

# COMMONWEALTH OF DOMINICA

STATUTORY RULES AND ORDERS No. 25 OF 2022.

## REGULATIONS

Made by the Minister under section 72A of the Proceeds of Crime Act, Chapter 12:29.

(Gazetted 18<sup>th</sup> August, 2022.)

1. These Regulations may be cited as the – Short title.

### TRUSTS AND NON-PROFIT ORGANISATIONS (AMENDMENT) REGULATIONS, 2022.

2. In these Regulations the Trust and Non-Profit Organisations Regulations are referred to as “the Principal Regulations”. Interpretation.

3. The Principal Regulations are amended in regulation 2 to by inserting the following definitions in appropriate alphabetical order: Amendment of regulation 2.

““control”, in relation to a non-profit organisation, means the power of a person to —

- (a) elect a majority of the directors of a non-profit company, where the non-profit organisation is established as a non-profit company;
- (b) secure that the business and affairs of a non-profit organisation are conducted in accordance with his wishes; or
- (c) directly or indirectly exercise dominant influence over the conduct of the business and affairs of a non-profit organisation;