

Money Laundering (Prevention)
(Amendment of Schedules) (No. 2) Order

SAINT LUCIA

STATUTORY INSTRUMENT, 2004, No. 66

[27th September, 2004]

In exercise of the power conferred by section 33 of the Money Laundering (Prevention) Act No. 27 of 2003, the Attorney General makes the following Order:

Citation

1. This Order may be cited as the Money Laundering (Prevention) (Amendment of Schedules) (No. 2) Order, 2004.

Amendment of First Schedule

2. The First Schedule to the Money Laundering (Prevention) Act No. 27 of 2003 is amended by inserting the words “Drug Trafficking offence” between the words “Drug Trafficking” and the word “Extortion”.

Amendment of Second Schedule

3. Paragraph 12 of Part B of the Second Schedule of the Money Laundering (Prevention) Act No. 27 of 2003 is amended by replacing the word “forfeiting” with the word “forfeating”.

Made this 16th day of September, 2004.

PETRUS COMPTON,
Attorney General.