



ANGUILLA FINANCIAL SERVICES COMMISSION

11 September 2025

Consultation Note

Amendments to Anti-Money Laundering and Terrorist Financing Regulations
Amendments to the Anti-Money Laundering and Terrorist Financing Code
Amendments to the Non-Profit Organisations Regulations
Amendments to the Externally and Non-Regulated Service Providers Regulations
Amendments to the Administrative Penalty Regulations
(collectively “AML/CFT Legislation”)

The Anguilla Financial Services Commission (the “Commission”) has issued the above-noted legislation for consultation. As part of the ongoing legislative reform to ensure compliance with the Financial Action Task Force (FATF) Recommendations, a review and update of the AML/CFT legislative framework is being carried out.

In this vein, the Commission has drafted Amendments to AML/CFT Legislation to ensure compliance mainly with the FATF Methodology and Recommendations:

- 1 – Assessing Risk and Applying a Risk-Based Approach
- 8 – Non-Profit Organisations
- 10 – Customer Due Diligence
- 18 – Reliance on Third Parties
- 27 – Power of Supervisors
- 28 – Regulations and Supervision of DNFBPs

The Commission hereby invites persons to make comments on the draft AML/CFT Legislation. Persons are invited to provide comments no later than 26 September 2025 to the Commission at sherine.brooks@afsc.ai.

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