

Official Gazette

No. 84 XLV No. 84

Published by Authority

Monday 28th September 2020

GOVERNMENT NOTICES

The following Government Notices are published by Order of the President.

No. 757 of 2020

GAZETTE SUPPLEMENTS

The following Regulations and Notice are published as Legal Supplements to this number of the Official Gazette.

Gazette	Description	Price
84	Seychelles Gambling (Fees) (Amendment) Regulations, 2020. (S.I. 137 of 2020)	1.15
	Anti-Money Laundering and Countering the Financing of Terrorism Act (Commencement) Notice (Amendment) Notice, 2020. (S.I. 138 of 2020)	1.15
	Anti-Money Laundering and Countering the Financing of Terrorism (Amendment) Regulations, 2020. (S.I. 139 of 2020)	2.75

No. 758 of 2020

COMPANIES ACT 1972 NOTICE SECTION 305

NOTICE is hereby given that the Companies listed below have been **STRUCK OFF** the register of Companies and will be dissolved from the date of publication of this notice.

<u>COMPANY NO:</u> <u>COMPANY NAME</u>

847135-6 BETTER TIMES PROPERTY LTD

Dated this 16th September, 2020.

FRED HOAREAU (MR)
DEPUTY REGISTRAR OF COMPANIES

No. 759 of 2020

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 204(4)(a)

Notice is hereby given that pursuant to Section 204(4)(a) of the International Business Companies Act, 2016 (the Act) **Avanta Management Ltd. No. 182516** has been struck off the register owing to merger, with effect from **15th September**, **2020**.

Financial Services Authority

No. 760 of 2020

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Section 204(4)(a)

Notice is hereby given that pursuant to Section 204(4)(a) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to merger, with effect from 16th September, 2020.

Company Name	IBC No.
SSL X Y & Z Holdings Corp.	214724
SSL X Y & Z Corp.	214252
Public Key Infrastructure Ltd	216135

Financial Services Authority

No. 761 of 2020

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 272(1)(b)(ii) and 272(2)(b)

Notice is hereby given in accordance with section 272(2)(b) of the International Business Companies Act, 2016 (the Act) that the following companies will be struck off the register at the expiration of 60 days from the date of this publication, pursuant to section 272(1)(b)(ii) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
THALES LTD.	171550
Automated Business Consulting Ltd	127478
	Financial Services Authority

No. 762 of 2020

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 272(1)(b)(ii) and 272(2)(b)

Notice is hereby given in accordance with section 272(2)(b) of the International Business Companies Act, 2016 (the Act) that **BBA Media Advertising Limited No. 208616** will be struck off the register at the expiration of 60 days from the date of this publication, pursuant to section 272(1)(b)(ii) of the Act.

Financial Services Authority

No. 763 of 2020

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 272(1)(b)(ii) and 272(2)(b)

Notice is hereby given in accordance with section 272(2)(b) of the International Business Companies Act, 2016 (the Act) that **Bitfolios Inc No. 207813** will be struck off the register at the expiration of 60 days from the date of this publication, pursuant to section 272(1)(b)(ii) of the Act.

Financial	Services	Authority

No. 764 of 2020

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 272(1)(b)(ii) and 272(2)(b)

Notice is hereby given in accordance with section 272(2)(b) of the International Business Companies Act, 2016 (the Act) that **Ashes Limited No. 64577** will be struck off the register at the expiration of 60 days from the date of this publication, pursuant to section 272(1)(b)(ii) of the Act

of the Act. **Financial Services Authority** No. 765 of 2020 INTERNATIONAL BUSINESS COMPANIES ACT (Act 15 of 2016) **Section 217(5)(c)** Notice is hereby given pursuant to Section 217(5)(c) of the International Business Companies Act, 2016 that the following companies have been struck off the register owing to continuation in another jurisdiction, with effect from 21st September, 2020. **Company Name** IBC No. 102926 Brassica Limited KAGU INVESTMENT LIMITED 173457 INWORTH LTD 208356 **Financial Services Authority** No. 766 of 2020 INTERNATIONAL BUSINESS COMPANIES ACT (Act 15 of 2016) **Section 217(5)(c)** Notice is hereby given pursuant to Section 217(5)(c) of the International BusinessCompanies Act, 2016 that AYATS NORMAND LIMITED No. 212379 has been struck off the register owing to continuation in another jurisdiction, with effect from 23rd September, 2020. **Financial Services Authority** No. 767 of 2020 INTERNATIONAL BUSINESS COMPANIES ACT (Act 15 of 2016)

