to the Government Gazette of Mauritius No. 102 of 22 July 2022

Government Notice No. 185 of 2022

THE FINANCIAL INTELLIGENCE AND ANTI-MONEY LAUNDERING ACT

Regulations made by the Minister under section 35(4) of the Financial Intelligence and Anti-Money Laundering Act

1. These regulations may be cited as the Financial Intelligence and Anti-Money Laundering Act (Amendment of Schedule) Regulations 2022.

2. In these regulations –

"Act" means the Financial Intelligence and Anti-Money Laundering Act.

3. The First Schedule to the Act is amended in item 3, in the second column, by deleting the words "Attorney-General" and replacing them by the word "FIU".

4. These regulations shall come into operation on 22 July 2022.

Made by the Minister on 22 July 2022.