

S.I. 145 of 2020**ANTI-MONEY LAUNDERING AND COUNTERING
THE FINANCING OF TERRORISM ACT, 2020***(Act 5 of 2020)***National Anti-Money Laundering and Countering the
Financing of Terrorism Committee (Amendment)
Notice, 2020**

In exercise of the powers conferred by section 6(8) of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020, the Minister responsible for Finance makes the following notice —

1. This notice may be cited as the National Anti-Money Laundering and Countering the Financing of Terrorism Committee (Amendment) Notice, 2020.

Citation

2. The following members shall also be the members of the National Anti-Money Laundering and Countering the Financing of Terrorism Committee and thereby amends section 6(2) of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020, by inserting the following paragraphs after paragraph (a) in the said section 6(2)—

Amendment to the composition of the National Anti-Money Laundering and Countering the Financing of Terrorism Committee

“(aa) a senior official from the Office of the Designated Minister not below the rank of Principal Secretary;

(ab) the Director General of the Seychelles Intelligence Service;”.

3. This amendment shall be deemed to have come into force from the 28th August, 2020.

MADE this 8th day of October, 2020.

**MAURICE LOUSTAU-LALANNE
MINISTER FOR FINANCE, TRADE,
INVESTMENT AND ECONOMIC PLANNING**
