit their NRSP application and supporting documents to the Commission on or before **21 October 2022**.

All NRSPs are required to appoint a Money Laundering Compliance Officer (MLCO) and Money Laundering Reporting Officer (MLRO) pursuant to sections 20 and 21 of the Anti-Money Laundering and Terrorist Financing Regulations, R.R.A. P98-I (“AML/CFT Regulations”).

NRSP Application Checklist

1. Application Fee (US\$200 – upon submission)
2. Application Form
3. Information in support of Application with supporting documentation
4. Personal Questionnaire with supporting documentation for the MLCO and MLRO
5. Resolution or letter appointing MLCO/MLRO
6. Articles and Certificate of Incorporation
7. Organizational Chart
8. Copy of the business licence granted by the Government of Anguilla (Inland Revenue)
9. Business Plan, including an overview of business activities, target market and number of employees
10. Copy of the service provider’s management accounts for the most recently completed two-year period ended 31 December (if applicable)
11. Copy of the service provider’s pro forma financial statements for the next 3 to 5 years.
12. AML/CFT Policies and Procedures Manual.