



CENTRAL BANK
of BELIZE



Group of Supervisors¹

Notice to Supervised Sectors

Notice #0002-2023

Enactment of the Money Laundering and Terrorism (Prevention) Amendment Act, Act No. 28 of 2023

The Group of Supervisors hereby advises financial institutions, designated non-financial businesses and professions, and other reporting entities that amendments to the Money Laundering and Terrorism (Prevention) Act, (MLTPA), Cap. 104 of the Substantive Laws of Belize, Revised Edition 2020 have been enacted today, July 21, 2023, by virtue of the Money Laundering and Terrorism (Prevention) (Amendment) Act, Act No. 28 of 2023.

Reporting entities are advised to take note of the changes to their anti-money laundering, combatting the financing of terrorism, and combatting proliferation financing obligations set out in the MLTPA, as amended, and be guided accordingly.

Visit the Financial Intelligence Unit's website at www.fiubelize.org to access a copy of the Money Laundering and Terrorism (Prevention) (Amendment) Act, 2023.

July 21, 2023

¹ The Group of Supervisors is made up of the anti-money laundering and countering the financing of terrorism supervisory authorities in Belize namely, the Financial Intelligence Unit, Central Bank of Belize, Financial Services Commission and Office of the Supervisor of Insurance and Private Pensions.