

ARRANGEMENT OF SECTIONS

PRELIMINARY

1. Short title.
2. Interpretation.
3. Agreement to have the force of law.
4. Amendments to the agreement.

PART I  
COMPETENT AUTHORITY

5. Competent Authority.
6. Confidentiality.
7. Restrictions on use of information provided.
8. Immunity from suit.

PART II  
OBLIGATIONS OF REPORTING COMMONWEALTH OF  
DOMINICA FINANCIAL INSTITUTIONS

9. Reporting Officer.
10. Due diligence requirements.
11. Payment to non-participating financial institution.
12. Registration.
13. Return.
14. Communication of confidential information.
15. Amendment and correction of return.
16. Records.
17. Service providers.

PART III  
PENALTIES

18. Penalty.
19. Liability to penalty.
20. Assessment of penalty.
21. Enforcement of penalty.