



STATUTORY INSTRUMENTS.

S.I. No. 167 of 2013



TRUST OR COMPANY SERVICE PROVIDER AUTHORISATION
(APPEAL TRIBUNAL) (ESTABLISHMENT) ORDER 2013

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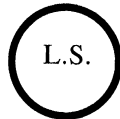
TRUST OR COMPANY SERVICE PROVIDER AUTHORISATION
(APPEAL TRIBUNAL) (ESTABLISHMENT) ORDER 2013

I, ALAN SHATTER, Minister for Justice and Equality, in exercise of the powers conferred on me by section 101(1) of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 (No. 6 of 2010) (as adapted by the Justice and Law Reform (Alteration of Name of Department and Title of Minister) Order 2011(S.I. No. 138 of 2011)), hereby order as follows:

1. This Order may be cited as the Trust or Company Service Provider Authorisation (Appeal Tribunal) (Establishment) Order 2013.

2. In this Order, “Act of 2010” means the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 (No.6 of 2010).

3. An Appeal Tribunal is hereby established pursuant to section 101(1) of the Act of 2010 for the period commencing on 22 day of May 2013 and ending on 21 day of May 2018 to adjudicate on appeals under section 100 of that Act.



GIVEN under my Official Seal,
16 May 2013.

ALAN SHATTER T.D.,
Minister for Justice and Equality.

*Notice of the making of this Statutory Instrument was published in
“Iris Oifigiúil” of 21st May, 2013.*

EXPLANATORY NOTE

(This note is not part of the Instrument and does not purport to be a legal interpretation.)

This Order gives further effect in Irish law to *Directive 2005/60/EC of the European Parliament and the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing by establishing an Appeal Tribunal under section 101(1) of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010.

*O.J. No. L 309/15, 25.11.2005

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