

**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 Terrorism (Amendment) Act, 2019.** Short title.

**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.

Amendment  
of section 1  
of Act No. 2  
of 2012.

1. Section 1 of the Anti-Money Laundering and Combating of Financing of Terrorism Act, 2012 is amended by inserting immediately after the definition "financing of terrorism" the following new definition -

"foreign terrorist fighter" means an individual who travels to a state other than that individual's state of residence or nationality for the purpose of perpetration, planning, supporting of, preparation, organising, counselling for, participation in a terrorist act or providing or receiving terrorist training, or a terrorism-related activity including in connection with armed conflict".

Amendment  
of section 4  
of Act No. 2  
of 2012.

2. Section 4 of the Anti-Money Laundering and Combating of Financing of Terrorism Act, 2012 is amended in subsection (1) by deleting the words "once a month" and substituting the words "once every quarter".

Amendment  
of section 16  
of Act No. 2  
of 2012.

3. Section 16 of the Anti-Money Laundering Combating of Financing of Terrorism Act, 2012 is amended in -

- (a) subsection (1) by deleting the words "with the intention that they should be used or having reasonable grounds to believe that they are to be used" immediately after the word "property" on the third line;
- (b) subsection (2) by inserting the following new subsection immediately after subsection (2)

-(2A) A person who finances or provides any support whatsoever to-

- (a) a terrorist;
- (b) a terrorist group;
- (c) a terrorist organisation; or
- (d) a foreign terrorist fighter,

commits an offence."

4. Section 52 of the Anti-Money Laundering and Combating of Financing of Terrorism Act, 2012 is amended in subsections (1) and (2) by substituting "Part III" with "Part VII".

Amendment  
of section 52  
of Act No.  
2 of 2012.

5. Section 53 of the Anti-Money Laundering and Combating of Financing of Terrorism Act, 2012 is amended in subsection (1) by substituting "Part III" with "Part VII".

Amendment  
of section 53  
of Act No. 2  
of 2012.

6. Part VIII of the Anti-Money Laundering and Combating of Financing of Terrorism Act, 2012 is amended by repealing and replacing the heading with the following new heading-  
"PART VIII - CURRENCY DECLARATION"

Amendment  
of Part VIII  
of Act No. 2  
of 2012.

7. Section 68 of the Anti-Money Laundering and Combating of Financing of Terrorism Act, 2012 is amended by repealing and replacing subsection (1) with the following new section -

Amendment  
of section 68  
of Act No. 2  
of 2012.

"68 (1) A person who leaves or arrives in Sierra Leone with more than Ten Thousand United States Dollars, or its equivalent in Leones or other foreign currency in cash or negotiable bearer instruments on his person or in his luggage without first having declared the fact to the relevant authority commits an offence and is liable on conviction to forfeit the entire amount"

8. Section 75 of the Anti-Money Laundering and Combating of Financing of Terrorism Act, 2012 is amended in subsection (3) by deleting the words "period of ten working days" and substituting the words "period of 30 working days".

Amendment  
of section 75  
of Act No. 2  
of 2012.

9. Section 76 of the Anti-Money Laundering and Combating of Financing of Terrorism Act, 2012 is amended in subsection (8) by deleting the words "six months" and substituting the words "eighteen months"

Amendment  
of section  
76 of Act  
No. 2 of  
2012.

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

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.*