

News Notice

Bermuda issues draft Anti-money laundering and Anti-terrorist financing Legislation in Second Phase of Public Consultation

The National Anti-Money Laundering Committee in collaboration with the Ministry of Finance, the Ministry of Justice and the Bermuda Monetary Authority has issued further draft legislation relating to anti-money laundering and counter terrorist financing, and related documentation, for consultation and comment by June 10.

The documents circulated in this second phase of consultation are:

- Anti-Money Laundering and Anti-Terrorist Financing (Supervision and Enforcement) Bill 2008
- Anti-Terrorism (Financial and Other Measures) Amendment Bill 2008

Comments can be forwarded to the National Anti-Money Laundering Committee c/o Mrs. Cheryl Lister-Ann Lister at clister@gov.bm and copied to Mr. Anthony Manders at amanders@gov.bm.

To view or download the above mentioned documents, visit the Consultation Papers section of the Document Centre.