

JOURNAL DE MONACO

Official bulletin of the Principality



Government of Monaco
PRINCIPALITY OF MONACO

Sovereign Ordinance No. 9.061 of 21 January 2022, amending Sovereign Ordinance No. 8.964 of 6 December 2021, creating a Coordination and Monitoring Committee for the national strategy to combat money laundering, terrorist financing, the proliferation of weapons of mass destruction and corruption.

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ALBERT II

BY THE GRACE OF GOD

SOVEREIGN PRINCE OF MONACO

Having regard to the Constitution;

Having regard to Act No. 1.362 of 3 August 2009 on the fight against money laundering, terrorist financing and corruption, as amended;

Having regard to Our Ordinance No. 2318 of 3 August 2009, as amended, setting out the conditions for application of Act No. 1.362 of 3 August 2009 on the fight against money laundering, terrorist financing and corruption, as amended;

Having regard to Our Ordinance No. 8.964 of 6 December 2021, creating a Coordination and Monitoring Committee for the national strategy to combat money laundering, terrorist financing, the proliferation of weapons of mass destruction and corruption.

Having regard to the decision of the Council of Government of 19 January 2022, passed to Us by Our Minister of State;

I Have Ordered and Order that:

Article 2 of Sovereign Ordinance No. 8.964 of 6 December 2021 is amended as follows:

"The Committee referred to in Art. 1, chaired by the Minister of State, or in their absence by the Minister of Finance and the Economy, shall comprise two colleges.

1. The first college shall comprise:

- - the President of the National Council, or their representative;
- - the Secretary of Justice, Director of the Department of Justice, or their representative;
- - the Minister of Finance and the Economy, or their representative;
- - the Minister of the Interior, or their representative;
- - the Minister of Foreign Affairs and Cooperation, or their representative;
- - the Public Prosecutor, or their representative;
- - the Director of the Service d'information et de Contrôle sur les Circuits Financiers (SICCFIN), or their representative;
- - the Police Commissioner, or their representative;
- - the Director of the Department of Budget and Treasury, or their representative;

- the Director of the Business Development Agency, or their representative;
- the Director of the Department of Tax Services, or their representative;
- the Secretary General of the Financial Activities Supervisory Commission, or their representative;
- the Head of the Gambling Authority, or their representative;
- the Head of the French Customs Office in Monaco, or their representative;

2. The second college shall comprise, in addition to the members of the first college:

- the Chair of the Ordre des Experts-Comptables et comptables agréés de Monaco, or their representative;
- the Chair of the Bar Association of Monaco, or their representative;
- the Chair of the Monaco Association for Financial Activities, or their representative;
- the Chair of the Monegasque Association of Compliance Officers of Monaco, or their representative;
- the Chair of the Monaco Real Estate Chamber, or their representative;
- the Chair of the Monegasque Association of Corporate Service Providers, or their representative;
- the Chair of the Monaco Business Federation, or their representative;
- the Chair of the Association of Monaco Shopkeepers and Craftspeople, or their representative;
- the Chair of the Monaco Chamber of Watch-Making and Jewellery, or their representative.

Our Secretary of State, Our Secretary of Justice and Our Minister of State shall be responsible for enforcing this Order, each within their area of authority.

Done at Our Palace in Monaco, on this twenty-first day of January two thousand and twenty-two.

ALBERT.

By the Prince,

Secretary of State:

J. BOISSON.