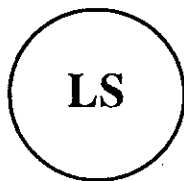


COMMONWEALTH OF DOMINICA

ACT No. 6 OF 1994

I assent

C.A. SORHAINDO
President.

16th September, 1994.

AN ACT TO AMEND THE EASTERN CARIBBEAN CENTRAL
BANK ACT, CHAP. 74:01.

(Gazetted 22nd September, 1994.)

BE IT ENACTED by the Parliament of the Commonwealth of
Dominica as follows:

1. This Act may be cited as the –

Short title.

EASTERN CARIBBEAN CENTRAL BANK
(AMENDMENT) ACT 1994.2. In this Act the Eastern Caribbean Central Bank Act is
referred to as “the Act”.Interpretation.
Ch. 74:01.

Amendment of
section 7 of the Act.

3. Section 7 of the Act is amended by –

(a) renumbering subsection (7) as subsection (10);

(b) inserting the following as subsection (7)

“(7) Any person to whom article 5D(3) applies who –

(a) fails to assist or to facilitate the Bank in any function conferred by article 5B;

(b) obstructs the Bank in the performance of any function under this Part; or

(c) in the performance of his obligations under article 5D(3), provides any false or misleading information.

is guilty of an offence and liable on summary conviction to a fine of one hundred thousand dollars and five years imprisonment.”;

(c) inserting the following as subsection (8)

“(8) While the Bank is in control of the business of the financial institution, any person who, without the approval or authority of the Bank or in a manner contrary to the directions of the Bank, receives, disposes of or otherwise deals with any assets of the financial institution, or who tampers whether by making entries in or otherwise, with any books, records or documents of the financial institution is guilty of an offence and liable on summary conviction to a fine of one hundred thousand dollars or to imprisonment for five years or both and on conviction on indictment to a fine of five hundred thousand dollars or ten years imprisonment or both.”; and

(d) inserting the following as subsection (9)

“(9) Any person to whom article 5D(3) applies who fails to comply with a requirement or demand by