Notice is hereby given pursuant to Section 272(4) of the International Business Companies Act, 2016 that the following companies have been struck off the register with effect from **18th September, 2020.**

Section 272(4)

Company NameIBC No.Kids Media Inc150179Zeal International Holdings Ltd39067

Financial Services Authority

No. 768 of 2020

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 297(3)(a) and 297(5)

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that **Zaxwear Holdings Limited No. 192110** has been struck off the register owing to dissolution, with effect from **15th September**, **2020** in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 769 of 2020

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 297(3)(a) and 297(5)

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to dissolution, with effect from **16th September**, **2020** in accordance with Section 297(3)(a) of the Act.

Company Name	<u>IBC No.</u>
ORPAN LLC	88517
INTAMART LIMITED	92241
FI Resources Limited	194785

Financial Services Authority

No. 770 of 2020

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 297(3)(a) and 297(5)

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to dissolution, with effect from **17th September**, **2020** in accordance with Section 297(3)(a) of the Act.

Company Name	IBC No.
EVOLUTION PARTNERS LTD	177189
Oasis 19 Limited	220083
BETTER TRADING CO., LTD	166038
Bureau Overseas Limited	126556

Financial Services Authority

No. 771 of 2020

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 297(3)(a) and 297(5)

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to dissolution, with effect from **18th September**, **2020** in accordance with Section 297(3)(a) of the Act.

Company Name	IBC No.
Scutum Investment Ltd.	215256
TIANAI CORPORATION	142236
RAMTECH INTERNATIONAL LTD	136916
Trading Petroleum Company Limited	216561
Jin Li Industrial Development Limited 金利實業發展有限公司	186917
Wei Chuang International Holding Limited 煒創國際控股有限公司	186918
Massi Cargo E-business Limited	178447

Financial Services Authority

No. 772 of 2020

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 297(3)(a) and 297(5)

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to dissolution, with effect from **21st September**, **2020** in accordance with Section 297(3)(a) of the Act.

Company Name	IBC No.
KAGU INVESTMENT LIMITED	173457
Brassica Limited	102926

Financial Services Authority

No. 773 of 2020

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 297(3)(a) and 297(5)

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to dissolution, with effect from **23rd September**, **2020** in accordance with Section 297(3)(a) of the Act.

Company Name	IBC No.
Shoshana Ltd.	161224
Oriental Shine Inc.	188090

Financial Services Authority

No. 774 of 2020

NOTICE OF LIQUIDATOR APPOINTMENT AND OF COMMENCEMENT OF WINDING UP

Section 286 of the International Business Companies Act 2016 (the "Act")

IQ Service Corp. Company No.: 199272

Relating to IQ Service Corp (the "Company"), incorporated under the Act with IBC Registration No. 199272

I, CHEN, TI-CHIH of 5F., No. 13, Ln. 42, Wuying Rd., Toucheng Township, Yilan County 261, Taiwan (R.O.C.), hereby give my notice that I have been appointed to act for as

the Liquidator of the Company, hereby give notice in accordance with section 286 of the Act that the voluntary winding up of the Company under Sub-Part II of Part XVII of the Act has been commenced.

