

ANTIGUA AND BARBUDA



**LAW REVISION (MONEY LAUNDERING) (PREVENTION) ACT,  
RECTIFICATION ORDER, 2020**

**STATUTORY INSTRUMENT**

**2020, No. 58**

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**LAW REVISION (MONEY LAUNDERING) (PREVENTION) ACT,  
RECTIFICATION ORDER, 2020**  
**ARRANGEMENT OF ORDER**

**ORDER**

1. Short title
2. Rectification of section 15 of the Money Laundering (Prevention) Act. 1996

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RECTIFICATION ORDER, 2020**

**2020, No. 58**

**LAW REVISION (MONEY LAUNDERING) (PREVENTION) ACT, RECTIFICATION ORDER, made by the Attorney General pursuant to section 16A of the Law Revision Act, 1996 as amended by section 2 of the Law Revision (Amendment) Act, 2005, No. 14 of 2005.**

**1. Short title**

This Order may be cited as the Law Revision (Money Laundering Prevention Act) Rectification Order, 2020.

**2. Rectification of section 15 of the Money Laundering (Prevention) Act**

The letter “(b)” in brackets affixed before the last paragraph of section 15 is deleted and replaced by the roman numeral “(ii)” in brackets, so that the paragraph be renumbered as follows:

“(ii)” that a financial institutuin forthwith produce to the Director of the ONDCP or other law enforcement agency all customer due diligence information and correspondence obtained by the financial institution and any information on business transaction conducted by or for the defendant with the financial institution during such period before or after the date of the order as the Judge directs”.

Made this 28<sup>th</sup> day of August, 2020.

**Hon. Steadroy Benjamin,**  
*Attorney General.*