



## Enforcement Action

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**Enforcement Action:** Administrative Penalty \$20,000.00

**Name of Entity:** Osiris International Trustees Limited

**Date of Action:** 6/12/2015

An administrative penalty in the amount of \$20,000.00 was imposed on **Osiris International Trustees Limited** for its contraventions of 11(1) of the Anti-Money Laundering and Terrorist Financing Code of Practice, 2008 ("AMLTF Code") by failing to establish and maintain a written and effective system of internal controls which provides appropriate policies, processes and procedures for forestalling and preventing money laundering and terrorist financing.