THE ANTI-TERRORISM AND PROLIFERATION BILL, 2018

MEMORANDUM

The objects of this Bill are to-

- (*a*) prevent and prohibit the carrying out and terrorism financing and proliferation activities;
- (*b*) provide for measures for the detection and prevention of terrorism and proliferation activities;
- (c) provide for the continued existence of the National Anti-Terrorism Centre and redefine its functions;
- (d) provide for the offences of proliferation and proliferation financing;
- (e) domesticate the international conventions and treaties on anti-terrorism and proliferation;
- (f) repeal the Anti-Terrorism Act, 2007; and
- (g) provide for matters, connected with, or incidental to the foregoing.

L. Kalaluka,

Attorney-General

N.A.B. 4, 2018 14th March, 2018

THE ANTI-TERRORISM AND PROLIFERATION BILL, 2018

Arrangement of Sections

PART I

PRELIMINARY

Section

- 1. Short title
- 2. Interpretation
- 3. Jurisdiction of High Court
- 4. Non-application of section 26(2) of Penal Code Cap. 87

PART II

THE NATIONAL ANTI-TERRORISM CENTRE

- 5. Establishment of National Anti-terrorism Centre
- 6. Functions of centre
- 7. National Anti-Terrorism Committee
- 8. Functions of committee
- 9. Sub-committees
- 10. Delegation of functions of Committee
- 11. Director and other staff
- 12. Anti-terrorism officers and authorised officers
- 13. Powers of anti-terrorism officers
- 14. Entry by anti-terrorism officer or other authorised persons
- 15. Duty to provide information to anti-terrorism, officer and unauthorised officer
- 16. Oath of allegiance and declarations
- 17. Prohibition of publication of information to unauthorised persons
- 18. Duty of reporting

PART III

TERRORIST AND PROLIFERATION OFFICES

- 19. Prohibition of terrorism
- 20. Prohibition of financing of terrorism
- 21. Prohibition of proliferation

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- 22. Prohibition of proliferation financing
- 23. Weapons, terrorism and proliferation training
- 24. Directing terrorist organisation or proliferation related entity
- 25. Possession of article for terrorist or proliferation purposes
- 26. Collection of information for terrorist or proliferation purposes
- 27. Incitement of offences
- 28. Aiding, abetting, conspiracy, etc of terrorist act or proliferation
- 29. False reporting
- 30. Harbouring, concealing, etc of terrorist act, proliferation or proliferation financing
- 31. Attempts to commit an act of terrorism, terrorism financingproliferation or proliferation financing etc
- 32. Fundraising and other support
- 33. Use and possession of property for terrorism and proliferation
- 34. Assisting retention or control of terrorist funds
- 35. Support services for terrorism or proliferation
- 36. Disclosure of information relating to offence
- 37. Terrorism or proliferation property or related property
- 38. Causing damage to public place, facility etc
- 39. Parallel civil or administrative proceedings

PART IV

DECLARED TERRORIST ORGANISATION OR PROLIFERATION RELATED ENTITY

- 40. Declared terrorist organisation or proliferation related entity
- 41. Membership
- 42. Support and meetings

PART V

RESTRICTIVE MEASURES AND SANCTIONS IN RELATION TO DEIGNATED OR NATIONALITY LISTED PERSONS

- 43. Freezing of assets of nationally listed persons
- 44. Prohibition on dealing with funds and economic resources

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- 45. Making funds or financial services available to designated or nationally listed person or entity prohibited
- 46. Prohibition on making funds or financial services available for benefit of designated or nationally listed person, terrorist organisations or proliferation related entity
- 47. Prohibition on making economic resources available to designated or nationally listed person, terrorist organisations or proliferation related entity
- 48. Prohibition of procuring, supplying, provision, import or export of weapons, arms and related materials, sanctioned items and technical advice, services, assistance and training
- 49. Prohibition of travel by designated or nationally listed person or terrorist organisation or proliferation related entity
- 50. Prohibition of transit by designated, listed or nationally listed person or entities
- 51. Permitted transit
- 52. Exceptions
- 53. Circumventing prohibitions

PART VI

INVESTIGATIONS

- 54. Detention orders
- 55. Powers of investigation
- 56. Powers of investigation in cases of urgency
- 57. Power to intercept communication and admissibility of intercepted communications
- 58. Power to gather information
- 59. Power to obtain financial information
- 60. Disclosure of information
- 61. Special investigative techniques

PART VII

EXCLUSION ORDERS

62. Making and effect of exclusion orders

63. Offences in connection with exclusion orders

PART VIII

MUTUAL ASSISTANCE EXTRADITION AND OTHER FORMS OF COOPERATION

- 64. Exchange of information
- 65. Other requests from foreign States
- 66. Requests to foreign States
- 67. Form of request
- 68. Counter-terrorism convention as basis of extradition

PART IX

GENERAL PROVISIONS

- 69. Establishment of victims of Terrorism Fund
- 70. Regulations
- 71. Offences by principal officer of shareholders of body corporate or unincorporated body
- 72. Rules of court
- 73. Offences to be cognisable
- 74. Repeal of Act No. 21 of 2006
- FIRST SCHEDULE

SECOND SCHEDULE