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No. S 994

TRUSTEES ACT
(CHAPTER 337)

TRUSTEES
(TRANSPARENCY AND EFFECTIVE CONTROL)
(AMENDMENT) REGULATIONS 2020

In exercise of the powers conferred by section 84A of the Trustees Act, the Minister for Law makes the following Regulations:

Citation and commencement

1. These Regulations are the Trustees (Transparency and Effective Control) (Amendment) Regulations 2020 and come into operation on 14 December 2020.

Amendment of regulation 8

2. Regulation 8(5) of the Trustees (Transparency and Effective Control) Regulations 2017 (G.N. No. S 151/2017) is amended by deleting paragraph (d) of the definition of “specified person” and substituting the following paragraphs:

“(d) a regulated dealer as defined in section 2 of the Precious Stones and Precious Metals (Prevention of Money Laundering and Terrorism Financing) Act 2019 (Act 7 of 2019);

(da) a pawnbroker as defined in section 3(1) of the Pawnbrokers Act 2015 (Act 2 of 2015);”.