

**TURKS AND CAICOS ISLANDS**

**PROCEEDS OF CRIME ORDINANCE  
ANTI-MONEY LAUNDERING AND PREVENTION OF  
TERRORIST FINANCING (AMENDMENT) REGULATIONS  
2023**

*(Legal Notice 13 of 2023)*

**ARRANGEMENT OF REGULATIONS**

REGULATION

1. Citation and commencement
2. Interpretation
3. Regulation 24 amended

**PROCEEDS OF CRIME ORDINANCE**  
**ANTI-MONEY LAUNDERING AND PREVENTION OF**  
**TERRORIST FINANCING (AMENDMENT)**  
**REGULATIONS 2023**

*(Legal Notice 13 of 2023)*

**MADE** by the Governor under sections 161(2) and 180 of the Proceeds of Crime Ordinance.

**Citation and commencement**

**1.** These Regulations may be cited as the Anti-Money Laundering and Prevention of Terrorist Financing (Amendment) Regulations 2023 and shall come into operation on 17 February 2023.

**Interpretation**

**2.** In these Regulations “principal Regulations” means the Anti-Money Laundering and Prevention of Terrorist Financing Regulations 2023.

**Regulation 24 amended**

**3.** Regulation 24 of the principal Regulations is amended by deleting subregulation (2) and substituting—

“(2) The Gaming Control Commission is designated as the supervisory authority for casinos.”.

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**MADE** this 17<sup>th</sup> day of February 2023.

**NIGEL DAKIN**  
**GOVERNOR**

## **EXPLANATORY NOTE**

*(This Note is not part of the Regulations)*

These Regulations make amendments to the principal Regulations to change the reference of Gaming Inspectorate to Gaming Control Commission.