

STATUTORY INSTRUMENTS.

S.I. No. 348 of 2010

TRUST OR COMPANY SERVICE PROVIDER (AUTHORISATION) (FEES) REGULATIONS 2010

TRUST OR COMPANY SERVICE PROVIDER (AUTHORISATION) (FEES) REGULATIONS 2010

- I, DERMOT AHERN, Minister for Justice and Law Reform, in exercise of the powers conferred on me by sections 3(1), 88(2)(e) and 92(2) of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 (No. 6 of 2010) (as adapted by the Justice, Equality and Law Reform (Alteration of Name of Department and Title of Minister) Order 2010 (S.I. No. 216 of 2010)), having consulted with the Minister for Finance, hereby make the following regulations:
- 1. (1) These Regulations may be cited as the Trust or Company Service Provider (Authorisation) (Fees) Regulations 2010.
 - (2) These Regulations come into operation on 15 July 2010.
- 2. In these Regulations "Act" means the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 (No. 6 of 2010).
- 3. The amount of €130 is prescribed as the fee in respect of an application for an authorisation made under section 88 of the Act.
- 4. The amount of €130 is prescribed as the fee in respect of an application for the renewal of an authorisation made under section 92 of the Act.



GIVEN under my Official Seal, 13 July 2010.

DERMOT AHERN,
Minister for Justice, and Law Reform.

BAILE ÁTHA CLIATH ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR

Le ceannach díreach ón

OIFIG DHÍOLTA FOILSEACHÁN RIALTAIS, TEACH SUN ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA CLIATH 2, nó tríd an bpost ó

FOILSEACHÁIN RIALTAIS, AN RANNÓG POST-TRÁCHTA, AONAD 20 PÁIRC MIONDÍOLA COIS LOCHA, CLÁR CHLAINNE MHUIRIS, CONTAE MHAIGH EO,

(Teil: 01 - 6476834 nó 1890 213434; Fax: 094 - 9378964 nó 01 - 6476843) nó trí aon díoltóir leabhar.

DUBLIN

PUBLISHED BY THE STATIONERY OFFICE

To be purchased directly from the GOVERNMENT PUBLICATIONS SALE OFFICE SUN ALLIANCE HOUSE, MOLESWORTH STREET, DUBLIN 2, or by mail order from

GOVERNMENT PUBLICATIONS, POSTAL TRADE SECTION, UNIT 20 LAKESIDE RETAIL PARK, CLAREMORRIS, CO. MAYO, (Tel: 01 - 6476834 or 1890 213434; Fax: 094 - 9378964 or 01 - 6476843) or through any bookseller.

€1.27



Wt. (B27791). 290. 7/10. Cahill. Gr. 30-15.