

**Amendments to Supplement to Guideline on
Prevention of Money Laundering and the Interpretative Notes**

Supplement to Guideline on Prevention of Money Laundering

1. Paragraph 2.3 (a) will be amended as follows:

(a) ~~origin of the customer (e.g. place of birth [IN 2], residency), the place where the customer's business is established, the location of the counterparties with which the customer conducts transactions and does business, and whether the customer is otherwise connected with the customer's nationality, citizenship and resident status (in the case of a corporate customer, the customer's place of incorporation), the place where its business is established, the location of the counterparties with whom it conducts business, and whether the customer is otherwise connected with higher risk jurisdictions or jurisdictions which do not or insufficiently apply the FATF Recommendations (see section 14 below), or which are known to the AI to lack proper standards in the prevention of money laundering or customer due diligence process [IN 3];~~"

2. Paragraph 10.6 (a) will be amended as follows:

(a) any particular concern over the country where the PEP holds his public office or has been entrusted with his public functions~~is from~~, taking into account his position;"

Interpretative Notes (INs)

3. IN 2 will be repealed.