

2022

**MONEY LAUNDERING  
(PREVENTION)**

**S.R.O. 26**

**COMMONWEALTH OF DOMINICA**

STATUTORY RULES AND ORDERS NO. 26 OF 2022.

**REGULATIONS**

MADE by the Minister under section 54 of the Money Laundering  
(Prevention) Act, (Chap. 73:03).

*(Gazetted 18th August, 2022)*

1. This Order may be cited as the –

Short title.

**MONEY LAUNDERING (PREVENTION)  
(AMENDMENT) REGULATIONS, 2022.**

2. In these Regulations the Money Laundering (Prevention)  
Regulations are referred to as “the Principal Regulations”.

Interpretation.  
Subsidiary Chap. 73:03.

3. Regulation 2(1) of the Principal Regulations is amended -

Amendment of  
Regulation 2.

(a) by deleting the definition of “politically exposed person”  
and substituting the following:

““politically exposed person” means -

(a) any individual who is or has been  
entrusted with prominent public  
functions -

(i) in Dominica; or

(ii) by another country or territory,

including Heads of State or of  
Government, senior politicians, senior