

L.N. 176 of 2005

**PREVENTION OF MONEY LAUNDERING ACT
(CAP. 373)**

**Prevention of Money Laundering Act
(Amendment of Second Schedule) Regulations, 2005**

IN exercise of the powers conferred by article 13 of the Prevention of Money Laundering Act, the Prime Minister and Minister of Finance, in consultation with the Deputy Prime Minister and Minister for Justice and Home Affairs, has made the following regulations:—

Citation.

1. The title of these regulations is the Prevention of Money Laundering Act (Amendment of Second Schedule) Regulations, 2005, and they shall be read and construed as one with the Second Schedule to the Money Laundering Act, hereinafter referred to as “the Second Schedule”.

Substitutes the
Second Schedule.

2. For the Second Schedule there shall be substituted the following:—

“SECOND SCHEDULE

(Article 2)

Any criminal offence.”.