BELIZE

FINANCIAL INTELLIGENCE UNIT ACT
CHAPTER 138:02

REVISED EDITION 2003
SHOWING THE SUBSIDIARY LAWS AS AT 31ST OCTOBER, 2003

This is a revised edition of the Subsidiary Laws, prepared by the Law Revision Commissioner under the authority of the Law Revision Act, Chapter 3 of the Substantive Laws of Belize, Revised Edition 2000.

ARRANGEMENT OF SUBSIDIARY LAWS
BELIZE

FINANCIAL INTELLIGENCE UNIT ACT
CHAPTER 138:02

REVISED EDITION 2003
SHOWING THE SUBSIDIARY LAWS AS AT 31ST OCTOBER, 2003

This is a revised edition of the Subsidiary Laws, prepared by the Law Revision Commissioner under the authority of the Law Revision Act, Chapter 3 of the Substantive Laws of Belize, Revised Edition 2000.

This edition contains a consolidation of the following laws-

| FINANCIAL INTELLIGENCE UNIT ACT (COMMENCEMENT) ORDER | 3-4 |
CHAPTER 138:02

FINANCIAL INTELLIGENCE UNIT ACT
(COMMENCEMENT) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.

2. Commencement of Chapter 138:02.
CHAPTER 138:02

FINANCIAL INTELLIGENCE UNIT ACT
(COMMENCEMENT) ORDER
(Section 27)

[14th September, 2002.]

1. This Order may be cited as the
FINANCIAL INTELLIGENCE UNIT ACT
(COMMENCEMENT) ORDER.

2. In exercise of the powers conferred upon me by section 27 of the Financial Intelligence Unit Act and all other powers thereunto me enabling, I, RALPH FONSECA, Minister responsible for international financial services, do hereby appoint the 16th day of September, 2002, as the day on which the said Act shall come into force.

MADE this 13th day of September, 2002.

(RALPH FONSECA)
Minister of Budget Management,
Investment and Home Affairs,
Minister responsible for international financial services