

Amendment
of Regulation
16 of SI
No. 13 of
2013.

2. Regulation 16 of the Terrorism Prevention (Freezing International Terrorist Funds and Other Related Measures) Regulations, 2013 is amended by the repeal and replacement of that regulation with the following new Regulation-

“Designated list to be distributed by CISU. 16. All designated lists issued by the United Nations, Regional Member States of ECOWAS and the Government of Sierra Leone shall be distributed by the CISU to all competent authorities, and reporting entities immediately upon receipt thereof.”

Amendment
of Regulation
30 of SI
No. 13 of
2013.

3. Regulation 30 of the Terrorism Prevention (Freezing International Terrorist Funds and Other Related Matters) Regulations, 2013 is amended by the repeal and replacement of that Regulation with the following new Regulation -

“FIU to disseminate information. 30. The Unit shall upon receipt of notice thereof disseminate, without delay, information on actions taken by local and foreign competent authorities including Financial Intelligence Units and other entities who are responsible for counter-terrorism and counter-financing of terrorism with respect thereof.”

MADE this 20th day of July, 2016.

MOMODU L. KARGBO

*Minister of Finance and Economic Development.
Chairman, Financial Intelligence Unit.*

FREETOWN,
SIERRA LEONE,

STATUTORY INSTRUMENT

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*THE ANTI-MONEYLAUNDERING AND COMBATING OF
FINANCING OF TERRORISM ACT, 2012
(ACT NO. 2 OF 2012)*

TERRORISM PREVENTION (FREEZING OF INTERNATIONAL
TERRORISTS FUNDS AND OTHER RELATED MEASURES)
(AMENDMENT) REGULATIONS, 2016.

In exercise of the powers conferred upon the Unit by section 133 of the Anti-Money Laundering and Combating of Financing of Terrorism Act, 2012 the Unit hereby makes the following Regulations— Short title.

1. Regulation 7 of the Terrorism Prevention (Freezing of International Terrorists Funds and Other Related Measures) Regulations, 2013 is amended by the repeal and replacement of sub-regulation (3) with the following new sub-regulation - Amendment
of Regulation
7 (3) of SI
No. 13 of
2013.

“(3) Upon receipt of a designated list of persons or organisations from the United Nations, Regional Member States of ECOWAS or the Government of Sierra Leone, the CISU shall immediately take all necessary measures to disseminate such list to financial institutions, designated non-financial businesses and professions, members of the committee, supervisory authorities and relevant competent authorities”