

THE PROCEEDS OF CRIME ACT

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The Proceeds of Crime (Designated Non-Financial  
Institution) (Real Estate Dealers)  
Order, 2013

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In exercise of the powers conferred upon the Minister by paragraph 1(2) of the Fourth Schedule to the Proceeds of Crime Act, the following Order is hereby made:-

1. This Order may be cited as the Proceeds of Crime (Designated Non-Financial Institution) (Real Estate Dealers) Order, 2013.
2. With effect from the 1<sup>st</sup> day of April, 2014, any person to whom paragraph 3 applies is hereby designated as a non-financial institution for the purposes of the Act.
3. This paragraph applies to any person who is issued a licence under the Real Estate (Dealers and Developers) Act authorizing that person to engage in the practice of real estate business in the capacity of a real estate dealer.

Dated this *15<sup>th</sup>* day of *November*, 2013.

  
Minister of National Security