

STATUTORY INSTRUMENTS SUPPLEMENT

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S T A T U T O R Y I N S T R U M E N T S

2020 No. 136.

**The Anti-Money Laundering (Amendment of Second Schedule)
Instrument, 2020**

(Under sections 1 and 139(2) of the Anti-Money Laundering Act, 2013)

IN EXERCISE of the powers conferred on the Minister by section 139 of the Anti-Money Laundering Act, 2013, and in consultation with Financial Intelligence Authority Board, and the approval of Parliament, this Instrument is made this 20th day of November, 2020.

1. Title

This Instrument may be cited as the Anti-Money Laundering (Amendment of Second Schedule) Instrument, 2020.

2. Amendment of Second Schedule to Anti-Money Laundering Act, 2013

The Second Schedule to the Anti-Money Laundering Act, 2013 is amended by inserting immediately after paragraph 15, the following—

“16. Virtual asset service providers, that is to say, a natural or legal person who conducts one or more of the following activities for or on behalf of another natural or legal person—

- (a) the exchange between virtual assets and fiat currencies;

- (b) the transfer of virtual assets;
- (c) the safekeeping or administration of virtual assets or instruments enabling control over virtual assets; and
- (d) the participation in or provision of financial services related to an insurer's offer or sale of a virtual asset."

MATIA KASIJA (MP)

Minister of Finance, Planning and Economic Development.

