1. *Anti-Money Laundering and Targeted Financial Sanctions Act 2023* – repealed and replaced the *Anti-Money Laundering Act 2008*
2. *Anti-Money Laundering and Targeted Financial Sanctions (Suspicious Activity Report) Regulations 2023*
3. *Anti-Money Laundering and Targeted Financial Sanctions (Record Keeping) Regulations 2023*
4. *Anti-Money Laundering and Targeted Financial Sanctions (Financing of Terrorism and Proliferation Financing) Regulations 2023*
5. *Anti-Money Laundering and Targeted Financial Sanctions (Financing of Terrorism and Proliferation Financing) (Amendment) Regulations 2024*
6. *Anti-Money Laundering and Targeted Financial Sanctions (Parallel Financial Investigations) Regulations 2024*
7. *Anti-Money Laundering and Targeted Financial Sanctions (Amendment) Act 2024*
8. *Anti-Money Laundering and Targeted Financial Sanctions (Financing of Terrorism and Proliferation Financing) (Amendment) (No. 2) Regulations 2024*
9. *Anti-Money Laundering and Targeted Financial Sanctions Act 2023* – amending the Legal Practitioners Act 2019
10. *Anti-Money Laundering and Targeted Financial Sanctions Act 2023* – amending the *Naoero Citizenship Act 2017*
11. *Anti-Money Laundering and Targeted Financial Sanctions Act 2023* – amending the *Counter Terrorism and Transnational Organised Crime Act 2004;*
12. *Anti-Money Laundering and Targeted Financial Sanctions Act 2023* – amending the Registration of Associations Act 2020;
13. *Anti-Money Laundering and Targeted Financial Sanctions Act 2023* – amending the Passports Regulations 2011;
14. *Anti*-*Money Laundering and Targeted Financial Sanctions (Fit and Proper Person) Criteria 2023*
15. *Anti*-*Money Laundering and Targeted Financial Sanctions (Fit and Proper Person) Criteria* as amended in March 2024*;*
16. *Anti-Money Laundering and Targeted Financial Sanctions (High Risk Countries) Guideline 2023*;
17. *Anti-Money Laundering and Targeted Financial Sanctions (Simplified Due Diligence) Guideline 2023*;
18. *Anti-Money Laundering and Targeted Financial Sanctions (Simplified Due Diligence) Guideline* as amended in September 2023;
19. *Anti-Money Laundering and Targeted Financial Sanctions (Simplified Due Diligence) Guideline* as amended in March 2024;
20. *Proceeds of Crime (Amendment) Act 2023;*
21. *Proceeds of Crime (Border Declaration Form) Regulations 2023;*
22. *Proceeds of Crime (Border Declaration Form) (Amendment) Regulations 2024;*
23. *Proceeds of Crime (Miscellaneous) Regulations 2023;*
24. *Proceeds of Crime (Miscellaneous) (Amendment) Regulations 2024;*
25. *Proceeds of Crime (Management and Disposal of Property) Regulations 2024;*
26. *Extradition (Designated Countries) Order 2023;*
27. *Extradition (Amendment) Act 2024*
28. *Consumer Protection Act 2024*
29. *Crimes (Amendment) Act 2024*
30. *Mutual Assistance in Criminal Matters Regulations 2023*
31. *Counter Terrorism and Transnational Organised Crime (Targeted Financial Sanctions) Regulations 2023*
32. *Counter Terrorism and Transnational Organised Crime (Amendment of the Schedule) Regulations 2023*
33. *Beneficial Ownership (Identity and Declaration) Regulations 2023*
34. *Beneficial Ownership (Identity and Declaration) Regulations 2023 – amending Section 5 of the Beneficial Ownership Act 2017*
35. *Beneficial Ownership (Identity and Declaration) Regulations 2023 – amending the Beneficial Ownership (Forms and Fees) Regulations 2018*
36. *Business Licences (Non-Operational Business Record Keeping) Regulations 2023*
37. *Business Licences (Non-Operational Business Record Keeping) Regulations 2023* amending the *Business Names Registration Regulations 2018;*
38. *Business Licences (Non-Operational Business Record Keeping) Regulations 2023* amending the *Partnership (Forms and Fees) Regulation 2021*;
39. *Business Licences (Non-Operational Business Record Keeping) Regulations 2023* amending the *Corporation (Registration of Existing Companies) Regulations 1972*;
40. *Business Licences (Non-Operational Business Record Keeping) Regulations 2023* amending the *Trusts (Forms and Fees) Regulations 2018;*
41. *Trusts (Trustee Duties) Regulations 2023;*
42. *Customs (Prohibited Exports) Order 2023;*
43. *Customs Regulations 2023*
44. *Customs (Brokers) Regulations 2024;*
45. *Fisheries Management Act 2024*
46. *Nauru Economic and Climate Resilience Citizenship Act 2024*

Bills currently under consultation which domesticate the FATF standards and will form part of the Nauru AML/CFT framework:

1. *Vessels* *Registration Bill 2024*
2. *Audit Bill 2024*
3. *Illicit Drugs Control (Amendment) Bill 2024*