

**THE FINANCIAL TRANSACTIONS
REPORTING ACT, 2000
(NO. 40 of 2000)**

**THE FINANCIAL TRANSACTIONS REPORTING ACT
(EXTENSION OF TIME FOR VERIFICATION OF IDENTITY) ORDER, 2001**

The Minister, in exercise of the powers conferred by section 6(6) of the Financial Transactions Reporting Act, 2000 hereby makes the following Order -

- Citation.**
1. This Order may be cited as the Financial Transactions Reporting Act (Extension of Time for Verification of Identity) Order, 2001.
- Extension of time.**
2. The period specified in section 6 (6) of the Financial Transactions Reporting Act, 2000 is hereby extended to the **30th** day of June, 2002.
- No. 40 of 2000.**

Made this 17th day of December , 2001.

Sgd.

William C. Allen

Minister of Finance