

Financial Intelligence and Anti-Money Laundering (Review Panel) Rules 2021

GN No. 102 of 2021

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THE FINANCIAL INTELLIGENCE AND ANTI-MONEY LAUNDERING ACT

**Rules made by the Chairperson of the Review Panel, with
the approval of the Minister, under section 19T(6) of
the Financial Intelligence and Anti-Money
Laundering Act**

1. These rules may be cited as the Financial Intelligence and Anti-Money Laundering (Review Panel) Rules 2021.

2. In these rules —

"Act" means the Financial Intelligence and Anti-Money Laundering Act;

"aggrieved party" means a member of a regulatory body who makes an application for review under these rules;

"Secretary to the Review Panel" means a public officer designated as such by the Ministry to act as Secretary to the Review Panel.

3. For the purpose of section 19S of the Act, an application to the Review Panel for a review of the decision of a regulatory body under section 19N of the Act shall be made in the form set out in the Schedule, by lodging the application with the Secretary to the Review Panel within 21 days of the decision of the regulatory body.

4. The Secretary to the Review Panel shall give not less than 10 days' notice of the date, time and place fixed for the hearing of the review to the aggrieved party and to the regulatory body.

5. The Secretary to the Review Panel shall —

(a) serve a certified copy of the determination of the Review Panel to the aggrieved party and to the regulatory body; and

(b) inform any party who is dissatisfied with the determination of the Review Panel that he may, pursuant to section 19X of the Act, apply to the Supreme Court for a judicial review of its determination.

6. (1) Any party may apply to the Secretary to the Review Panel for a copy of the review proceedings.
(2) A copy of the review proceedings shall be delivered on payment of a fee of 10 rupees per paper.
7. The Review Panel may, pursuant to section 19T(6)(b) of the Act, impose such payment of costs, not exceeding 5,000 rupees, to a party who has made a frivolous application for review.
8. These rules shall come into operation on 14 April 2021.

Made by the Chairperson of the Review Panel, with the approval of the Minister, on 14 April 2021.

SCHEDULE
[Regulation 3]

FORM OF APPLICATION FOR REVIEW BEFORE
REVIEW PANEL

- 1.** Name of the aggrieved party
- 2.** Address of the aggrieved party
- 3.** Any communication relating to this review must be sent to the aggrieved party at (aggrieved party's address for service and telephone number).
- 4.** The aggrieved party requests for a review of the decision of (name of regulatory body).
- 5.** The aggrieved party's grounds for a review are as per the following —
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Name, signature of aggrieved party and date
