



# MINISTRY OF FOREIGN AFFAIRS AND FOREIGN TRADE

OFFICE OF THE MINISTER OF FOREIGN AFFAIRS AND FOREIGN TRADE

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15<sup>th</sup> August 2023

Mrs. Denise Kitson, KC  
Chairman  
General Legal Council  
72 Harbour Street  
Kingston

Dear Mrs. Kitson,

## **Designation of Competent Authority under the United Nations Security Council Resolutions Implementation (Reporting Entities) Regulations**

Pursuant to Regulation 2 of the United Nations Security Council Resolutions Implementation (Reporting Entities) Regulations 2019, I hereby designate the General Legal Council as the Competent Authority with respect to the following persons for the purpose of the United Nations Security Council Resolutions Implementation Act:

1. any person whose name is entered on the Roll of attorneys-at-law pursuant to section 4 of the Legal Profession Act, and who carries out any of the following activities on behalf of any client-
  - (a) purchasing or selling real estate;
  - (b) managing money, securities or other assets;
  - (c) managing bank accounts or savings accounts of any kind, or securities accounts;
  - (d) organizing contributions for the creation, operation or management of companies;
  - (e) creating, operating or managing a legal person or legal arrangement (such as a trust or settlement); or
  - (f) purchasing or selling a business entity.

Yours sincerely,

  
Kamina Johnson Smith, JP  
Minister