

ANTIGUA AND BARBUDA

STATUTORY INSTRUMENTS

2000, No. 5

Mutual Legal Assistance (Application of Act and other Laws to the United States of America) Regulations made by the Minister under sections 30 and 36 of the Mutual Assistance in Criminal Matters Act 1993 No. 2 of 1993.

1. These Regulations may be cited as Mutual Legal Assistance (Application of Act and other Laws to the United States of America) Regulations, 2000. Short title.

2. In these Regulations Interpretation.

“Act” means the Mutual Legal Assistance in Criminal Matters Act 1993 No. 2 of 1993.

“Treaty” means the Treaty between the Government of Antigua and Barbuda and the Government of the United States of America on Mutual Legal Assistance in Criminal Matters, S.I. No. 33 of 1999, signed on the 31st of October 1996 and set out in the Schedule hereto.

3. (1) The provisions of the Act shall apply to the United States of America in relation to the Treaty. Application of Act No. 2 of 1993.

(2) Notwithstanding paragraph (1), the provisions of sections 14, 19 (2) (d) and (f) and 19 (3) (a) and (b) of the Act do not apply in respect of the execution of any request made by the United States of America under the provisions of the Treaty.

4. The Money Laundering (Prevention) Act 1996 No. 9 of 1996 and all regulations made thereunder shall apply to the United States of America in relation to any request made in pursuance to the Treaty. Application of other laws.

SCHEDULE

Treaty between the Government of Antigua and Barbuda and the Government of the United States of America on Mutual Legal Assistance in Criminal Matters, signed on the 31st of October, 1996.

Made this 29th day of March, 2000.

Errol Cort,
*Minister responsible for
Legal Affairs.*