

**THE FINANCIAL INVESTIGATIONS DIVISION ACT**

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**The Financial Investigations Division (Designated Non-Financial Institution) (Attorneys-at-law) Order, 2014**

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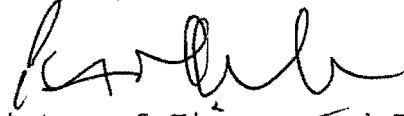
In exercise of the powers conferred upon the Minister by section 2 of the Financial Investigations Division Act (hereinafter referred to as the Act), and of every other power hereunto enabling, the following Order is hereby made:-

1. This Order may be cited as the Financial Investigations Division (Designated Non-Financial Institution) (Attorneys-at-law) Order, 2014.
2. With effect from the 31<sup>st</sup> 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 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 <sup>15~~th~~</sup> day of July

, 2014.



Minister of Finance and Planning