



THE
JAMAICA GAZETTE
SUPPLEMENT

PROCLAMATIONS, RULES AND REGULATIONS

162A

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FRIDAY, JANUARY 28, 2022

No. 7A

No. 9A

Extract from the Minutes of the meeting of the Honourable House of Representatives, held on
Tuesday, January 11, 2022:

PUBLIC BUSINESS

Dr. the Honourable Horace Chang, CD, MP, Deputy Prime Minister and Minister of National Security, having obtained suspension of Standing Orders, moved:

THE PROCEEDS OF CRIME ACT

THE PROCEEDS OF CRIME (DESIGNATED NON-FINANCIAL INSTITUTION)
(TRUST AND CORPORATE SERVICES PROVIDERS) RESOLUTION, 2022

WHEREAS paragraph 1(2) of the Fourth Schedule to the Proceeds of Crime Act (hereinafter referred to as “the Act”), provides that a “designated non-financial institution” means a person who is—

- (a) not primarily engaged in carrying on financial business; and
- (b) designated as a non-financial institution for the purposes of the Act by the Minister by order subject to affirmative resolution;

AND WHEREAS on the 10th day of January, 2022, the Minister made the Proceeds of Crime (Designated Non-Financial Institution) (Trust and Corporate Services Providers) Order, 2022;

AND WHEREAS it is desirable that the Proceeds of Crime (Designated Non-Financial Institution) (Trust and Corporate Services Providers) Order, 2022, be affirmed:

NOW, THEREFORE, BE IT RESOLVED by this Honourable House as follows:—

1. This Resolution may be cited as the Proceeds of Crime (Designated Non-Financial Institution) (Trust and Corporate Services Providers) Order, 2022, Resolution.

2. The Proceeds of Crime (Designated Non-Financial Institution) (Trust and Corporate Services Providers) Order, 2022, which was laid on the Table of the House on the 11th day of January, 2022, is hereby affirmed.

Mr. Mark Golding also spoke on the motion.

Seconded by: Miss Tamika Davis

Agreed to.

I certify that the above is a true extract from the Minutes.

VALRIE A. CURTIS, CD, BH(M), JP
Clerk to the Houses.

No. 9B

Extract from the Minutes of the meeting of the Honourable Senate held on Friday, January 21, 2022:

PUBLIC BUSINESS

The Hon. Matthew Samuda, Minister without Portfolio in the Ministry of Economic Growth and Job Creation, moved:

THE PROCEEDS OF CRIME ACT

THE PROCEEDS OF CRIME (DESIGNATED NON-FINANCIAL INSTITUTION)
(TRUST AND CORPORATE SERVICES PROVIDERS) RESOLUTION, 2022

WHEREAS paragraph 1(2) of the Fourth Schedule to the Proceeds of Crime Act (hereinafter referred to as “the Act”), provides that a “designated non-financial institution” means a person who is—

- (a) not primarily engaged in carrying on financial business; and

- (b) designated as a non-financial institution for the purposes of the Act by the Minister by order subject to affirmative resolution;

AND WHEREAS on the 10th day of January, 2022, the Minister made the Proceeds of Crime (Designated Non-Financial Institution) (Trust and Corporate Services Providers) Order, 2022;

AND WHEREAS it is desirable that the Proceeds of Crime (Designated Non-Financial Institution) (Trust and Corporate Services Providers) Order, 2022, be affirmed:

NOW, THEREFORE, BE IT RESOLVED by this Honourable House as follows:—

1. This Resolution may be cited as the Proceeds of Crime (Designated Non-Financial Institution) (Trust and Corporate Services Providers) Order, 2022, Resolution.

2. The Proceeds of Crime (Designated Non-Financial Institution) (Trust and Corporate Services Providers) Order, 2022, which was laid on the Table of the Senate on the 14th day of January, 2022, is hereby affirmed.

Senator Donna Scott Mottley and Senator Natalie Campbell-Rodriques also spoke on the motion.

Seconded by: Senator Kavan Gayle

Agreed to.

I certify that the above is a true extract from the Minutes.

VALRIE A. CURTIS, CD, BH(M), JP
Clerk to the Houses.

THE PROCEEDS OF CRIME ACT

THE PROCEEDS OF CRIME (DESIGNATED NON-FINANCIAL INSTITUTION) (TRUST AND CORPORATE SERVICES PROVIDERS) RESOLUTION, 2022

WHEREAS paragraph 1(2) of the Fourth Schedule to the Proceeds of Crime Act (hereinafter referred to as “the Act”), provides that a “designated non-financial institution” means a person who is—

- (a) not primarily engaged in carrying on financial business; and
- (b) designated as a non-financial institution for the purposes of the Act by the Minister by order subject to affirmative resolution.

AND WHEREAS on the 10th day of January, 2022, the Minister made the Proceeds of Crime (Designated Non-Financial Institution) (Trust and Corporate Services Providers) Order, 2022:

AND WHEREAS it is desirable that the Proceeds of Crime (Designated Non-Financial Institution) (Trust and Corporate Services Providers) Order, 2022, be affirmed:

NOW, THEREFORE, BE IT RESOLVED by this Honourable House as follows:—

1. This Resolution may be cited as the Proceeds of Crime (Designated Non-Financial Institution) (Trust and Corporate Services Providers), Resolution, 2022.
2. The Proceeds of Crime (Designated Non-Financial Institution) (Trust and Corporate Services Providers) Order, 2022, is affirmed.

THE PROCEEDS OF CRIME ACT

THE PROCEEDS OF CRIME (DESIGNATED NON-FINANCIAL INSTITUTION) (TRUST AND CORPORATE SERVICES PROVIDERS) ORDER, 2022

In exercise of the power conferred on the Minister by paragraph 1(2) of the Fourth Schedule to the Proceeds of Crime Act (hereinafter referred to as “the Act”), the following Order is hereby made:—

1. This Order may be cited as the Proceeds of Crime (Designated Non-Financial Institution) (Trust and Corporate Services Providers) Order, 2022.
2. 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 provides—
 - (a) a trust service; or
 - (b) a corporate service.
4. For the purposes of paragraph 3, “trust service” and “corporate service” have the meanings assigned to them under the Trust and Corporate Services Providers Act.

Dated this 10th day of January, 2022.

HORACE A. CHANG
Minister of National Security.