

# SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4562 of 4 April, 2019

---

---

LEGAL NOTICE NO. 076

## COUNTER-TERRORISM ACT 2010

### TERRORIST ASSET-FREEZING REGULATIONS 2011

### TERRORIST ASSET-FREEZING (AMENDMENT) REGULATIONS 2019

In exercise of the powers conferred upon him by sections 37(d) and (e) of the Counter-Terrorism Act 2010, and by all other enabling powers, the Minister with responsibility for finance has made the following Regulations—

#### **Title and commencement.**

1. These Regulations may be cited as the Terrorist Asset-Freezing (Amendment) Regulations 2019 and come into operation on the date of publication.

#### **Amendments to the Terrorist Asset-Freezing Regulations 2011.**

2.(1) The Terrorist Asset-Freezing Regulations 2011 are amended in accordance with this regulation.

(2) In sub-regulation 2(1) insert the following definition—

“Financial Action Task Force” or “FATF” means the inter-governmental body established in 1989 by the Ministers of its Member jurisdictions to set standards and promote effective implementation of legal, regulatory and operational measures for combating money laundering, terrorist financing and other related threats to the integrity of the international financial system;”.

(3) In sub-regulation 5(1)(a) insert “immediate” before “written”.

(4) In sub-regulation 5(1)(b) insert—

(a) “immediate” before “steps”; and

(b) “generally and to relevant institutions” after “designation”.

(5) In sub-regulation 15(1)—

(a) delete “; or” from paragraph (a); and

(b) insert the following paragraph after paragraph (b)-

“(c) a designated non-financial business or profession as defined by the FATF and not otherwise covered by these Regulations.”.

Dated 4<sup>th</sup> April, 2019.

FR PICARDO,  
Minister with responsibility for finance.