

**ARRANGEMENT OF CLAUSES**

1. Short title
2. Amendment of section 9 of principal Act
3. Amendment of section 10 of principal Act
4. Insertion of section 14A to principal Act
5. Amendment of section 16 of principal Act
6. Amendment of section 18 of principal Act





**GRENADA**

**ACT NO. 34 OF 2017**



**I assent,**

**CÉCILE E. F. LA GRENADE**

*Governor-General.*

*28th December, 2017.*

AN ACT to amend the Financial Intelligence Unit Act  
No.14 of 2012.

*[ 29th December, 2017 ].*

BE IT ENACTED by the Queen's Most Excellent Majesty,  
by and with the advice and consent of the Senate and the  
House of Representatives and by the authority of the same  
as follows—

**1.** This Act may be cited as the—

Short title.

**FINANCIAL INTELLIGENCE UNIT (AMENDMENT)**  
**ACT, 2017,**

and shall be read as one with the Financial Intelligence Unit  
Act No.14 of 2012 hereinafter referred to as the “principal  
Act”.

**2.** Section 9 of the principal Act is amended as follows—

Amendment  
of section 9 of  
principal Act.

(a) by numbering the subsection as subsection (1);

(b) by inserting after the subsection the following new subsection—

“(2) Without prejudice to subsection (1), police officers seconded to the Unit shall retain all their powers under the Police Act for the purposes of carrying out their duties and functions under this Act or any other Act.”.

Amendment of section 10 of principal Act.

3. Section 10 of the principal Act is amended in subsection (5), by deleting the word “declaration” before the words “under subsection (1)” and substituting therefor the word “delegation”.

Insertion of section 14A to principal Act.

4.—(1) The principal Act is amended by inserting after section 14 the following new section—

“Appointment and qualification of Deputy Director. 14A. (1) Subject to section 16, a Deputy Director shall be appointed by the Governor-General, acting in accordance with the advice of the Public Service Commission.

(2) The Deputy Director shall be appointed from amongst persons who are knowledgeable or experienced in criminal or financial investigation, financial crimes, law, national security or finance.”.

(2) Section 2 of the principal Act is amended by inserting in the appropriate alphabetical order the following new definition—

““Deputy Director” means the person appointed as the deputy director of the Unit pursuant to section 14A;”.

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(3) The principal Act is amended in sections 15 and 17, by inserting the words “or the Deputy Director” after the words “the Director” wherever they appear.

**5.** Section 16 of the principal Act is amended as follows—

Amendment to  
section 16 of  
principal Act.

- (a) by numbering the subsection as subsection (1);
- (b) by inserting after the subsection the following new subsection—

“(2) Subject to the provisions of this Act, a person appointed as a Deputy Director shall hold office for a period not exceeding five years, on such terms as may be specified in the instrument of appointment, and may be reappointed for periods not exceeding five years at a time.”.

**6.** Section 18 of the principal Act is amended in subsection (1) by deleting the words “accounting officer” after the words “chief executive officer and” and substituting therefor the words “accountable officer”.

Amendment to  
section 18 of  
principal Act.

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Passed by the House of Representatives this 15th day of December, 2017.

WILLAN A. THOMPSON  
*Clerk to the House of Representatives.*

Passed by the Senate this 22nd day of December, 2017.

WILLAN A. THOMPSON  
*Clerk to the Senate.*

GRENADA