

VIRGIN ISLANDS
ANTI-MONEY LAUNDERING AND TERRORIST FINANCING
(AMENDMENT) CODE OF PRACTICE, 2010

ARRANGEMENT OF SECTIONS

Section

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

VIRGIN ISLANDS

STATUTORY INSTRUMENT 2010 NO. 46

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

Anti-Money Laundering and Terrorist Financing (Amendment) Code of Practice, 2010

[Gazetted 26th August , 2010]

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) Code of Practice, 2010.

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:

“Liechtenstein
Russia”.

Issued by the Financial Services Commission this 28th day of July, 2010.

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