Dated this 24th da	y of Septem	ber, 2020.
--------------------	-------------	------------

CHEN, TI-CHIH LIQUIDATOR

No. 775 of 2020

IMMOVABLE PROPERTY (JUDICIAL SALES) ACT CAP 94 <u>SCHEDULE A</u> <u>JUDICIAL SALES</u> (NOTICE UNDER SECTION 105)

WARNING is hereby given that 5th November 2020 at 2 p.m., has been filed and deposited in the Registry of the Supreme Court the MEMORANDUM OF CHARGES under and pursuant to which shall take place the FINAL SALE AND ADJUDICATION of the following immovable property.

Two portions of land situated at Port Glaud, Mahe, of the extent of 467 square metres and registered as Parcel J513 and J514.

THE SALE is prosecuted at the request of Miss Sheena Sheryl Sonia Saldanha electing her legal domicile in the office of the undersigned Attorney-at-Law against of Suite 14, Kingsgate House, Victoria, Mahe.

ALL PARTIES claiming a right to take inscription of legal mortgage upon the said immovable property are warned that they must exercise such right before the Transcription of the Judgment of Adjudication, failing which they shall forfeit such right.

D-4-1-4 17:	_ 4: _	N / - 1	41-:- 21-4	1 C C 4	12020
Dated at vi	ctoria.	mane.	tnis 21st	day of Sept	ember 2020.

Serge Rouillon

No. 776 of 2020

NOTICE OF DISSOLUTION

OF

Diamax Corporation - Co. No. 023384

In the Matter of the International Business Companies Act of 2016 of the Republic of Seychelles and in the Matter of above companies, we hereby informed that on this **22nd September**, **2020** the company is in the process of being dissolved as a company under the International Business Companies Act.

Dated this 24th September, 2020.

Liquidator: Debra Akatsa Union Vale, Mahe, Seychelles

No. 777 of 2020

CHANGE OF NAME

Notice is hereby given that I have applied to the Chief Officer of the Civil Status to change my name from Galyna Galuschenko to Galyna Alexandrova agreeable with sections 94-99 of Cap. 34. Any person interested may oppose such application by filing a protest in writing setting forth his/her grounds of objections.

	Ms Galyna Galuschenko Anse Royale Mahe Seychelles
No. 778 of 2020 CHANGE OF NAME	
Notice is hereby given that I have applied to the Chief Office name from Vanessa Audrey Mavis Aglae to Amirah Audrey with sections 94-99 of Cap. 34. Any person interested may of protest in writing setting forth his/her grounds of objections.	y Vanessa Mevis Aglae agreeable oppose such application by filing a
	ivis vanessarigiae
No. 779 of 2020 CHANGE OF NAME	
Notice is hereby given that I have applied to the Chief Office daughter's name from Hannah Alexandra Libanotis to Hanna sections 94-99 of Cap. 34. Any person interested may opportest in writing setting forth his/her grounds of objections.	ah Alexandra Savy agreeable with pose such application by filing a
	Mr Alexander Savy C/o Bird Island P.O Box 1419 Mahe Seychelles
No. 780 of 2020 CHANGE OF NAME	
Notice is hereby given that I have applied to the Chief Office name from Nicholas Hoareau to Nicholas Hoareau-Benoitor Cap. 34. Any person interested may oppose such applicat setting forth his/her grounds of objections.	n agreeable with sections 94-99 of
	Mr Nicholas Hoareau Port Glaud Mahe Seychelles
No. 781 of 2020 CHANGE OF NAME	
Notice is hereby given that I have applied to the Chief Office name from Selby Gresle to Selby Benoiton agreeable with person interested may oppose such application by filing his/her grounds of objections.	n sections 94-99 of Cap. 34. Any
	Mr. Selby Gresle Port Glaud Mahe Seychelles
No. 782 of 2020 CHANGE OF NAME	

Notice is hereby given that I have applied to the Chief Officer of the Civil Status to change my name from Christabelle Amanda Helene Adela to Christabelle Aurelie Helene Adela agreeable

with sections 94-99 of Cap. 34. Any person interested may oppose such application by filing a protest in writing setting forth his/her grounds of objections.

