

Financial Intelligence and Anti-Money Laundering (Mauritius Revenue Authority) (Exemption) Regulations 2023

GN No. 166 of 2023

Government Gazette of Mauritius No. 94 of 4 November 2023

THE FINANCIAL INTELLIGENCE AND ANTI-MONEY LAUNDERING ACT

Regulations made by the Minister under sections 2 and 35 of the Financial Intelligence and Anti-Money Laundering Act

- 1.** These regulations may be cited as the **Financial Intelligence and Anti-Money Laundering (Mauritius Revenue Authority) (Exemption) Regulations 2023**.
- 2.** In these regulations -
"Act" means the Financial Intelligence and Anti-Money Laundering Act.
- 3.** For the purposes of the Act, a transaction between the Mauritius Revenue Authority and another person shall be an exempt transaction.
- 4.** These regulations shall come into operation on 4 November 2023.

Made by the Minister on 31 October 2023.