



# Parliament of Sint Maarten

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## Staten van Sint Maarten

**Parliamentary Year 2018-2019-124**

**National Ordinance containing rules in order to comply with recommendation 29 of the Financial Action Task Force concerning financial intelligence units (National Ordinance Financial Intelligence Unit)**

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**Report  
No. 5**

Parliament in its meeting of the Central Committee has exchanged views with the Government on the Draft National Ordinance containing rules in order to comply with recommendation 29 of the Financial Action Task Force concerning financial intelligence units (National Ordinance Financial Intelligence Unit).

Parliament considers the present draft to be adequately prepared when the questions below are answered in time for the public meeting so that the draft can be discussed in a public meeting.

The **United Democrats-faction** has taken note of the draft with interest. The faction would like to know if the references to the MOT in the draft National Ordinance combatting money laundering and terrorism financing, will apply to this new draft on the MOT. How should the faction see the relationship with the references to the MOT in the draft National Ordinance combatting money laundering and terrorism financing and this law that basically rearranges the functioning of the MOT? How should the faction see these two? And should any one of the draft National Ordinances (draft National Ordinance Financial Intelligence Unit and draft National Ordinance combatting money laundering and terrorism financing) come before the other, in terms of its approval?

The **National Alliance-faction** has taken note of the draft. The faction indicates that one thing that isn't clear is what is the reason that it is taking so long? Why did it take so long that we are now in the position where we have to rush? Is it a lack of human resources? Is it a lack of technical support?

This report is to be considered the Final Report.

Stipulated in the meeting of the Central Committee of February 27<sup>th</sup>, 2019.

The Reporter,

S. A. Wescot-Williams

