



# **Anti-Money Laundering and Countering Financing of Terrorism Act Commencement Order 2011**

Anand Satyanand, Governor-General

## **Order in Council**

At Wellington this 27th day of June 2011

Present:

His Excellency the Governor-General in Council

Pursuant to section 2(3) and (4) of the Anti-Money Laundering and Countering Financing of Terrorism Act 2009, His Excellency the Governor-General, acting on the advice and with the consent of the Executive Council, makes the following order.

### **Contents**

		Page
1	Title	2
2	Commencement of certain provisions of Anti-Money Laundering and Countering Financing of Terrorism Act 2009	2

---

## Order

### 1 Title

This order is the Anti-Money Laundering and Countering Financing of Terrorism Act Commencement Order 2011.

### 2 Commencement of certain provisions of Anti-Money Laundering and Countering Financing of Terrorism Act 2009

- (1) Subpart 5 of Part 2 of the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 (the **Act**) comes into force on 30 June 2011.
- (2) The rest of the Act (except section 162) that is not in force immediately after the commencement of subpart 5 of Part 2 of the Act comes into force on 30 June 2013.
- (3) Section 162 of the Act comes into force immediately after the rest of the Act is commenced by subclause (2).

Rebecca Kitteridge,  
Clerk of the Executive Council.

---

### Explanatory note

*This note is not part of the order, but is intended to indicate its general effect.*

This order brings into force the remaining provisions of the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 (the **Act**) that are not yet in force. *Clause 2(1)* brings subpart 5 of Part 2 of the Act (which relates to codes of practice) into force on 30 June 2011. The rest of the Act comes into force on 30 June 2013.

---

2011/221

**Anti-Money Laundering and Countering  
Financing of Terrorism Act Commencement  
Order 2011**

---

Issued under the authority of the Acts and Regulations Publication Act 1989.  
Date of notification in *Gazette*: 30 June 2011.  
This order is administered by the Ministry of Justice.

---