

Commissariat aux Assurances Regulation  
No. 19/04 of 26 February 2019 amending Commissariat aux  
Assurances Regulation No. 13/01 of 23 December 2013 on  
the fight against money laundering and terrorist financing

(Mémorial A - No. 151 of 14 March 2019)

The Directorate of the Commissariat aux Assurances,

Having regard to Article 108bis of the Constitution;  
Having regard to the law of 7 December 2015 on the insurance sector, as amended, in particular Article 2, paragraphe 1, point c) thereof;  
Having regard to the opinion of the Prudential Regulation Advisory Committee;

Decides:

**Art. 1.** Article 47 of the *Commissariat aux Assurances Regulation n°13/01 of 23 December 2013 on the fight against money laundering and terrorist financing* is amended as follows:

(1) The first paragraph is completed after the words "the results of which he shall describe" by the words "in a special report".

(2) In the second paragraph, the words "analytical report" are replaced by the words "special report" in the introductory chapeau and the words "provisions of the law on the insurance sector" are replaced by the words "provisions of Articles 301 and 302 of the law of 7 December 2015 on the insurance sector, as amended".

**Art. 2** This regulation shall enter into force on the day after its publication in the Mémorial.

Luxembourg, 26 February 2019

COMMISSARIAT AUX ASSURANCES

Claude WIRION  
Director

Annick FELTEN  
Member of the Directorate

Yves BAUSTERT  
Member of the Directorate