

S.I. 106 of 2020

**ANTI-MONEY LAUNDERING AND COUNTERING THE
FINANCING OF TERRORISM ACT, 2020**

(Act 5 of 2020)

**Anti-Money Laundering and Countering the Financing
of Terrorism Act (Commencement) Notice, 2020**

In exercise of the powers conferred by section 1 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020, the Minister responsible for Finance makes the following notice —

1. This notice may be cited as the Anti-Money Laundering and Countering the Financing of Terrorism Act (Commencement) Notice, 2020.

Citation

2. Save as otherwise provided, the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 shall come into operation on the 28th day of August, 2020.

Commencement
of Act 5 of 2020

MADE this 27th day of August, 2020.

**MAURICE LOUSTAU-LALANNE
MINISTER FOR FINANCE, TRADE
INVESTMENT AND ECONOMIC PLANNING**