Mrs. Christabelle Adela Sans Souci Mahe Seychelles

No. 783 of 2020

NOTICE OF INTENTION TO APPLY FOR CITIZENSHIP OF SEYCHELLES

Notice is hereby given that I, Jayanthi Balasubramanian of Plaisance whose further particulars appear below, being a person eligible to apply for citizenship under Section 5(2)/5A/5B/5C and 6 of the Citizenship Act (Cap 30) have applied for Registration / Naturalisation as a citizen of Seychelles and any person who knows any lawful reasons why the application should not be granted may forward a written and signed statement of the reasons within 28 days of the last publication of this notice to the Citizenship Officer, Immigration Division, Independence House, Victoria.

Further particulars:

- a) I am also known as Jayanthi.
- b) My present nationality is Indian.
- c) The date of my first entry into Seychelles is 29-8-2003.
- d) The date of my last entry into Seychelles before the present application is 3-7-2018.
- e) I am permanent residence in Seychelles since 2003.
- f) The special circumstance which qualifies me to make this application is my husband is a Seychellois.

No. 784 of 2020

NOTICE OF INTENTION TO APPLY FOR CITIZENSHIP OF SEYCHELLES

Notice is hereby given that I, Mary-Jane Ernesta of Anse Reunion, La Digue whose further particulars appear below, being a person eligible to apply for citizenship under Section 5(2)/5A/5B/5C and 6 of the Citizenship Act (Cap 30) have applied for Registration / Naturalisation as a citizen of Seychelles and any person who knows any lawful reasons why the application should not be granted may forward a written and signed statement of the reasons within 28 days of the last publication of this notice to the Citizenship Officer, Immigration Division, Independence House, Victoria.

Further particulars:

- a) I am also known as Pricilla.
- b) My present nationality is Mauritian.
- c) The date of my first entry into Seychelles is 29th December 2002.
- d) The date of my last entry into Seychelles before the present application is 10th January 2020.
- e) I am gainfully employed as chamber maid.
- f) The special circumstance which qualifies me to make this application is I am married to a Seychellois, been living in Seychelles for the past 17 years and have a 14 year old daughter who was born in Seychelles. I am in possession of a permanent residence permit since August 2016, and in employment as a chamber maid at Pension Hibiscus since September 2016.

No. 785 of 2020

NOTICE OF INTENTION TO APPLY FOR CITIZENSHIP OF SEYCHELLES

Notice is hereby given that I, Marie Josee Simara of Rochon whose further particulars appear below, being a person eligible to apply for citizenship under Section 5(2)/5A/5B/5C and 6 of the Citizenship Act (Cap 30) have applied for Registration / Naturalisation as a citizen of Seychelles and any person who knows any lawful reasons why the application should not be granted may forward a written and signed statement of the reasons within 28 days of the last publication of this notice to the Citizenship Officer, Immigration Division, Independence House, Victoria.

Further particulars:

- a) I am also known as Marie Josee.
- b) My present nationality is Mauritian.
- c) The date of my first entry into Seychelles is 3rd June 2001.
- d) The date of my last entry into Seychelles before the present application is 11th January 2019.
- e) I am gainfully employed as carer in Seychelles since September 2017.
- f) The special circumstance which qualifies me to make this application is married to a Seychellois and I have one child.

S.I. 137 of 2020

SEYCHELLES GAMBLING ACT, 2014

(Act 29 of 2014)

Seychelles Gambling (Fees) (Amendment) Regulations, 2020

In exercise of the powers conferred by section 56 of the Seychelles Gambling Act, 2014, the Minister for Finance, Trade, Investment and Economic Planning hereby makes the following Regulations —

- 1. These Regulations may be cited as the Seychelles Gambling (Fees) (Amendment) Regulations, 2020.
- **2.** The Seychelles Gambling (Fees) Regulations 2020 A is hereby amended, by inserting after regulation 6, the following regulation —

Amendment of S.I. 10 of 2020

Citation

Temporary measures in respect of fee on renewable of licence **"6A.** Notwithstanding regulation 6, the annual licence fee payable under regulation 3, on renewal of licence for the period of 1st May 2020 to 30th April 2021, may be paid in instalments over a period of 6 months, subject to the approval of the Authority.".

