

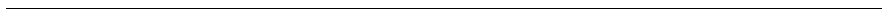
M O N T S E R R A T

PROCEEDS OF CRIME (AMENDMENT) ACT 2015

No. 13 of 2015

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Montserrat
Proceeds of Crime (Amendment) Act, 2015
No. 13 of 2015

I ASSENT

(Sgd.) Elizabeth Carriere
Governor

DATE: 26.10.15

M O N T S E R R A T

No. 13 of 2015

AN ACT TO AMEND THE PROCEEDS OF CRIME ACT (CAP. 4.04).

BE IT ENACTED by The Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Assembly of Montserrat and by the authority of the same as follows—

1 Short title

This Act may be cited as the Proceeds of Crime (Amendment) Act, 2015.

2 Interpretation

In this Act “principal Act” means the Proceeds of Crime Act (Cap. 4.04).

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3 Section 2 amended

Section 2 of the principal Act is amended—

(a) in subsection (1), by inserting the following definition in the correct alphabetical sequence:

“ **“financial offence”** means an offence under any financial services legislation or an offence relating to money laundering, the financing of terrorism or the breach of any international or domestic sanction prescribed by or under any enactment;” and

(b) by inserting the following as subsection (4):

“(4) The definition of “constable” under section 3(1) of the Anti-Terrorist (Financial and Other Measures)(Overseas Territories) Order 2002 (UK) shall be construed to include the Reporting Authority and a person appointed by the Reporting Authority under section 127(4) of this Act.”.

4 Section 128 amended

Section 128 of the principal Act is amended by inserting the following as subsection (7):

“(7) If, in an enactment relating to a financial offence, the jurisdiction of the Reporting Authority is not specifically excluded, the Reporting Authority shall have the authority to deal with the offence to the extent of the powers granted to it under that enactment.”.

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(Sgd.) Shirley Osbourne
SPEAKER

Passed by the Legislative Assembly this 21st day of October, 2015

(Sgd.) Judith Baker
CLERK OF THE LEGISLATIVE ASSEMBLY