

**SECOND SUPPLEMENT TO THE
GIBRALTAR GAZETTE**
No. 4503 of 13 September, 2018

LEGAL NOTICE NO. 194 OF 2018.

PROCEEDS OF CRIME ACT 2015

**PROCEEDS OF CRIME ACT 2015 (AMENDMENT No. 3)
REGULATIONS 2018**

In exercise of the powers conferred upon the Minister by section 9(3) of the Proceeds of Crimes Act 2015, the Minister has made the following Regulations–

Title.

1. These Regulations may be cited as the Proceeds of Crime Act 2015 (Amendment No. 3) Regulations 2018.

Commencement.

2. These Regulations come into operation on the day of publication.

Amendment of the Proceeds of Crime Act 2015.

3. In section 9(1) of the Proceeds of Crime Act 2015, after paragraph (o) insert–

“(oa) any other financial institution; or”.

Dated 13th September, 2018.

F R PICARDO,
Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

These Regulations amend the definition of “relevant financial business” in Part III of the Proceeds of Crimes Act 2015.

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