

Republic of the Marshall Islands Banking Commission

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Advisory A-10 (b)

Subject: Anti-Money Laundering Regulations (AML) as Amended, May 2010

Anti-Money Laundering Regulations as Amended is hereby adopted pursuant to the Administrative Procedures Act 1970. Advisory A-10 (b) is effective July 26, 2010. The Banking Commission shall provide a grace period of six months for financial institutions and cash dealers to implement adopted regulations. Said implementation date is scheduled within six months or January 26, 2011 respectively.

Attached to this Advisory is the AML Regulations as Amended.

August 13, 2010

Ann Marie S. Muller

Banking Commissioner

Programme and Artifaction of the