

MINISTRY OF FINANCE

SI. No. 137 of 2002

**THE FINANCIAL TRANSACTIONS REPORTING
ACT, 2000
(No.40 of 2000)**

**THE FINANCIAL TRANSACTIONS REPORTING
ACT (EXTENSION OF TIME FOR VERIFICATION OF
IDENTITY) (AMENDMENT) (No.2)
ORDER, 2002**

The Minister, in exercise of the powers conferred by section 6(6) of the
Financial Transactions Reporting Act hereby makes the following Order -

**Citation
and
commencement.**

1. (1) This Order may be cited as the Financial Transactions Reporting Act
(Extension of Time for Verification of Identity) (Amendment) (No.2) Order, 2002.

(2) This Order shall come into force on the 1st day of January, 2003.

**Amendment of
paragraph 2 of
S. I. No. 79 of
2002.**

2. Paragraph 2 of the principal Order is amended by the deletion of the
words “31st day of December, 2002” and the substitution therefor of the words “31st
day of December, 2003”.

Made this 30th day of December, 2002.

Signed
PERRY G. CHRISTIE
Prime Minister and Minister of Finance