COMMONWEALTH OF DOMINICA

ACT No. 4 of 2004

I assent

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.
2004  MONEY LAUNDERING PREVENTION ACT 4
(AMENDMENT)

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


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
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