

SAINT LUCIA

STATUTORY INSTRUMENT, 2012, No. 144

[12th November, 2012]

In exercise of the power conferred under section 42 of the Money Laundering Prevention Act No.8 of 2010, the Attorney General makes this Order:

Citation

1. This Order may be cited as the Money Laundering (Prevention)(Amendment of Schedule) Order 2012.

Interpretation

2. In this Order “principal Act” means the Money Laundering (Prevention) Act, No. 8 of 2010.

Amendment of Schedule 1

3. Schedule 1 of the principal Act is deleted and substituted with the following:

“SCHEDULE 1

(Section 2)

CRIMINAL CONDUCT

An offence under the –

- (a) Anti-Terrorism Act, No. 36 of 2003;
- (b) Copyright Act, Cap. 13.07;
- (c) Counter-Trafficking Act, No. 7 of 2010;
- (d) Criminal Code, Cap. 3.01;
- (e) Customs (Control and Management) Act, Cap. 15.05;
- (f) Drugs (Prevention of Misuse) Act, Cap. 3.02;

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- (g) Fisheries Act, Cap. 7.15;
- (h) Gaming Control Act, Cap. 13.13;
- (i) Income Tax Act, Cap. 15.02;
- (j) Integrity in Public Life Act, Cap. 1.19;
- (k) Physical Planning and Development Act, Cap. 5.12;
- (l) Public Health Act, Cap. 11.01;
- (m) Registered Agent and Trustee Licensing Act, Cap. 12.12;
- (n) Securities Act, Cap. 12.18.”.

Amendment of Schedule 2

4. Schedule 2 of the principal Act is amended in Part B by inserting immediately after “33. Accounts” the following:

“34. Non-Profit Companies and Non-Profit Organisations”.

Made this 6th day of November, 2012.

KIM CAMILLE ST. ROSE,
Attorney General.