



LESOTHO Government Gazette

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DATED:

**MALIEHE PRINCE MALIEHE
MINISTER OF PUBLIC WORKS AND TRANSPORT**

NOTE

1. Order No. 16 of 1987

LEGAL NOTICE NO. 21 OF 2019

**Money Laundering and Proceeds of Crime (Amendment
of Schedule) Notice, 2019**

Pursuant to section 112 of the Money Laundering and Proceeds of Crime Act, 2008¹, I,

MOEKETSI MAJORO

Minister of Finance, amend the List of Accountable Institutions by deleting Schedule 1² and substituting the following:

1.

**“Schedule 1
List of Accountable Institutions**

- (a) a financial institution as defined under the Financial Institutions Act, 2012³ and a financial service-provider which includes the following:
 - (i) a provider of mobile money services;
 - (ii) a person who provides money remittances services;
 - (iii) a collective investment scheme;
 - (iv) a pension fund;
 - (v) a co-operative society as defined under the Co-operati-

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- tives Societies Act, 2006⁴;
- (vi) a person carrying out insurance business under the Insurance Act, 2014⁵; and
 - (vii) a person licensed under the Capital Markets Regulations, 2014⁶.
- (b) a designated non-financial business and profession (DNFBP) which includes the following:
- (i) a legal practitioner as defined under the Legal Practitioners Act, 1983⁷;
 - (ii) an accountant as defined under the Accountants Act of 1977⁸;
 - (iii) a casino including internet and ship-based casino;
 - (iv) lottery;
 - (v) a real estate agent;
 - (vi) a dealer in precious metals;
 - (vii) a dealer in precious stones;
 - (viii) a trust and company service provider which include a person or business providing any of the following services to a third party:
 - (viii a) acting as a formation agent of a legal person;
 - (viii b) acting as or arranging for another person to act as a director or secretary of a company, a partner of a partnership, or a similar position in relation to other legal person;
 - (viii c) providing a registered office, business address

or accommodation, correspondence or administrative address of a company, a partnership or any other legal person or arrangement;

(viiiid) acting as or arranging for another person to act as a trustee of an express trust or performing the equivalent function for another firm of legal arrangement; or

(viiiie) acting as or arranging for another person to act as a nominee shareholder for another person;

(c) a designated business, when clients or customers engage in cash transactions equal to or above the threshold of M25, 000.00, which includes the following:

(i) a dealer in motor spare parts;

(ii) a hardware store;

(iii) a motor vehicle dealership;

(iv) a manufacture; and

(v) a wholesaler;

(d) a non-profit organisation (NPO); and

(e) any other person or institution who may be declared as such by the Minister by notice in the Gazette”.

Repeal

2. The Money Laundering and Proceeds of Crime (Amendment of Schedule) Notice, 2017⁹ is repealed.

DATED:

**DR. MOEKETSI MAJORO
MINISTER OF FINANCE**

NOTE

1. Act No. 4 of 2008 as amended
2. L.N. No. 50 of 2017
3. Act No. 3 of 2012
4. Act No. 6 of 2000
5. Act No. 12 of 2014
6. L.N. No. 76 of 2014
7. Act No. 11 of 1983
8. Act No. 9 of 1977
9. L.N. No. 50 of 2017

LEGAL NOTICE NO. 22 OF 2019

**Money Laundering and Proceeds of Crime (Prescription
of Form) Notice, 2019**

Pursuant to section 18(2)(d) of the Money Laundering and Proceeds of Crime Act, 2008¹, I,

MOEKETSI MAJORO

Minister of Finance prescribe the form set out in the Schedule as the form to be used for reporting suspicious transactions.

Repeal

The Money Laundering (Prescription of Form) Notice, 2013² is repealed.

**DR. MOEKETSI MAJORO
MINISTER OF FINANCE**

NOTE

1. Act No. 4 of 2008 as amended
2. L.N. No. 54 of 2013