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PRECIOUS STONES AND PRECIOUS METALS
(PREVENTION OF MONEY LAUNDERING,
TERRORISM FINANCING AND
PROLIFERATION FINANCING) ACT 2019
(SECTION 39)

PRECIOUS STONES AND PRECIOUS METALS
(COMPOSITION OF OFFENCES)
REGULATIONS 2019

ARRANGEMENT OF REGULATIONS

Regulation

1. Citation
 2. Compoundable offences
-

[9 October 2019]

Citation

1. These Regulations are the Precious Stones and Precious Metals (Composition of Offences) Regulations 2019.

Compoundable offences

2. The following offences (other than a continuing offence) may be compounded by the Registrar in accordance with section 31 of the Act:

- (a) any offence under section 6(2), 16(6), 17(4), 18(5), 19(3), 21(3) or 27 of the Act;
- (b) any offence under regulation 20(4) or 21(4) of the Precious Stones and Precious Metals (Prevention of Money Laundering, Terrorism Financing and Proliferation Financing) Regulations 2019.

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