

No. 37 of 2011.
Christopher

Proceeds of Crime (Amendment)
(No. 2) Act, 2011.

S a i n t
and Nevis.



I assent,

CUTHBERT M SEBASTIAN
Governor-General.
1st December, 2011.

SAINT CHRISTOPHER AND NEVIS

AN ACT to amend the Proceeds of Crime Act, Cap. 4.28.

[Published 1st December 2011, Official Gazette No. 62 of 2011.]

BE IT ENACTED by the Queen's Most Excellent Majesty by and with the advice and consent of the National Assembly of Saint Christopher and Nevis, and by the authority of the same as follows:

1. SHORT TITLE.

This Act may be cited as the Proceeds of Crime (Amendment) (No. 2) Act, 2011.

2. INTERPRETATION.

In this Act the term "Act" means the Proceeds of Crime Act, Cap. 4.28.

3. AMENDMENT OF SECTION 5 OF THE ACT.

The Act is amended by replacing section 5 of the Act as follows:

" 5. TIPPING OFF.

(1) A person who knows or suspects that

(a) an investigation into money laundering, the proceeds of crime or any related activity; or

(b) a suspicious transaction report

has been, is being, or is about to be made, and divulges that fact or other related information to any unauthorised person whereby the disclosure of the fact or other related information is likely to prejudice the investigation, commits an offence, and shall be liable, on conviction, to a fine not exceeding one hundred thousand dollars and to imprisonment for a term not exceeding three years.

CURTIS A MARTIN
Speaker

Passed by the National Assembly this 10th day of November, 2011.

JOSÉ LLOYD
Clerk of the National Assembly