

O.G. Sch. III (I)
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R.A.A. 317/2021

Number 317

**THE PREVENTION AND SUPPRESSION OF MONEY LAUNDERING AND
TERRORIST FINANCING LAWS OF 2007 TO (NO. 3) OF 2021**

Directive under section 61a

Directive in relation to the register of beneficial owners of corporate and other legal entities

Preamble	The Registrar of Companies and Official Receiver, in exercise of the powers vested in him by Section 61A of the Prevention and
188 (I) / 2007	Suppression of Money Laundering Law and for the purposes of
58 (I) / 2010	harmonization with the European Union Directive entitled:
80 (I) / 2012	
192 (I) / 2012	
101 (I) / 2013	"DIRECTIVE (EU) 2018/843 of the European Parliament and of the
184 (I) / 2014	Council of 30 May 2018 amending Directive (EU) 2015/849 on the
18 (I) / 2016	prevention of the use of the financial system for the purposes of money
13 (I) / 2018	laundering or terrorist financing, and amending Directives 2009/138/EC
158 (I) / 2018	and 2013/36/EU"
81 (I) / 2019	
13 (I) / 2021	hereby issues the following Directive:
22(I)/2021	
61(I)/2021	

Official Journal of the EU:
L 156, 19.6.2018, p.43.

Citation	1. This Directive may be cited as the Prevention and Suppression of
Official Gazette,	Money Laundering (Register of Beneficial Owners of Corporate and
Schedule III (I):	other Legal entitles)(Amendment) Directive of 2021 and it shall be
12.3.2021	read as one with the Prevention and Suppression of Money Laundering
No. 5479	(Register of Beneficial Owners of Corporate and other Legal entitles)
R.A.A 112/2021	Directive of 2021 (hereinafter referred to as the "principal Directive")
	and the principal Directive and this Directive shall be together referred
	to as the Prevention and Suppression of Money Laundering (Register
	of Beneficial Owners of Corporate and other Legal entitles) Directives
	of 2021.
Amendment of	2. Paragraph 8 of the principal Directive is amended by replacing the
paragraph 8	phrase "no later than within six (6) months" with the phrase "no later
	than within twelve (12) months".
Commencement	3. This Directive shall come into force on the date of its publication in
	the Official Gazette of the Republic.