

SUPREME COURT 277 MAIN STREET GIBRALTAR

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CIRCULAR TO ALL CHAMBERS

25 February 2019

Circ. 3 of 2019

Terrorism Act 2018

We have been asked by the National Co-ordinator for AML/CFT to circulate the attached newsletter amongst legal practitioners (attached by email only). This relates to the Terrorism Act 2018 which was, for a very large part, commenced on the 22 February 2019.

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