



[ L.S. ]

I Assent,

**James B. Carlisle,**  
*Governor-General.*

2nd February, 2004

**ANTIGUA AND BARBUDA**

**No. 26 of 2003**

**AN ACT** to amend the Money Laundering Prevention Act, 1996.

*[ 5th February, 2004 ]*

**ENACTED** by the Parliament of Antigua and Barbuda as follows —

**1.** This Act may be cited as the Money Laundering Prevention (Amendment) Act, 2003.

Short title.

**2.** The Money Laundering Prevention Act 1996 is amended by the repeal of subsection 12(1) and the substitution of the following —

Amendment of section 12.

"(1) A financial institution shall, subject to section 12A, retain, or retain a copy of, each customer generated financial transaction document for the minimum retention period applicable to the document."

ANTIGUA 2  
AND  
BARBUDA

*The Money Laundering Prevention  
(Amendment) Act, 2003.*

No. 26 of 2003.

Passed the House of Representatives  
this 25th day of November, 2003.

**B. Harris,**  
*Speaker.*

**S. Walker,**  
*Clerk to the House of Representatives.*

Passed the Senate this 11th day  
of December, 2003.

**M. Percival,**  
*President.*

**S. Walker,**  
*Clerk to the Senate.*

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