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GENERAL NOTICE

Gazette Notice No. 800 of 2023 are published by Order.

No. 800 of 2023

Anti-Money Laundering and Countering the Financing of Terrorism Act 2020

(Act 5 of 2020)

Appeals Board

In accordance with section 61 of the Anti-Money Laundering and Countering the Financing of Terrorism Act 2020, I hereby appoint, for a period of three years, the following persons as Members of the Appeals Board —

Mr. Divino Sabino	—	Chairperson
Mr. Mike Laval	—	Member
Ms. Angelique Antat	—	Member
Mr. Francis Lebon	—	Member
Mrs. Janine Henriette	—	Member

Dated this 20th day of July, 2023.

Mr. Naadir Hassan
Minister for Finance, National Planning and Trade