MADE this 21st day of September, 2020.

MAURICE LOUSTAU-LALANNE MINISTER OF FINANCE, TRADE, INVESTMENT AND ECONOMIC PLANNING

S.I. 138 of 2020

ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING OF TERRORISM ACT, 2020

(Act 5 of 2020)

Anti-Money Laundering and Countering the Financing of Terrorism Act (Commencement) Notice (Amendment) Notice, 2020

In exercise of the powers conferred by section 1 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020, the Minister responsible for Finance makes the following notice —

1. This notice may be cited as the Anti-Money Laundering and Countering the Financing of Terrorism Act (Commencement) Notice (Amendment) Notice, 2020.

Citation

2. In the Anti-Money Laundering and Countering the Financing of Terrorism Act (Commencement) Notice, 2020 (S.I.106 of 2020), in paragraph 2, the following shall be inserted at the end after "August, 2020"

Amendment in S.I. 106 of 2020

- "except section 34 and section 34 shall come into operation from 1st day of January, 2021".
- 3. This amendment shall be deemed to have come into force from the 28^{th} August, 2020.

MADE this 28th day of September, 2020.

MAURICE LOUSTAU-LALANNE MINISTER FOR FINANCE, TRADE INVESTMENT AND ECONOMIC PLANNING

S.I. 139 of 2020

ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING OF TERRORISM ACT, 2020

(Act 5 of 2020)

Anti-Money Laundering and Countering the Financing of Terrorism (Amendment) Regulations, 2020

In exercise of the powers conferred by section 34 read with section 97 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020), the Minister responsible for Finance makes the following regulations —

1. These regulations may be cited as the Anti-Money Laundering and Countering the Financing of Terrorism (Amendment) Regulations, 2020.

Citation

2. The Anti-Money Laundering and Countering the Financing of Terrorism Regulations, 2020 are hereby amended as follows —

Amendments to S.I. 108 of 2020

(a) by inserting a new regulation after regulation 23 —

Transitional provision

"24.(1) Notwithstanding the qualifications and experience prescribed under regulation 8, regulation 11(3) and First Schedule to these regulations, every reporting entity shall appoint a compliance officer and an alternative compliance officer under section 34 of Act, on such terms and conditions as may be specified by the respective supervisory authority in the approval letter and the qualifications and experience prescribed under regulations

- 8, 11(3) and First Schedule shall be obtained on or before the 31st December, 2021.
- (2) Any person who failed to obtain the qualifications and experience prescribed under regulations 8, 11(3) and the First Schedule to these regulations on or before the 31st December, 2021 shall be disqualified to be continued as the compliance officer or the alternative compliance officer, as the case may be.
- (3) Other conditions set out in these regulations and section 34 of the Act shall apply *mutatis mutandis*, for the appointment of compliance officer and the alternative compliance officer under section 34 of the Act.";
- (b) in the First Schedule,
 - (I) in paragraph 1 (a) (i), for "3 years" substitute "1 year";
 - (II) in paragraph 3 (a) (vi), delete the words "at Diploma level (or equivalent)";
 - (III) in paragraph 3(b) (vi), delete the words "at Advanced Certificate level (or equivalent)".
- **3.** This amendment shall be deemed to have come into force from the 28th August, 2020.

MADE this 28th day of September, 2020.

