



**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. 1 of 2011

Date: 30 May 2011

To: Financial Institutions

Subject: Agents Collecting Deposits, Payments or Receivables

Financial institutions are hereby directed that unless they have already done so, they are required to issue written procedures to agents authorized to collect deposits, payments or receivables on their behalf in relation to obtaining proper source of funds declarations where required by law and in accordance with internal policy and procedure. The procedure for an agent to obtain a source of funds declaration should be to the requisite standard. Agents include but are not limited to attorneys and auctioneers.

Financial institutions are required to respond to this directive by notifying the Supervisory Authority when and how these procedures were communicated to their agents.

A handwritten signature in black ink, appearing to be 'Edward Croft', enclosed in a hand-drawn oval.

Edward Croft

Lt. Col.

Supervisory Authority under

The Money Laundering (Prevention) Act