

**VIRGIN ISLANDS**

**ANTI-MONEY LAUNDERING AND TERRORIST FINANCING  
(AMENDMENT) (NO. 2) CODE OF PRACTICE, 2009**

**ARRANGEMENT OF SECTIONS**

*Section*

1. Citation.
2. Schedule 2 of S.I. No. 13 of 2008 amended.

**VIRGIN ISLANDS**

**STATUTORY INSTRUMENT 2009 NO. 42**

**Proceeds of Criminal Conduct Act, 1997  
(No. 5 of 1997)**

**Anti-Money Laundering and Terrorist Financing (Amendment) (No. 2) Code of  
Practice, 2009**

**[Gazetted 15<sup>th</sup> October, 2009]**

The Financial Services Commission, in exercise of the powers conferred by section 27 (1) of the Proceeds of Criminal Conduct Act, 1997 (No. 5 of 1997) and after consultation with the Anti-Money Laundering and Terrorist Financing Advisory Committee, issues this Code.

Citation. 1. This Code of Practice may be cited as the Anti-money Laundering and Terrorist Financing (Amendment) (No. 2) Code of Practice, 2009.

Schedule 2 of S.I. No.13 of 2008 amended. 2. Schedule 2 of the Anti-money Laundering and Terrorist Financing Code of Practice, 2008 is amended by inserting in their appropriate alphabetical order, the following countries:

“BULGARIA  
ESTONIA  
HUNGARY  
LATVIA  
SLOVENIA”.

Issued by the Financial Services Commission this 2<sup>nd</sup> day of September, 2009.

(Sgd.)Robert Mathavious  
Managing Director/CEO  
Financial Services Commission.