

ANTIGUA AND BARBUDA



**THE MONEY LAUNDERING (PREVENTION) (AMENDMENT OF FIRST SCHEDULE)  
ORDER, 2009**

**STATUTORY INSTRUMENT**

**2009, No. 54**

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**ARRANGEMENT**

**Order**

1. Short title.
2. Amendment of First Schedule to Act, No. 9 of 1996.



**ANTIGUA AND BARBUDA****THE MONEY LAUNDERING (PREVENTION) (AMENDMENT OF FIRST SCHEDULE)  
ORDER, 2009****2009, No. 54**

**THE MONEY LAUNDERING (PREVENTION) (AMENDMENT OF FIRST SCHEDULE) ORDER** made by the Minister responsible for national drug control and security in exercise of the powers contained in section 2 of the Money Laundering (Prevention) Act, 1996 (No. 9 of 1996).

**1. Short Title**

This Order may be cited as the Money Laundering (Prevention) (Amendment of First Schedule) Order, 2009.

**2. Amendment of First Schedule to Act, No. 9 of 1996**

The First Schedule to the Money Laundering (Prevention) Act, 1996, is amended by revoking the schedule in its entirety and substituting the following—

**“FIRST SCHEDULE** (section 2)**Activities of Financial Institutions**

1. “Banking business” and “financial business” as defined in the Banking Act and the Financial Institutions (Non-Banking) Act;
2. “International Offshore banking business” as defined in the International Business Corporation Act;
3. Venture risk capital;
4. Money transmission services;
5. Issuing and administering means of payment (e.g. credit cards, travellers’ cheques and bankers’ drafts);
6. Guarantees and commitments;
7. Trading for own account or for account of customers in—

- (a) money market instruments (e.g., cheques, bills, certificates of deposits, commercial paper, etc.);
  - (b) foreign exchange;
  - (c) financial and commodity based derivative instruments (e.g., futures, options, interest rate and foreign exchange instruments etc.);
  - (d) transferable or negotiable instruments;
8. Money broking;
  9. Money lending and pawning;
  10. Money exchange (e.g., *casa de cambio*);
  11. Real property business;
  12. Credit unions;
  13. Building societies;
  14. Trust business;
  15. Insurance business;
  16. Dealers in precious metals, art of jewelry
  17. Casinos;
  18. Internet Gambling;
  19. Sports Betting;
  20. Car dealerships;
  21. Travel agents;
  22. Dealerships in high value and luxury goods;
  23. Company service providers;
  24. Attorneys-at-law (who conduct financial activity as a business);
  25. Notaries (who conduct financial activity as a business);
  26. Accountants (who conduct financial activity as a business);

Made this 18th day of November, 2009.



**Senator the Hon. Dr. Leon Errol Cort,**  
*Minister of National Security and Labour.*