

**SAINT LUCIA**

**No. 4 of 2023**

**ARRANGEMENT OF SECTIONS**

*Section*

1. Short title
2. Amendment of section 40



I Assent

[L.S.]

ERROL CHARLES,  
*Acting Governor-General.*

*March 8, 2023.*

## SAINT LUCIA

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### No. 4 of 2023

AN ACT to amend the Money Services Business Act, Cap. 12.22.

[ 9th March, 2023 ]

**BE IT ENACTED** by the King's Most Excellent Majesty, by and with the advice and consent of the House of Assembly and the Senate of Saint Lucia, and by the authority of the same, as follows:

**Short title**

1. This Act may be cited as the Money Services Business (Amendment) Act, 2023.

**Amendment of section 40**

2. Section 40 of the Money Services Business Act, Cap. 12.22 is amended —

(a) in subsection (2), by —

(i) deleting —

(A) the word “and” at the end of paragraph (e);

(B) the full stop at the end of paragraph (f) and inserting a semi-colon and the word “and”,

(ii) inserting immediately after paragraph (f), the following new paragraph (g) —

“(g) monitor a money services business in Saint Lucia and take action against a person carrying on a money services business without a licence issued in accordance with this Act.”;

(b) in subsection (4), by deleting the word “licensee” and substituting the word “person”.

Passed in the House of Assembly this 28<sup>th</sup> day of February, 2023.

CLAUDIUS J. FRANCIS,  
*Speaker of the House of Assembly.*

Passed in the Senate this 2<sup>nd</sup> day of March, 2023.

ALVINA REYNOLDS,  
*President of the Senate.*