



STATUTORY INSTRUMENTS.

S.I. No. 343 of 2010

CRIMINAL JUSTICE (MONEY LAUNDERING AND TERRORIST
FINANCING) ACT 2010 (SECTION 31) ORDER 2010

(Prn. A10/1011)

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CRIMINAL JUSTICE (MONEY LAUNDERING AND TERRORIST
FINANCING) ACT 2010 (SECTION 31) ORDER 2010

I, DERMOT AHERN, Minister for Justice and Law Reform, in exercise of the powers conferred on me by section 31(1) of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 (No. 6 of 2010) (as adapted by the Justice, Equality and Law Reform (Alteration of Name of Department and Title of Minister) Order 2010 (S.I. No. 216 of 2010)), after consultation with the Minister for Finance, hereby order as follows:

1. This Order may be cited as the Criminal Justice (Money Laundering and Terrorist Financing) (Section 31) Order 2010.
2. This Order shall come into operation on the 15th day of July 2010.
3. The places specified in the Schedule are designated for the purposes of section 31 of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 (No. 6 of 2010).

*Notice of the making of this Statutory Instrument was published in
"Iris Oifigiúil" of 16th July, 2010.*

SCHEDULE

Argentina

Australia

Brazil

Canada

Hong Kong

Iceland

Japan

Liechtenstein

Mexico

New Zealand

Norway

Russian Federation

Singapore

Switzerland

South Africa

United States of America

The Channel Islands and the Isle of Man

The Dutch overseas territories of Netherlands Antilles and Aruba

The French overseas territories of Mayotte, New Caledonia, French Polynesia,
Saint Pierre and Miquelon and Wallis and Futuna



GIVEN under my Official Seal,
12 July 2010.

DERMOT AHERN,
Minister for Justice and Law Reform.

BAILE ÁTHA CLIATH
ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR
Le ceannach díreach ón
OIFIG DHÍOLTA FOILSEACHÁN RIALTAIS,
TEACH SUN ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA CLIATH 2,
nó tríd an bpost ó
FOILSEACHÁIN RIALTAIS, AN RANNÓG POST-TRÁCHTA,
AONAD 20 PÁIRC MIONDÍOLA COIS LOCHA, CLÁR CHLAINNE MHUIRIS,
CONTAE MHAIGH EO,
(Teil: 01 - 6476834 nó 1890 213434; Fax: 094 - 9378964 nó 01 - 6476843)
nó trí aon díoltóir leabhar.

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