



# Corporate and Allied Laws Bulletin July 2024

## **International Financial Services Centres Authority (Book-Keeping, Accounting, Taxation and Financial Crime Compliance Services) Regulations, 2024**

- The regulations aims to put in place a regulatory framework for development, registration and operations of Book-keeping, Accounting, Taxation, and Financial Crime Compliance Services from International Financial Services Centres.
- The norms provide for registration application, procedure for grant of certificate, Fit and Proper Requirements, Safeguarding conditions, Service Recipient, Appointment of Key Managerial Personnel. etc.
- The detailed regulations can be accessed [here](#).

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