

## **Office of National Anti-Money Laundering Committee**

The following are records held by the Office of NAMLC:

- I. Records held on behalf of NAMLC by the Office of NAMLC and which are presumed to be exempt as per sections 28 and 29 of the PATI Act are:
  - i. Minutes of Committee Meetings;
  - ii. Correspondence between Committee members concerning the deliberations of the Committee; and
  - iii. Correspondence between the Chairman of the Committee and the Minister/Permanent Secretary concerning advice given in the discharge of the statutory functions.
  
2. Legal research and opinions provided to the Committee by the Office of NAMLC and/or legal personnel within NAMLC member agencies, to support NAMLCs deliberations in order to discharge its statutory advisory function to the Minister. Such documents are presumed to be exempt as per sections 29 and 35 of the PATI Act.
  
3. Correspondence with Government House concerning the discharge by the Governor of statutory functions imposed on him by the Government of the UK under a suite of legislative Orders in Council made by the UK Privy Council under their United Nations Act 1946 and under their Terrorist Asset-Freezing etc. Act 2010. Such correspondence are presumed to be exempt as per section 33(1)(b) of the PATI Act.