

THE OFFICIAL GAZETTE
LEGAL SUPPLEMENT – B

8TH MAY, 2010

GUYANA

No. 5 of 2010

ORDER

Made Under

**ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING
OF TERRORISM ACT 2009**

(ACT No. 13 of 2009)

IN EXERCISE OF THE POWERS CONFERRED UPON ME BY SECTION 15(10) (b) OF THE ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING OF TERRORISM ACT 2009, I MAKE THE FOLLOWING ORDER:-

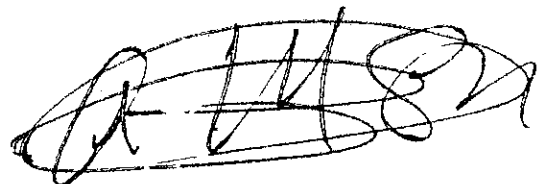
Citation.

1. This Order may be cited as the Anti-Money Laundering and Countering the Financing of Terrorism Act 2009 (Extension of Time for Verification of Identity) Order 2010.

Extension
of time for
verification
of identity.

2. I extend the period of six months prescribed by section 15(10)(a) of the Act for a further period of three months in which a reporting entity shall verify the identity of a customer.

Made this 6th day of May, 2010.



Attorney General and Minister of Legal Affairs.