

GOVERNMENT NOTICE No. 10

FINANCIAL CRIMES ACT
(No. 14 OF 2017)
NOTICE OF COMMENCEMENT

IN EXERCISE of the powers conferred by section 1 of the Financial Crimes Act, 2017, I, GOODALL EDWARD GONDWE, Minister of Finance, Economic Planning and Development appoint the 17th day of February, 2017, as the date on which the Act shall come into operation.

Made this 17th day of February, 2017.

GOODALL. E. GONDWE
*Minister of Finance, Economic
Planning and Development*

(FILE NO. SUB. D.8:07)

GOVERNMENT NOTICE No. 11

FINANCIAL CRIMES ACT
(NO. 14 OF 2017)

FINANCIAL CRIMES (SUPPRESSION OF TERRORIST FINANCING AND
PROLIFERATION) REGULATIONS, 2017

IN EXERCISE of the powers conferred by section 144 of the Financial Crimes Act, 2017, I, GOODALL EDWARD GONDWE, Minister of Finance, Economic Planning and Development, make the following Regulations—

ARRANGEMENT OF REGULATIONS

REGULATION

PART I—PRELIMINARY

- 1 Citation
- 2 Interpretation
- 3 Application

PART II—IMPLEMENTATION MECHANISM

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- 5 Functions
- 6 Powers
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- 9 United Nations' Consolidated List
- 10 Designations by third parties
- 11 Freezing of property
- 12 Obligations of reporting institutions