

SAINT CHRISTOPHER AND NEVIS

STATUTORY RULES AND ORDERS

No. 1 of 2002

ANTI-MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2002

The Minister, with the concurrence of the Premier of Nevis, hereby makes these Regulations in exercise of the powers conferred on him by section 67 of the Proceeds of Crime Act, No. 16 of 2000.

1. **CITATION.** These Regulations may be cited as the Anti-Money Laundering (Amendment) Regulations, 2002.

2. **INTERPRETATION.** In these Regulations, unless the context otherwise requires, "Regulations" mean the Anti-Money Laundering Regulations, No. 15 of 2001.

3. **AMENDMENT OF REGULATION 4.** Regulation 4 is amended by deleting sub-regulations (2), (3), and (4), and by renumbering the remaining sub-regulations accordingly.

4. **AMENDMENT OF REGULATION 5.** Regulation 5 is amended by deleting sub-regulation (2) and by renumbering the remaining sub-regulations accordingly.

5. **AMENDMENT OF REGULATION 6.** Regulation 6 is amended by deleting sub-regulations (2)(a), (4), and (5), and by renumbering the remaining sub-regulations accordingly.

Made by the Minister this 20th day of January 2002.

DELANO F BART

Minister responsible for Legal Affairs