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EXTRAORDINARY

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GOVERNMENT NOTICE

The following documents are published with and form part of this *Extraordinary Gazette*:

Statutory Instruments

- No. 54 of 2023 — Money Laundering (Prevention) (Guidance Notes) (Revocation) Regulations.
- No. 55 of 2023 — Money Laundering (Prevention) (Declaration of Source of Funds) (Forms) (Revocation) Regulations.
- No. 56 of 2023 — Money Laundering (Prevention) (Guidelines for Conducting Other Business Activity) (Revocation) Regulations.

*Money Laundering (Prevention) (Guidance Notes)
(Revocation) Regulations*

SAINT LUCIA

STATUTORY INSTRUMENT, 2023, No. 54

[30th May, 2023]

In exercise of the power conferred under section 43 of the Money Laundering (Prevention) Act, Cap. 12.20, the Attorney General makes these Regulations:

Citation and commencement

1.—(1) These Regulations may be cited as the Money Laundering (Prevention) (Guidance Notes) (Revocation) Regulations, 2023.

(2) These Regulations are deemed to have come into force on the 24th day of May, 2023.

Revocation

2. The Money Laundering (Prevention) (Guidance Notes) Regulations, Cap. 12.20 are revoked.

Made this 25th day of May, 2023.

LESLIE MONDESIR,
Attorney General.

*Money Laundering (Prevention) (Declaration of Source of Funds)
(Forms) (Revocation) Regulations*

SAINT LUCIA

STATUTORY INSTRUMENT, 2023, No. 55

[30th May, 2023]

In exercise of the power conferred under section 43 of the Money Laundering (Prevention) Act, Cap. 12.20, the Attorney General makes these Regulations:

Citation and commencement

1.—(1) These Regulations may be cited as the Money Laundering (Prevention) (Declaration of Source of Funds) (Forms) (Revocation) Regulations, 2023.

(2) These Regulations are deemed to have come into force on the 24th day of May, 2023.

Revocation

2. The Money Laundering (Prevention) (Declaration of Source of Funds) (Forms) Regulations, Cap. 12.20 are revoked.

Made this 25th day of May, 2023.

LESLIE MONDESIR,
Attorney General.

*Money Laundering (Prevention) (Guidelines for Conducting
Other Business Activity) (Revocation) Regulations*

SAINT LUCIA

STATUTORY INSTRUMENT, 2023, No. 56

[30th May, 2023]

In exercise of the power conferred under section 43 of the Money Laundering (Prevention) Act, Cap. 12.20, the Attorney General makes these Regulations:

Citation and commencement

1.—(1) These Regulations may be cited as the Money Laundering (Prevention) (Guidelines for Conducting Other Business Activity) (Revocation) Regulations, 2023.

(2) These Regulations are deemed to have come into force on the 24th day of May, 2023.

Revocation

2. The Money Laundering (Prevention) (Guidelines for Conducting Other Business Activity) Regulations, Cap. 12.20 are revoked.

Made this 25th day of May, 2023.

LESLIE MONDESIR,
Attorney General.