

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4869 GIBRALTAR Thursday 24th June 2021

LEGAL NOTICE NO. 308 OF 2021

PROCEEDS OF CRIME ACT 2015

PROCEEDS OF CRIME ACT 2015 (RELEVANT FINANCIAL BUSINESS) (REGISTRATION) (AMENDMENT No. 2) REGULATIONS 2021

In exercise of the powers conferred on it 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 (Relevant Financial Business) (Registration) (Amendment No. 2) Regulations 2021.

Commencement.

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

Amendment of the Relevant Financial Business (Registration) Regulations.

3. In regulation 12(2) of the Proceeds of Crime Act 2015 (Relevant Financial Business) (Registration) Regulations 2021, for “three months” substitute “six months”.

Dated: 24th June 2021

A J ISOLA
Minister with responsibility for Financial Services
for the Government

EXPLANATORY MEMORANDUM

These Regulations extend the transitional period during which certain relevant financial businesses must register under the Proceeds of Crime Act 2015 (Relevant Financial Business) (Registration) Regulations 2021 from three months to six months.