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.

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) —

“(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