

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4879 GIBRALTAR Friday 23rd July 2021

LEGAL NOTICE NO. 337 OF 2021

PROCEEDS OF CRIME ACT 2015

PROCEEDS OF CRIME ACT 2015 (RELEVANT FINANCIAL BUSINESS) (REGISTRATION) (AMENDMENT No. 3) 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. 3) 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 3(1) of the Proceeds of Crime Act 2015 (Relevant Financial Business) (Registration) Regulations 2021, after the definition of “the GFSC”, insert–

““the Minister” means the Minister with responsibility for financial services;”.

Dated: 23rd July 2021

A J ISOLA
Minister with responsibility for financial services
for the Government

EXPLANATORY MEMORANDUM

These Regulations add a definition of “the Minister” to regulation 3(1) of the Proceeds of Crime Act 2015 (Relevant Financial Business) (Registration) Regulations 2021.