



Financial Services Regulatory Commission

Directive No. 2 of 2020

To: Money Services Business Companies - Class A and E Licensees

From: Financial Services Regulatory Commission

Date: May 7, 2020

Subject: Removal of prohibition on the transmission of money out of Antigua and Barbuda

The Financial Services Regulatory Commission refers to its directive of April 28, 2020 whereby all holders of a Class A and or Class E licenses issued under the Money Services Business Act 2011 (as amended) were required to immediately cease and desist from carrying out any transactions on behalf of any person, including entities, which include, involve or facilitate the transmission of money out of Antigua and Barbuda. In accordance with the modifications to paragraph 14 of Regulation 5A of the Public Health Act (Dangerous Infectious Disease) (Amendment) (No. 4) Regulations 2020 dated May 6, 2020, the Commission hereby advises that the prohibition has been rescinded effective May 7, 2020.