

2025

PROCEEDS OF CRIME

S.R.O. 7

COMMONWEALTH OF DOMINICA

STATUTORY RULES AND ORDERS NO. 7 OF 2025.

MADE BY the Minister of Finance, on the recommendation of the Financial Services Unit, in exercise of the powers conferred by section 60 of the Proceeds of Crime Act, Chap. 12:29.

(Gazetted 20th February, 2025.)

1. (1) This Code of Practice may be cited as the -

Citation.

**ANTI-MONEY LAUNDERING AND SUPPRESSION
OF TERRORIST FINANCING (AMENDMENT)
CODE OF PRACTICE, 2025.**