



No. 37 of 2008

**AN ACT TO AMEND THE FINANCIAL
INTELLIGENCE UNIT ACT**

[Date of Assent – 24th December, 2008]

Enacted by the Parliament of The Bahamas.

Short title
and
commencement.

1. (1) This Act may be cited as the Financial Intelligence Unit (Amendment) Act, 2008.

(2) This Act shall come into force on a date to be appointed by the Minister by notice published in the Gazette.

Amendment of
section 14
of Ch. 367.

2. Subsection (2) of section 14 of the Financial Intelligence Unit Act is amended as follows -

(a) by the repeal of paragraph (b) and replacement by the following -

“(b) create criminal offences and penalties triable summarily for failing to comply with the regulations or guidelines issued under this Act, or with guidelines, codes of practice or other instructions issued by a relevant agency;”;

(b) by the deletion of paragraph (c).