



GOVERNMENT OF ANTIGUA AND BARBUDA

Office of National Drug and Money
Laundering Control Policy
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THE SUPERVISORY AUTHORITY

Section 11(xiii) of the Money Laundering (Prevention) Act 1996

DIRECTIVE No. 2A of 2015

Date: 21 December 2015

To: Financial Institutions

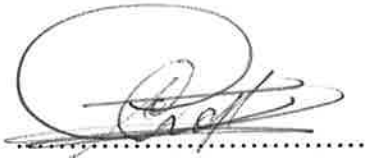
From: THE SUPERVISORY AUTHORITY

Subject: RECONSTRUCTION OF INDIVIDUAL TRANSACTIONS FROM RECORDS – Supplementary Directions

- 1 This Directive should be read together with Directive No. 2 of 2015, which it supplements.
- 2 (a) **Cheque deposits:** for these deposits, the following information should be legibly recorded on the deposit vouchers:
 - issuer of cheque;
 - issuing institution;
 - cheque number .

(b) Purpose: recording of the abovementioned information is to enable financial institutions to identify and produce images of individual cheques that have been deposited to accounts within the institution which have been scanned through the Eastern Caribbean Automated Clearing House Service.
- 3 **Cash deposits:** for these deposits, the following information should be recorded on the deposit vouchers:
 - Type of currency;
 - Denominations;

- Exchange rate and equivalent in Eastern Caribbean Dollars (where foreign currency is involved).

A handwritten signature in black ink, appearing to read 'E. Croft', is written over a horizontal dotted line. The signature is stylized and cursive.

Edward Croft
Lt. Col.
Supervisory Authority and
Director of the ONDCP