

VIRGIN ISLANDS

STATUTORY INSTRUMENT 2024 NO. 47

ANTI-MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2024
(S.I. No. 43 of 2024)

A NOTICE

**MADE BY THE MINISTER FOR FINANCIAL SERVICES, LABOUR AND TRADE
UNDER REGULATION 1(2) OF THE ANTI-MONEY LAUNDERING (AMENDMENT)
REGULATIONS, 2024 DECLARING THE DATE ON WHICH THE SAID
REGULATIONS SHALL COME INTO FORCE**

[Gazetted 22nd October, 2024]

WHEREAS it is provided by regulation 1(2) of the Anti-money Laundering (Amendment) Regulations, 2024 (S.I. No. 43 of 2024) that the said Regulations shall come into force on such date as the Minister may, by Notice published in the *Gazette*, appoint;

NOW THEREFORE, in exercise of the powers vested in me, I hereby appoint the 15th day of October, 2024 to be the date on which the Anti-money Laundering (Amendment) Regulations, 2024 shall come into force.

Made by the Minister this 15th day of October, 2024.

(Sgd.) Lorna G. Smith,
Minister for Financial Services, Labour and Trade.