

**SAINT CHRISTOPHER AND NEVIS**

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**STATUTORY RULES AND ORDERS**

**No. 9 of 2018**

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**ANTI-MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2018.**

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In exercise of the powers conferred on him by section 71 of the Proceeds of Crime Act, Cap. 4:28, the Minister makes the following Regulations.

*[Published 24<sup>th</sup> May 2018, Official Gazette No. 27 of 2018.]*

**1. CITATION.**

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

**2. INTERPRETATION.**

In these Regulations, unless the context otherwise requires,

“Principal Regulations” means the Anti-Money Laundering Regulations, No. 46 of 2011.

**3. AMENDMENT OF REGULATION 10.**

Regulation 10 of the Principal Regulations is amended by inserting immediately after subregulation (6), the following new subregulation (7) as follows:

“ (7) Pursuant to subregulation (1), the appointment of a reporting officer by a relevant person shall be subject to the prior written approval of the Financial Services Regulatory Commission on such terms as may be prescribed in Regulations.

Made by the Minister this 1<sup>st</sup> day of September, 2017.

**TIMOTHY S. HARRIS**  
*Minister responsible for Finance*