

**2013      MONEY LAUNDERING (PREVENTION)      S.R.O. 14**  
**(AMENDMENT)**

**COMMONWEALTH OF DOMINICA**

STATUTORY RULES AND ORDERS NO. 14 OF 2013

**REGULATIONS**

MADE by the Minister under section 55 of the Money Laundering  
(Prevention) Act 2011, No. 8 of 2011.

*(Gazetted May 16, 2013.)*

**1.** These Regulations may be cited as the – Short title.

**MONEY LAUNDERING (PREVENTION)**  
**(AMENDMENT) REGULATIONS, 2013.**

**2.** In these Regulations “the principal Regulations” means Interpretation  
SRO No. 4 of 2013.  
the Money Laundering (Prevention) Regulations, 2013.

**3.** Regulation 3 of the principal Regulations is amended in Amendment of  
regulation 3.  
subsection (3) by deleting the words “guidance notes” and  
“guidance” and substituting the word “guidelines”.

**4.** The principal Regulations are amended by inserting the Insertion of new  
regulation 25A.  
following new regulation 25A after regulation 25 –

“Information to **25A.** A person carrying on a relevant business  
be kept up to shall keep documents, data or information collected  
date. under these Regulations up to date and relevant by  
undertaking reviews of existing records.”.

**5.** Regulation 32 of the principal Regulations is amended by Amendment of  
regulation 32.  
deleting the words “Guidance Notes” and substituting the word  
“Guidelines”.

Made this 13<sup>th</sup> day of May, 2013.

**IAN DOUGLAS**  
*Minister for Legal Affairs*

