L.N. 71 of 1999

PREVENTION OF MONEY LAUNDERING ACT, 1994 (ACT NO. XIX OF 1994)

Prevention of Money Laundering Act (Amendment of Second Schedule) Regulations, 1999

IN exercise of the powers conferred by section 10 of the Prevention of Money Laundering Act, 1994, the Minister of Finance, in consultation with the Minister of Justice and Local Government, has made the following regulations:–

Citation.

1. These regulations may be cited as the Prevention of Money Laundering Act (Amendment of Second Schedule) Regulations, 1999, and shall be read and construed as one with the Second Schedule to the Prevention of Money Laundering Act, 1994, hereinafter referred to as "the Schedule".

Amends the Schedule.

2. Immediately after the item " * Blackmail" in the Schedule, there shall be added the following new items:

" * Any crime affecting public trust

* Any of the crimes under sections 197, 204, 205, 208 and 210 of the Criminal Code, Cap. 9

* Theft

* Any crime of fraud under the Criminal Code, Cap. 9

* Any crime against the Customs Ordinance, Cap. 37

* Any crime against the Official Secrets Ordinance, Cap. 50

* Any crime against the Arms Ordinance, Cap. 66

* Any crime against the Central Bank of Malta Act, Cap. 204

* Any crime against the Exchange Control Act, Cap. 233

* Any crime which constitutes a "corrupt practice" as defined in the Permanent Commission Against Corruption Act, Cap. 326".