

S.I. 114 of 2024**BENEFICIAL OWNERSHIP ACT, 2020***(Act 4 of 2020)***Beneficial Ownership (Amendment of Second Schedule)
Regulations, 2024**

In exercise of the powers conferred by section 17 of the Beneficial Ownership Act, 2020 the Minister responsible for finance makes the following regulations —

Citation

1. These Regulations may be cited as the Beneficial Ownership (Amendment of Second Schedule) Regulations, 2024.

Amendment of Second Schedule

2. The Beneficial Ownership Act, 2020 is amended by repealing the Second Schedule and substituting with the following new Schedule —

“SECOND SCHEDULE**PART A**

1. Anti-Corruption Commission of Seychelles
2. Central Bank of Seychelles
3. Financial Crime Investigation Unit or any other Unit as may be designated by the Commissioner of Police within the Seychelles Police Force
4. Financial Intelligence Unit
5. Office of the Attorney General
6. Registrar of Associations
7. Registrar of Companies
8. Financial Services Authority
9. Seychelles Revenue Commission

PART B

1. A bank licensed under the Financial Institutions Act
2. Any entity to which the Financial Institutions (Application of Act) Regulations, 2010 apply
3. A licensee under the Credit Union Act
4. A licensee under the International Corporate Service Providers Act”.

MADE this 31st day of December, 2024.

**NAADIR HASSAN
MINISTER OF FINANCE,
NATIONAL PLANNING AND TRADE**
