

THE PROCEEDS OF CRIME ACT

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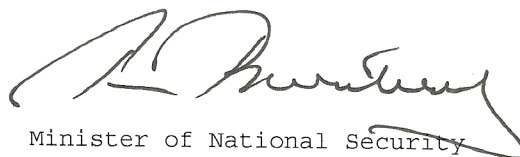
The Proceeds of Crime (Designated Non-Financial  
Institution) (Public Accountants) Order, 2013

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In exercise of the powers conferred upon the Minister by paragraph 1(2) of the Fourth Schedule to the Proceeds of Crime Act, the following Order is hereby made:-

1. This Order may be cited as the Proceeds of Crime (Designated Non-Financial Institution) (Public Accountants) Order, 2013.
2. With effect from the 1<sup>st</sup> day of April, 2014, any person to whom paragraph 3 applies is hereby designated as a non-financial institution for the purposes of the Act.
3. This paragraph applies to any person registered as a public accountant under the Public Accountancy Act, and who carries out any of the following activities on behalf of any client -
  - (a) purchasing or selling real estate;
  - (b) managing money, securities or other assets;
  - (c) managing bank accounts or savings accounts of any kind, or securities accounts;
  - (d) organizing contributions for the creation, operation or management of companies;
  - (e) creating, operating or managing a legal person or legal arrangement (such as a trust or settlement); or
  - (f) purchasing or selling a business entity.
4. For the purposes of paragraph 3, "securities" has the meaning assigned to it under the Securities Act.

Dated this 15<sup>th</sup> day of November, 2013.

  
Minister of National Security