



BERMUDA

PROCEEDS OF CRIME (ANTI-MONEY LAUNDERING AND ANTI-TERRORIST
FINANCING SUPERVISION AND ENFORCEMENT) DESIGNATION ORDER 2012

BR 64 / 2012

The Minister of Justice, in exercise of the power conferred by section 4 of the Proceeds of Crime (Anti-Money Laundering and Anti-Terrorist Financing Supervision and Enforcement) Act 2008, makes the following Order:

Citation

1 This Order may be cited as the Proceeds of Crime (Anti-Money Laundering and Anti-Terrorist Financing Supervision and Enforcement) Designation Order 2012.

Designation of Barristers and Accountants AML/ATF Board

2 The Barristers and Accountants AML/ATF Board is hereby designated as a supervisory authority in relation to independent professionals as defined in regulation 2 of the Proceeds of Crime (Anti-Money Laundering and Anti-Terrorist Financing) Regulations 2008.

Made this 10th day of August 2012

Minister of Justice