

# **CERTIFICATE OF THE MINISTER OF NATIONAL SECURITY**

## **ANTI-MONEY LAUNDERING (AML) GUIDANCE NOTES FOR THE PUBLIC ACCOUNTANCY BOARD (PAB)**

**WHEREAS** on 15 November 2013, the Minister of National Security made the **Proceeds of Crime (designated Non-Financial Institution) (Public Accountants) Order, 2013**; the same was affirmed on November 19, 2013, and November 23, 2013, in the House of Representatives and the Senate on the respective dates;

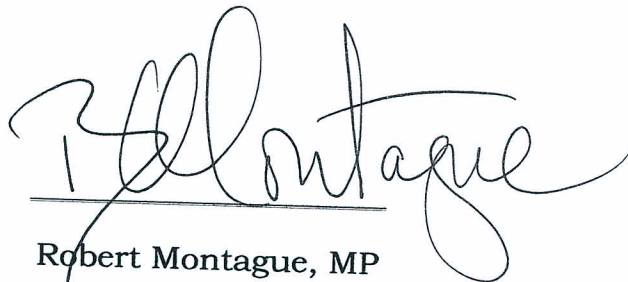
**AND CONSEQUENTLY** effective April 1, 2014, the Public Accountancy Board was designated a Competent Authority pursuant to Section 91(1) (g) of the Proceeds of Crime Act;

**AND CONSIDERING** that the Public Accountancy Board (PAB) as the Competent Authority, has submitted the ALM Guidance Notes for the Public Accountancy Board for the approval of the Minister and publication in the Jamaica Gazette;

**NOW THEREFORE**, pursuant to section 91(1)(g) of the Proceeds of Crime Act, I the Honourable Minister of National Security hereby certify that: -

I am satisfied that the Anti-Money Laundering (AML) Guidance Notes for The Public Accountancy Board is in congruence to the Proceeds of Crime Act and embodies effective measures that Registrants should follow to prevent and detect money Laundering. The Anti-Money Laundering (AML) Guidance Notes for The Public Accountancy Board is approved.

Dated the 8 day of <sup>Sept</sup> ~~August~~ 2016



Robert Montague, MP

Minister of National Security