

2016

**MONEY LAUNDERING
(PREVENTION) (AMENDMENT)**

ACT 2

13

COMMONWEALTH OF DOMINICA

ACT NO. 2 OF 2016

I Assent



CHARLES A. SAVARIN
President

8th July, 2016

**AN ACT TO AMEND THE MONEY LAUNDERING
(PREVENTION) ACT, (NO. 8 OF 2011).**

BE IT ENACTED by the Parliament of the Commonwealth of
Dominica as follows:

(Gazetted 14th July, 2016.)

1. This Act may be cited as the -

Short title.

**MONEY LAUNDERING (PREVENTION)
(AMENDMENT) ACT, 2016.**

2. In this Act the Money Laundering (Prevention) Act 2011
is referred to as “the Act”.

Interpretation.
Act No. 8 of 2011.

Amendment of section 2.

3. Section 2 of the Act is amended -

- (a) by inserting the following definition after the definition of “central authority” -

“criminal conduct” means conduct which constitutes an offence or would constitute an offence if it had occurred in Dominica;”;

- (b) in the definition of “proceeds of crime” by deleting the words “through the commission of an indictable or hybrid offence whether committed in Dominica or elsewhere” and substituting the words “from criminal conduct”;

- (c) by inserting the following new subsection (1A) after subsection (1) -

“(1A) For the purposes of determining whether there is criminal conduct, it is immaterial -

- (a) who carried out the conduct;
- (b) who benefited from the conduct;
- (c) whether the conduct occurred before or after the passing of this Act.”.

Passed in the House of Assembly this 27th day of June, 2016.

MR. DANIEL JAMES

Clerk of the House of Assembly (Ag.)

DOMINICA

Printed by the Government Printer at the Government Printery, Roseau
(Price \$0.40 cents)