



LESOTHO Government Gazette

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LEGAL NOTICE NO. 86 OF 2023

**Money Laundering and Proceeds of Crime
(Amendment of Schedule) Notice, 2023**

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

RETSELISITSOE MATLANYANE

Minister responsible for finance and development planning, make the following Notice:

Citation and commencement

1. This notice may be cited as the Money Laundering and Proceeds of Crime (Amendment of Schedule) Notice, 2023 and shall come into operation on the date of publication in the Gazette.

Amendment of Schedule

2. List of Accountable Institutions under Schedule 1 to the Money Laundering and Proceeds of Crime (Amendment of Schedule) Notice, 2019² is amended by inserting the following after paragraph (a)(vii):

“(viii) insurance intermediaries as defined under the Insurance Act, 2014³.”.

DATED:

**HONOURABLE DR. RETSELISITSOE MATLANYANE
MINISTER OF FINANCE AND DEVELOPMENT PLANNING**

NOTE

1. Act No. 4 of 2008
2. L.N. No. 21 of 2019
3. Act No. 12 of 2014