Anti-Money Laundering and Combating of Financing of Terrorism (Amendment) Act

2019

Amendment of First Schedule to Act No. 3 of 2012.

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10. Part II of the First Schedule to the Anti-Money Laundering and Combating of Financing of Terrorism Act 2012, is amended by inserting the following new items immediately after item (4) -

- (4A) car dealers:
- (4B) non-profit organisations;
- (4C) shipping companies and agencies;
- (4D) clearing and forwarding agencies.

Passed in Parliament this 30th day of May, in the year of our Lord two thousand and nineteen.

## PARAN UMAR TARAWALLY

Clerk of Parliament.

This Printed Impression has been carefully compared by me with the Bill which has passed Parliament and found by me to be a true and correct printed copy of the said Bill.

> PARAN UMAR TARAWALLY Clerk of Parliament.

**ACT** 

Supplement to the Sierra Leone Gazette Vol. CXLX, No. 50 dated 20th June, 2019

Signed this 17th day of June, 2019.

DR. JULIUS MAADA BIO, President.



No. 3



2019

Sierra Leone

The Anti-Money Laundering and Combating of Financing of Short title. Terrorism (Amendment) Act, 2019.

Being an Act to amend the Anti-Money Laundering and Combating of Financing of Terrorism Act, 2012 and to provide for other related matters.

> Date of commencement.

ENACTED by the President and Members of Parliament in this present Parliament assembled.