

ANTIGUA AND BARBUDA



**THE MUTUAL ASSISTANCE IN CRIMINAL MATTERS (BRAZIL ORDER)
REGULATIONS, 2016**

STATUTORY INSTRUMENT

2016, No. 55

*[Published in the Official Gazette Vol. XXXVI No. 77
dated 13th December, 2016]*

Printed at the Government Printing Office, Antigua and Barbuda,
by Philip P. Ashterman, Acting Government Printer
— By Authority, 2016.

500—5.16

[Price: \$1.90]

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Made in exercise of the powers contained in sections 27(7) of the Mutual Assistance in Criminal Matters Act, No. 2 of 1993

1. (1) These regulations may be cited as the Mutual Assistance in Criminal Matters (Brazil Order) regulations 2016.

(2) These regulations are made to enable the enforcement of the Order of a Court in Brazil made by Judge Sergio Fernando Moro, which is the subject of a mutual legal assistance request from Brazil to Antigua and Barbuda, and which was registered under section 27 of the Act in the High Court in Claim No. ANU HCV 2016/372 by Order dated the 22nd day of July, 2016.

2. Interpretation: In these regulations:

“the Act” means the Mutual Assistance in Criminal Matters Act, 1993.

“the Brazil Order” means the Order referred to in section 1(2) herein, and any subsequent related orders of the Brazilian court whose enforcement is authorized by the Attorney General.

3. (1) For purposes of the enforcement of the Brazil Order,

However, sections 19A and 20 of the Money laundering (Prevention) Act 1996 shall not apply.

Made the 12th day of December, 2016.

Hon. Steadroy C. O. Benjamin,
*Attorney General and
Minister of Legal Affairs.*