



No. 20 of 2001

[Date of Assent - 7th September, 2001]

**AN ACT TO AMEND THE FINANCIAL
INTELLIGENCE UNIT ACT, 2000**

Enacted by the Parliament of The Bahamas

Short title. 1. This Act which amends the Financial Intelligence Unit Act, 2000 may be cited as the Financial Intelligence Unit (Amendment) Act, 2001.

39 of 200. 2. Section 2 of the principal Act is amended by the repeal of the definition of "Foreign Financial Intelligence Unit" and the replacement thereof by the following -

Amendment "Foreign Financial Intelligence Unit" means such body of section or bodies in another jurisdiction which performs 2 of the functions similar to those of the Financial principal Intelligence Unit;". Act.