

THE FINANCIAL INVESTIGATIONS DIVISION ACT

The Financial Investigations Division (Designated Non-Financial Institution) (Public Accountants) Order, 2014

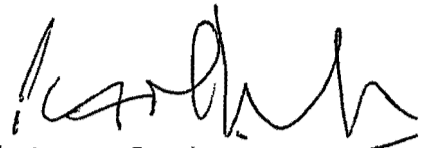
In exercise of the powers conferred upon the Minister by section 2 of the Financial Investigations Division Act (hereinafter referred to as the Act), and of every other power hereunto enabling, the following Order is hereby made:-

1. This Order may be cited as the Financial Investigations Division (Designated Non-Financial Institution) (Public Accountants) Order, 2014.
2. With effect from the 31st day of July, 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} 15 day of July

, 2014.



Minister of Finance and Planning