MAURICE LOUSTAU-LALANNE MINISTRY OF FINANCE, TRADE, INVESTMENT AND ECONOMIC PLANNING

S.I. 137 of 2020

SEYCHELLES GAMBLING ACT, 2014

(Act 29 of 2014)

Seychelles Gambling (Fees) (Amendment) Regulations, 2020

In exercise of the powers conferred by section 56 of the Seychelles Gambling Act, 2014, the Minister for Finance, Trade, Investment and Economic Planning hereby makes the following Regulations —

1. These Regulations may be cited as the Seychelles Gambling (Fees) (Amendment) Regulations, 2020.

Citation

2. The Seychelles Gambling (Fees) Regulations 2020 is hereby amended, by inserting after regulation 6, the following regulation —

Amendment of S.I. 10 of 2020

Temporary measures in respect of fee on renewable of licence **"6A.** Notwithstanding regulation 6, the annual licence fee payable under regulation 3, on renewal of licence for the period of 1st May 2020 to 30th April 2021, may be paid in instalments over a period of 6 months, subject to the approval of the Authority.".

MADE this 21st day of September, 2020.

MAURICE LOUSTAU-LALANNE MINISTER OF FINANCE, TRADE, INVESTMENT AND ECONOMIC PLANNING

S.I. 139 of 2020

ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING OF TERRORISM ACT, 2020

(Act 5 of 2020)

Anti-Money Laundering and Countering the Financing of Terrorism (Amendment) Regulations, 2020

In exercise of the powers conferred by section 34 read with section 97 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020), the Minister responsible for Finance makes the following regulations —

1. These regulations may be cited as the Anti-Money Laundering and Countering the Financing of Terrorism (Amendment) Regulations, 2020.

Citation

2. The Anti-Money Laundering and Countering the Financing of Terrorism Regulations, 2020 are hereby amended as follows —

Amendments to S.I. 108 of 2020

(a) by inserting a new regulation after regulation 23 —

Transitional provision

"24.(1) Notwithstanding the qualifications and experience prescribed under regulation 8, regulation 11(3) and First Schedule to these regulations, every reporting entity shall appoint a compliance officer and an alternative compliance officer under section 34 of Act, on such terms and conditions as may be specified by the respective supervisory authority in the approval letter and the qualifications and experience prescribed under regulations

- 8, 11(3) and First Schedule shall be obtained on or before the 31st December, 2021.
- (2) Any person who failed to obtain the qualifications and experience prescribed under regulations 8, 11(3) and the First Schedule to these regulations on or before the 31st December, 2021 shall be disqualified to be continued as the compliance officer or the alternative compliance officer, as the case may be.
- (3) Other conditions set out in these regulations and section 34 of the Act shall apply *mutatis mutandis*, for the appointment of compliance officer and the alternative compliance officer under section 34 of the Act.";
- (b) in the First Schedule,
 - (I) in paragraph 1 (a) (i), for "3 years" substitute "1 year";
 - (II) in paragraph 3 (a) (vi), delete the words "at Diploma level (or equivalent)";
 - (III) in paragraph 3(b) (vi), delete the words "at Advanced Certificate level (or equivalent)".
- **3.** This amendment shall be deemed to have come into force from the 28th August, 2020.

MADE this 28th day of September, 2020.

MAURICE LOUSTAU-LALANNE MINISTRY OF FINANCE, TRADE, INVESTMENT AND ECONOMIC PLANNING

S.I. 138 of 2020

ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING OF TERRORISM ACT, 2020

(Act 5 of 2020)

Anti-Money Laundering and Countering the Financing of Terrorism Act (Commencement) Notice (Amendment) Notice, 2020

In exercise of the powers conferred by section 1 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020, the Minister responsible for Finance makes the following notice —

1. This notice may be cited as the Anti-Money Laundering and Countering the Financing of Terrorism Act (Commencement) Notice (Amendment) Notice, 2020.

Citation

2. In the Anti-Money Laundering and Countering the Financing of Terrorism Act (Commencement) Notice, 2020 (S.I.106 of 2020), in paragraph 2, the following shall be inserted at the end after "August, 2020"

Amendment in S.I. 106 of 2020

- "except section 34 and section 34 shall come into operation from 1st day of January, 2021".
- 3. This amendment shall be deemed to have come into force from the 28^{th} August, 2020.

MADE this 28th day of September, 2020.

MAURICE LOUSTAU-LALANNE MINISTER FOR FINANCE, TRADE INVESTMENT AND ECONOMIC PLANNING