

Regulations of Anguilla: 24/2018

Gazette Dated: 29th August, 2018

PROCEEDS OF CRIME ACT, R.S.A. c. P 98

ANTI-MONEY LAUNDERING AND TERRORIST FINANCING (AMENDMENT) REGULATIONS, 2018

Regulations made by the Governor under section 168 of the Proceeds of Crime Act, R.S.A. c. P 98

Interpretation

1. In these Regulations, the "principal Regulations" means the Anti-Money Laundering and Terrorist Financing Regulations, R.R.A. P98-1.

Amendment to Schedule 2

2. The principal Regulations is amended in Schedule 2, section 1—

(a) by inserting the following subparagraph after subparagraph (vi) in section 1(d)—

"(vii) foreign exchange contracts, binary options, contracts for differences and similar instruments."; and

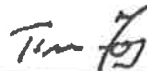
(b) by inserting the following paragraph after paragraph (h)—

"(i) the business of issuing, transmitting, transferring, providing safe custody or storage of, administering, managing, lending, buying, selling, exchanging or otherwise trading or intermediating convertible virtual currencies, including cryptocurrencies or similar concepts where the concept is accepted by persons as a means of payment for goods or services, a unit of account, a store of value or a commodity other than pursuant to an offering made in accordance with the AUTO Act."

Citation

3. These Regulations may be cited as the Anti-Money Laundering and Terrorist Financing (Amendment) Regulations, 2018.

Made by the Governor this 24 day of August, 2018



Timothy J. Foy, OBE
GOVERNOR OF ANGUILLA