

LEGAL NOTICE NO. 356

REPUBLIC OF TRINIDAD AND TOBAGO

THE PROCEEDS OF CRIME ACT, CHAP. 11:27

ORDER

MADE BY THE MINISTER UNDER SECTION 55(3C) OF THE PROCEEDS OF
CRIME ACT

THE PROCEEDS OF CRIME (LARGE TRANSACTIONS)
ORDER, 2019

1. This Order may be cited as the Proceeds of Crime Citation
(Large Transactions) Order, 2019.

2. For the purposes of section 55(2)(a)(ii) and (3C) of the Act, the Value of large
value of a large transaction is fifty thousand dollars. transactions

3. This Order comes into force on 9th December, 2019. Commencement

Dated this 7th day of December, 2019.

S. YOUNG
Minister of National Security