

2024

**MONEY LAUNDERING
PREVENTION**

ACT 8

313

COMMONWEALTH OF DOMINICA

ACT NO. 8 OF 2024

I assent



SYLVANIE BURTON
President

24th December, 2024

**AN ACT TO PROVIDE FOR THE AMENDMENT OF
THE MONEY LAUNDERING (PREVENTION)
ACT, CHAP. 73:03.**

(Gazetted 3rd January, 2025.)

BE IT ENACTED by the Parliament of the Commonwealth of
Dominica as follows-

1. This Act may be cited as the-

Short title.

**MONEY LAUNDERING (PREVENTION)
(AMENDMENT) ACT, 2024**