

# SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 5085 GIBRALTAR Thursday 7th September 2023

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LEGAL NOTICE NO. 262 OF 2023

## PROCEEDS OF CRIME ACT 2015

### PROCEEDS OF CRIME ACT 2015 (AMENDMENT NO. 2) REGULATIONS 2023

In exercise of the powers conferred on the Government by sections 184 and 184ZA of the Proceeds of Crime Act 2015, the Government has made these Regulations-

#### **Title.**

1. These Regulations may be cited as the Proceeds of Crime Act 2015 (Amendment No. 2) Regulations 2023.

#### **Commencement.**

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

#### **Amendment of the Proceeds of Crime Act 2015.**

3.(1) The Proceeds of Crime Act 2015 is amended as follows.

(2) In section 9, after paragraph (q), insert-

“(r) submitting an application under the Qualifying (Category 2) Individual Rules 2004.”.

Dated: 7<sup>th</sup> September 2023.

A J ISOLA,  
Minister with responsibility for Financial Services.

#### **EXPLANATORY MEMORANDUM**

These Regulations amend the Proceeds of Crime Act 2015, in order to classify the submission of an application under the Qualifying (Category 2) Individual Rules 2004 as a relevant financial business.