

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**

No. 4447 of 16 March, 2018

LEGAL NOTICE NO. 65 OF 2018.

PROCEEDS OF CRIME ACT 2015

NOTICE OF DESIGNATION OF SUPERVISORY BODY

In exercise of the powers conferred upon the Minister by paragraph (e) of Part I of Schedule 2 to the Proceeds of Crime Act 2015, the Minister has designated the Financial Services Commission as the supervisory body for relevant financial businesses to which section 9(1)(p) of the Proceeds of Crime Act 2015 applies.

Dated 16th March, 2018.

F R PICARDO,
Minister with responsibility for finance