

COMMONWEALTH OF DOMINICA

ACT No. 4 OF 2004

I assent



N. J. O. LIVERPOOL
President

17th, November 2004

**AN ACT TO AMEND THE MONEY LAUNDERING
(PREVENTION) ACT, 2000 (ACT NO. 20, 2000).**

(Gazetted 25th November, 2004.)

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

1. (1) This Act may be cited as the –
**MONEY LAUNDERING (PREVENTION)
(AMENDMENT) ACT 2004.**

Short title and
commencement.

**2004 MONEY LAUNDERING PREVENTION ACT 4
(AMENDMENT)**

(2) This Act shall be deemed to have come into force on July 1, 2004.

Interpretation.
Act No.20 of 2000.

2. In this Act “the Act” means the Money Laundering (Prevention) Act, 2000.

Amendment of
Section 2(1) of the
Act.

3. The Act is amended in section 2(1) by deleting the definition of “Minister” and substituting the following definition:

“ “Minister” means the Minister responsible for the subject of Legal Affairs;”

Passed in the House of Assembly this 21st day of September, 2004.

ALEX F. PHILLIP (MRS.)
Clerk of the House of Assembly

DOMINICA

Printed by the Government Printer at the Government Printery, Roseau

(Price 40 cents).