

GUYANA SECURITIES COUNCIL SIGNS MOU TO ADVANCE COOPERATION AND COORDINATION ON AML/CFT/PF MATTERS.



Image: Heads of Agencies. Credit: News Room- Guyana/ August 30, 2023

The Guyana Securities Council on 30th August 2023 signed a Memorandum of Understanding on Cooperation and Information Sharing to advance coordination and cooperation on Anti-Money Laundering and Countering the Financing of Terrorism and Proliferation (AML/CFT/PF).

This MOU was signed by the Hon. Mohabir Anil Nandlall SC MP, Attorney General and Minister of Legal Affairs and Chairman of the AML/CFT/PF National Coordination Committee; Mr. Robeson Benn, Minister of Home Affairs; Mrs. Shalimar Ali-Hack, SC, the Director of Public Prosecutions; Mr. Matthew Langevine, Director of the Financial Intelligence; Dr. Gobin Ganga, Governor of the Bank of Guyana, Ms. Cheryl Ibbott, Chief Executive Officer of the Guyana Securities Council; Mr. Godfrey Statia, Commissioner-General of the Guyana Revenue Authority; and the Registrars of the Deeds and Commercial Registries Authority.

Other parties to this MOU, included the Special Organised Crime Unit, Guyana Geology and Mines Commission, Guyana Gold Board, Gaming Authority, Guyana Wildlife Conservation and Management Commission, the Chief Cooperative Development Officer, Registrar of Friendly Societies.

This MOU serves to strengthen the Parties' partnership through greater coordination in information sharing and enforcement activity in the exercise of the powers vested in the parties in the performance of their functions under relevant legislation, including the Anti-Money Laundering and Countering the Financing of Terrorism Act. Also, in attendance representing the Guyana Securities Council, were Ms. Alanna Lall, General Counsel and Compliance Officer; Ms. Tevera Franklin, Legal Counsel and Corporate Secretary and Mr. Juan Edghill Jr., Due- Diligence Officer.



Image: Ms. Cheryl Ibbott, Chief Executive Officer of the Guyana Securities Council. Credit: Attorney General's Chambers and Ministry of Legal Affairs- Guyana / 30 August 2023)