



SUPREME COURT
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CIRCULAR TO ALL CHAMBERS

15 August 2017

Circ. 5 of 2017

AML/CFT Newsletters

We have been asked by the National Co-ordinator for AML/CFT to circulate the attached newsletters amongst legal practitioners (attached by email only). The first of these sets out recent amendments to the AML/CFT legislative framework. The second is on Terrorist Funding risks in the Non-Profit Organisations Sector.

Copies have also been posted in the Gibraltar Courts Service Website and can be found in the 'AML/CFT Practitioner Information' page.

Liam Yeats
Registrar

A handwritten signature in blue ink, consisting of a stylized 'L' followed by a series of connected loops and a long horizontal stroke.