

**THE OFFICIAL GAZETTE 21ST AUGUST, 2010
LEGAL SUPPLEMENT — B**

GUYANA

No. 18 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) (c) OF THE ANTI-MONEY LAUNDERING AND COUNTERING THE
FINANCING OF TERRORISM ACT 2009, I MAKE THE FOLLOWING
ORDER:-**

Citation
and
commencement.

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) (No. 2) Order 2010 and shall be deemed to have come into operation on 9th August, 2010.

Extension of
time for
verification of
identity.

2. I extend the period prescribed by section 15 (10) (c) of the Act for a period of one hundred and forty-five days in which a reporting entity shall verify the identity of a customer.

Made this 16th day of August, 2010.


Attorney General and Minister of Legal Affairs.