



I assent,

CUTHBERT M SEBASTIAN
Governor-General.

18th July, 2008.

SAINT CHRISTOPHER AND NEVIS
No. 23 of 2008

AN ACT to amend the Financial Intelligence Unit Act,
No. 15 of 2000.

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BE IT ENACTED by the Queen's Most Excellent Majesty, by and
with the advice and consent of the National Assembly of Saint Christopher
and Nevis and by the authority of the same as follows:

1. This Act may be cited as the Financial Intelligence Unit
(Amendment) Act, 2008. Short title.
2. In this Act, a reference to "Act" shall mean the Financial
Intelligence Unit Act, No. 15 of 2000. Interpretation.
3. The Act is amended in the Long Title by inserting immediately
after the word "laundering" the expression "and other related matters". Amendment of
Long Title.
4. The Act is amended in section 2 thereof by inserting,
immediately before the definition of the word "Commissioner" the
following definition: Amendment of
section 2.

"Anti-Terrorism Act" means the Anti-Terrorism Act, No. 21 of
2002".
5. The Act is amended in subsection 3(1) by inserting immediately
after the word "laundering" the words "and the financing of terrorism". Amendment of
section 3.
6. The Act is amended in section 4 as follows: Amendment of
section 4.
 - (a) in subsection (1) paragraph (c), by inserting the
expression "and financing of terrorism" immediately
after the word "laundering";
 - (b) by replacing subsection (1) paragraph (d) as follows:

Financial Intelligence Unit (Amendment) Act, 2008 – 23.

“ (d) “liaise with money laundering intelligence agencies as well as with competent authorities and agencies involved in combating financing of terrorism outside Saint Christopher and Nevis”;

(c) by inserting the following in subsection 2:

- (i) in paragraph (a) immediately after the expression “2000”, the expression “or the Anti-Terrorism Act, No. 21 of 2002.”;
- (ii) in paragraph (f) immediately after the word “offence”, the expression “or terrorist financing offence” and
- (iii) in paragraph (h) immediately after the word “laundering”, the expression “and terrorist financing”.

Amendment of
section 5.

7. The Act is amended in section 5 subsection (1) by inserting immediately after the word “laundering” the expression “or a terrorist financing”.

CURTIS A. MARTIN
Speaker

Passed by the National Assembly this 4th day of June, 2008.

JOSÉ LLOYD
Clerk of the National Assembly