

ANY REPLY OR SUBSEQUENT REFERENCE SHOULD BE ADDRESSED TO THE FINANCIAL SECRETARY AND THE FOLLOWING REFERENCE NUMBER QUOTED:-

Telephone No. 92-28600-16 Website: http://www.mof.gov.jm Email: info@mof.gov.jm MINISTRY OF FINANCE AND THE PUBLIC SERVICE
30 NATIONAL HEROES CIRCLE
P.O. BOX 512
KINGSTON
JAMAICA

August 28, 2023

Mrs. Denise Kitson, K.C. Chairman General Legal Council 78 Harbour Street Kingston

Dear Mrs. Kitson

Re: Designation of the General Legal Council as Competent Authority pursuant to section 18(5) of the Terrorism Prevention Act

Please be advised that on February 26, 2019 and November 15, 2019, the Terrorism Prevention (Designated Reporting Entity) (Attorneys-at-Law) Order, 2019 was affirmed in the House of Representatives and the Senate, respectively.

As a consequence, I hereby designate the General Legal Council as the Competent Authority pursuant to section 18(5) of the Terrorism Prevention Act, which designation takes effect August 28, 2023.

Yours sincerely,

Nigel Clarke, DPhil, MP

Minister of Finance and the Public Service

Copy to:

Ms. Maureen Simms,

Principal Advisor to the Governor of the Bank of Jamaica and Prime Contact to the Caribbean Financial Action Task Force

Mr. Selvin Hay,

Chief Technical Director, Financial Investigations Division