

2022

**MONEY LAUNDERING
AND PREVENTION**

S.R.O. 28

COMMONWEALTH OF DOMINICA

STATUTORY RULES AND ORDERS No. 28 OF 2022.

ORDER

MADE by the Minister under section 55 of the Money Laundering (Prevention) Act, (Chap. 73:03).

(Gazetted 22nd August, 2022)

1. This Order may be cited as the –

Short title.

**MONEY LAUNDERING (PREVENTION)
(SCHEDULE) ORDER, 2022.**

2. In this Order the Money Laundering Act is referred to as “the Act”.

Interpretation.
Chap. 73:03.

3. The Schedule of the Act is amended in Part II by deleting:

Amendment of the
Schedule.

(a) item 3 and substituting the following:

“3. Casinos (gaming) when customers engage in financial transactions equal to or above a threshold of five thousand dollars (\$5,000.00);”

(b) item 5 and substituting the following:

“5. Dealers in precious metals and dealers in precious stones – when they engage in any cash transaction