
PART II

**Subsidiary Legislation under the Money Laundering
(Proceeds of Crime) Act, 1996**

**MONEY LAUNDERING (PROCEEDS OF CRIME)
(DESIGNATION OF SUPERVISORY AUTHORITIES)
NOTICE, 1996**

S.I. 78/1996

(SECTION 2)

[Commencement 4th October, 1996]

1. This Notice may be cited as the Money Laundering (Proceeds of Crime) (Designation of Supervisory Authorities) Notice, 1996. Citation.

2. Each of the following are hereby designated a Supervisory Authority — Designation of Supervisory Authority.

- (a) the Central Bank of The Bahamas;
- (b) the Registrar of Insurance;
- (c) the Gaming Board;
- (d) the Securities Board;
- (e) the Registrar of Companies;
- (f) the Treasurer.