



SUPREME COURT
277 MAIN STREET
GIBRALTAR
Tel: (+350) 200 75608 (Registry) 200 78808 (Registrar)
Fax: (+350) 200 77118

CIRCULAR TO ALL CHAMBERS

1 November 2017

Circ. 7 of 2017

AML/CFT Guidance Notes

I have today issued Guidance Notes to assist lawyers and notaries in Gibraltar to meet their obligations under the Gibraltar anti-money laundering and counter-terrorist financing regime. An Information Note has also been produced. Both these documents can be found on the Gibraltar Courts Service website on the following link:

<http://www.gcs.gov.gi/index.php/aml-cft>

It is suggested that all lawyers, notaries and other staff in a law firm or notarial practice who are involved in anti-money laundering and terrorist financing compliance should read the Guidance Notes.

As you will be aware, effective as from today, the Registrar of the Supreme Court has been included as a Supervisory Authority in Part 1 of Schedule 2 to the Proceeds of Crime Act 2015. In this regard, I take the opportunity of informing practitioners that Mr Albert Yome has been engaged to assist me with ensuring compliance by the legal profession of the Proceeds of Crime Act and Guidance Notes requirements. You should therefore be hearing from him in due course.

Liam Yeats
Registrar