

*Automatic Exchange of Financial Account Information  
(Designation of Non-Reporting Financial Institution) Order*

## **SAINT LUCIA**

STATUTORY INSTRUMENT, 2017, No. 107

[ 30th October, 2017 ]

In exercise of the power conferred under section 9(1)(a) of the Automatic Exchange of Financial Account Information Act, No. 22 of 2016 the Minister responsible for finance makes this Order:

### **Citation and commencement**

**1.**—(1) This Order may be cited as the Automatic Exchange of Financial Account Information (Designation of Non-Reporting Financial Institution) Order, 2017.

(2) This Order is deemed to have come into force on the 6<sup>th</sup> day of October, 2017.

### **Designation of Non-Reporting Financial Institution**

**2.** An entity specified in the Schedule is designated as a Non-Reporting Financial Institution for the purposes of the Standard.

### **SCHEDULE**

(Section 2)

#### **NON-REPORTING FINANCIAL INSTITUTION**

1. National Insurance Corporation relating to the Pension Fund established under section 3 of the National Insurance Corporation Act, Cap. 16.01.
2. Accountant General's Department.
3. The Eastern Caribbean Central Bank.
4. Invest Saint Lucia.

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Made this 18<sup>th</sup> day of October, 2017.

ALLEN M. CHASTANET,  
*Minister responsible for finance.*