



# TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

*Regulating with Honesty, Integrity and Transparency*

16 November 2021

## **NOTICE**

### **AMENDMENTS TO SUBSIDIARY LEGISLATION**

Please be advised of the following amendments to the Anti-Money Laundering and Prevention of Terrorist Financing Regulations, the Anti-Money Laundering and Prevention of Terrorist Financing Code, and the Non-Profit Organisations Regulations, which came into force on 25 October 2021:

#### **Anti-Money Laundering and Prevention of Terrorist Financing Regulations**

1. Regulation 2 amended
2. Regulation 3 substituted
3. Regulation 5 amended
4. Regulation 11 amended
5. Regulation 15 amended
6. Regulation 23 amended
7. Regulation 27A inserted
8. Regulation 30A substituted
9. Schedule 2 amended

#### **Anti-Money Laundering and Prevention of Terrorist Financing Code**

1. Regulation 2 amended
2. Regulation 12B inserted
3. Regulation 16 amended
4. Regulation 19 amended
5. Regulation 20 amended
6. Regulation 27 amended
7. Regulation 42 amended
8. Regulation 44 amended
9. Regulation 46 amended
10. Regulation 47 amended
11. Regulation 48 amended
12. Regulation 49 amended
13. Regulation 51 inserted

## **Non-Profit Organisations Regulations**

1. Regulation 4 amended
2. Regulation 6 amended
3. Regulations 15A and 15B inserted
4. Regulation 16 amended

The amendments mentioned above can be viewed at the below website address of the Attorney General's Chambers.

<https://www.gov.tc/agc/2021-subsiary-legislation>

**Turks and Caicos Islands  
Financial Services Commission**