

MONTSERRAT
STATUTORY RULES AND ORDERS
S.R.O. 9 OF 2015

PROCEEDS OF CRIME (MINIMUM AMOUNT) ORDER

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Montserrat
Proceeds of Crime (Minimum Amount) Order
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THE PROCEEDS OF CRIME (MINIMUM AMOUNT) ORDER 2015 MADE BY THE GOVERNOR ACTING ON THE ADVICE OF CABINET UNDER SECTION 175 OF THE PROCEEDS OF CRIME ACT (NO. 1 OF 2010).

1. Citation

This Order may be cited as the Proceeds of Crime (Minimum Amount) Order, 2015.

2. Minimum amount

For the purposes of section 99 of the Proceeds of Crime Act (No. 1 of 2010) the minimum amount is EC\$1,000.

3. Repeal

The Proceeds of Crime (Seizure and Detention of Cash) Order 2012 (S.R.O No. 32 of 2012) is repealed.

Made by the Governor acting on the advice of Cabinet this 18th day of December, 2014.

(Sgd.) Angela Estwick

CABINET SECRETARY (Ag.)

Published by exhibition by the Cabinet Secretary at the Office of the Legislature, Farara Plaza, Brades, this 26th day of January, 2015.

(Sgd.) Angela Estwick

CABINET SECRETARY (Ag.)