

REPUBLIC OF NAURU

ANTI-MONEY LAUNDERING (AMENDMENT) ACT 2004

NO. 1 of 2004.

ARRANGEMENT OF SECTIONS.

1. SHORT TITLE.
2. INTERPRETATION.
3. AMENDMENT OF SCHEDULE TO THE PRINCIPAL ACT.

AN ACT
(No. 1 of 2004)
To Amend the Anti-Money Laundering Act 2003.

1. SHORT TITLE. (Certified: 26th February 2004)

1. This Act may be cited as the Anti-Money Laundering (Amendment) Act 2004.
2. The principal Act as amended by this Act may be cited as the Anti-Money Laundering Act 2003.

2. INTERPRETATION.

In this Act, "principal Act" means the Anti-Money Laundering Act 2003.

3. AMENDMENT TO SECTION 2 OF THE PRINCIPAL ACT.

The definition of "*financial institution*" is hereby amended by adding between the words *person* and *the* on the second line the following "*or, being a trustee or nominee, for any other person.*"

4. AMENDMENT OF SCHEDULE TO THE PRINCIPAL ACT.

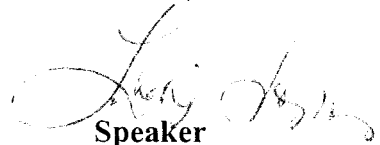
1. Schedule of the Principal Act is amended by the adding items 15 and 16 as follows -
 - (a). "15. Acting as a trustee or *registered corporation agent* on behalf of a *foreign corporation* within the meaning of the Corporation Act 1972 or any other person;"
 - (b). "16. Administering or managing funds of a person or *foreign corporation* as a trustee or *registered corporation agent*."

I hereby certify that the above is a fair print of a Bill for an Act entitled **Anti Money Laundering (Amendment) Act 2004** has been passed by Parliament of Nauru and is now presented to the Speaker for his Certificate under Article 47 of the Constitution.



Clerk of Parliament
26th February 2004

Pursuant to Article 47 of the Constitution, **I, LUDWIG SCOTTY**, Speaker of Parliament, **hereby certify** that the **Anti Money Laundering (Amendment) Act 2004**, has been passed by Parliament of Nauru.



Speaker
26th February 2004