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(C)

REGISTER OF BENEFICIAL OWNERSHIP (AMENDMENT) ACT, 2019

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No. 30 of 2019

REGISTER OF BENEFICIAL OWNERSHIP (AMENDMENT) ACT, 2019

AN ACT TO AMEND THE REGISTER OF BENEFICIAL OWNERSHIP
ACT, 2018

[Date of Assent - 2nd August, 2019]

Enacted by the Parliament of The Bahamas

1. Short title and commencement.

- (1) This Act, which amends the Register of Beneficial Ownership Act, 2018 (*No. 38 of 2018*), may be cited as the Register of Beneficial Ownership (Amendment) Act, 2019.
- (2) This Act shall come into force on such date to be appointed by the Minister by notice published in the *Gazette*.

2. Amendment of section 2 of No. 38 of 2018.

Section 2 of the Register of Beneficial Ownership Act, 2018 is amended by the deletion of the definition of “legal entity” and the substitution of the following

—
““legal entity” means an entity incorporated, registered, continued or otherwise established in accordance with —

- (a) the Companies Act (*Ch. 308*);
- (b) the International Business Companies Act (*Ch. 309*);
- (c) the Partnership Act (*Ch. 310*);
- (d) the Partnership Limited Liability Act (*Ch. 311*); and
- (e) the Exempted Limited Partnership Act (*Ch. 312*);”.