



BERMUDA

PROCEEDS OF CRIME (ANTI-MONEY LAUNDERING AND ANTI-TERRORIST  
FINANCING) REGULATIONS 2008 COMMENCEMENT DAY NOTICE 2012

BR 63 / 2012

The Minister responsible for Justice, in exercise of the power conferred by regulation 1 of Proceeds of Crime (Anti-Money Laundering and Anti-Terrorist Financing) Regulations 2008, makes the following Notice:

Citation

1 This Notice may be cited as the Proceeds of Crime (Anti-Money Laundering and Anti-Terrorist Financing) Regulations 2008 Commencement Day Notice 2012.

Commencement of Regulation 4(b)

2 Regulation 4(b) of the Proceeds of Crime (Anti-Money Laundering and Anti-Terrorist Financing) Regulations 2008 (application to independent professionals) shall come into force on 15 August 2012.

Made this 10th day of August 2012

Minister of Justice