

**Regulations of Anguilla: /2025**

Gazette Dated: , 2025

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FINANCIAL SERVICES COMMISSION ACT, R.S.A. C. F28

**ADMINISTRATIVE PENALTIES (AMENDMENT) REGULATIONS, 2025**

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These Regulations are enabled under section 57 of the Financial Services Act, R.S.A. c. F98.

TABLE OF CONTENTS

SECTION

1. Interpretation
2. Amendment of Schedule 1
3. Citation

**Interpretation**

1. In these Regulations, the “principal Regulations” means the Administrative Penalties Regulations R.R.A. F28-2.

**Amendment of Schedule 1**

2. Schedule 1 is amended in row 6 of the Table (Contravention of AML/CFT Obligations) by deleting “\$15,000 to \$100,000” and substituting “\$15,000 to \$200,000”.

**Citation**

3. These Regulations may be cited as the Administrative Penalties (Amendment) Regulations, 2025.

Made by the Governor in Council the       day of       , 2025.

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Julia Crouch  
GOVERNOR OF ANGUILLA