

**S.I. 138 of 2020**

**ANTI-MONEY LAUNDERING AND COUNTERING  
THE FINANCING OF TERRORISM ACT, 2020**

*(Act 5 of 2020)*

**Anti-Money Laundering and Countering the Financing  
of Terrorism Act (Commencement) Notice (Amendment)  
Notice, 2020**

In exercise of the powers conferred by section 1 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020, the Minister responsible for Finance makes the following notice —

1. This notice may be cited as the Anti-Money Laundering and Countering the Financing of Terrorism Act (Commencement) Notice (Amendment) Notice, 2020.

Citation

2. In the Anti-Money Laundering and Countering the Financing of Terrorism Act (Commencement) Notice, 2020 (S.I.106 of 2020), in paragraph 2, the following shall be inserted at the end after “August, 2020”

Amendment in  
S.I. 106 of 2020

“except section 34 and section 34 shall come into operation from 1<sup>st</sup> day of January, 2021”.

3. This amendment shall be deemed to have come into force from the 28<sup>th</sup> August, 2020.

**MADE this 28th day of September, 2020.**

**MAURICE LOUSTAU-LALANNE  
MINISTER FOR FINANCE, TRADE  
INVESTMENT AND ECONOMIC PLANNING**

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