


THE PROCEEDS OF CRIME ACT

The Proceeds of Crime (Designated Non-Financial Institution) (Gaming Machine Operators) Order, 2013

In exercise of the powers conferred upon the Minister by paragraph 1(2) of the Fourth Schedule to the Proceeds of Crime Act, the following Order is hereby made:-

1. This Order may be cited as the Proceeds of Crime (Designated Non-Financial Institution) (Gaming Machine Operators) Order, 2013.
2. With effect from the 1st day of April, 2014, any person to whom paragraph 3 applies is hereby designated as a non-financial institution for the purposes of the Act.
3. This paragraph applies to any person who operates twenty or more gaming machines pursuant to a licence under the Betting, Gaming and Lotteries Act.
4. For the purposes of paragraph 3, "gaming machine" and "prescribed premises" have the meaning assigned to them, respectively, by section 43 of the Betting, Gaming and Lotteries Act.

Dated this 15th day of November, 2013.


Minister of National Security

November 15, 2013

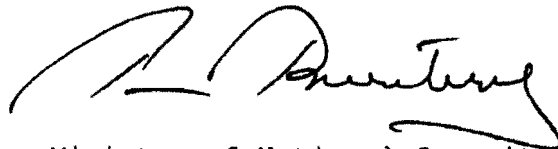
THE PROCEEDS OF CRIME ACT

The Proceeds of Crime (Designated Non-Financial
Institution) (Real Estate Dealers)
Order, 2013

In exercise of the powers conferred upon the Minister by paragraph 1(2) of the Fourth Schedule to the Proceeds of Crime Act, the following Order is hereby made:-

1. This Order may be cited as the Proceeds of Crime (Designated Non-Financial Institution) (Real Estate Dealers) Order, 2013.
2. With effect from the 1st day of April, 2014, any person to whom paragraph 3 applies is hereby designated as a non-financial institution for the purposes of the Act.
3. This paragraph applies to any person who is issued a licence under the Real Estate (Dealers and Developers) Act authorizing that person to engage in the practice of real estate business in the capacity of a real estate dealer.

Dated this *15th* day of *November*, 2013.


Minister of National Security

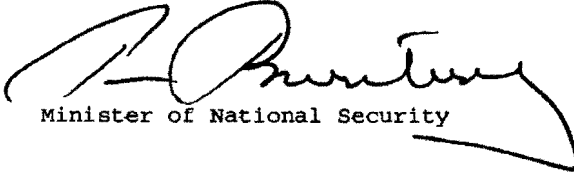
THE PROCEEDS OF CRIME ACT

The Proceeds of Crime (Designated Non-Financial
Institution) (Attorneys-at-law) Order, 2013

In exercise of the powers conferred upon the Minister by paragraph 1(2) of the Fourth Schedule to the Proceeds of Crime Act, the following Order is hereby made:-

1. This Order may be cited as the Proceeds of Crime (Designated Non-Financial Institution) (Attorneys-at-law) Order, 2013.
2. With effect from the 1st day of June, 2014, any person to whom paragraph 3 applies is hereby designated as a non-financial institution for the purposes of the Act.
3. This paragraph applies to any person whose name is entered on the Roll of attorneys-at-law pursuant to section 4 of the Legal Profession Act, and who carries out any of the following activities on behalf of any client -
 - (a) purchasing or selling real estate;
 - (b) managing money, securities or other assets;
 - (c) managing bank accounts or savings accounts of any kind, or securities accounts;
 - (d) organizing contributions for the creation, operation or management of companies;
 - (e) creating, operating or managing a legal person or legal arrangement (such as a trust or settlement); or
 - (f) purchasing or selling a business entity.
4. For the purposes of paragraph 3, "securities" has the meaning assigned to it under the Securities Act.

Dated this 15th day of November, 2013.


Minister of National Security

THE PROCEEDS OF CRIME ACT

THE PROCEEDS OF CRIME (DESIGNATED NON-FINANCIAL INSTITUTION) (CASINO OPERATORS) ORDER, 2013

In exercise of the powers conferred upon the Minister by paragraph 1(2) of the Fourth Schedule to the Proceeds of Crime Act, the following Order is hereby made :-

1. This Order may be cited as the Proceeds of Crime (Designated Non-Financial Institution) (Casino Operators) Order, 2013.
2. With effect from the 1st day of April, 2014, any person to whom paragraph 3 applies is hereby designated as a non-financial institution for the purposes of the Act.
3. This paragraph applies to any person who operates a casino pursuant to a licence issued under the Casino Gaming Act.
4. For the purposes of paragraph 3, "casino" has the meaning assigned to it under the Casino Gaming Act.

Dated this 15th day of November, 2013.


Minister of National Security

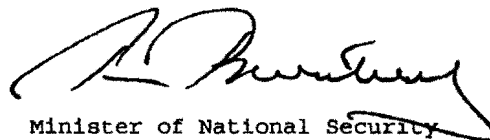
THE PROCEEDS OF CRIME ACT

The Proceeds of Crime (Designated Non-Financial
Institution) (Public Accountants) Order, 2013

In exercise of the powers conferred upon the Minister by paragraph 1(2) of the Fourth Schedule to the Proceeds of Crime Act, the following Order is hereby made:-

1. This Order may be cited as the Proceeds of Crime (Designated Non-Financial Institution) (Public Accountants) Order, 2013.
2. With effect from the 1st day of April, 2014, any person to whom paragraph 3 applies is hereby designated as a non-financial institution for the purposes of the Act.
3. This paragraph applies to any person registered as a public accountant under the Public Accountancy Act, and who carries out any of the following activities on behalf of any client -
 - (a) purchasing or selling real estate;
 - (b) managing money, securities or other assets;
 - (c) managing bank accounts or savings accounts of any kind, or securities accounts;
 - (d) organizing contributions for the creation, operation or management of companies;
 - (e) creating, operating or managing a legal person or legal arrangement (such as a trust or settlement); or
 - (f) purchasing or selling a business entity.
4. For the purposes of paragraph 3, "securities" has the meaning assigned to it under the Securities Act.

Dated this 15th day of November, 2013.


Minister of National Security