THE FINANCIAL INVESTIGATIONS DIVISION ACT

The Financial Investigations Division (Designated Non-Financial Institution) (Real Estate Dealers) 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:-

- This Order may be cited as the Financial
 Investigations Division (Designated Non-Financial
 Institution) (Real Estate Dealers) 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 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

of July

,2014

Minister of Finance and Planning