

LESOTHO Government Gazette

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Published by the Authority of His Majesty the King Price: M46.00 achieves its purpose, including any special procedures to enable any evidence to be admissible in the requesting State and reasons why the procedures are required;

- 13. An indication whether the requesting State wishes its officials or other specified persons to be present at or participate in the execution of the request and the request why that is requested;
- 14. A certified translation of a language of the requesting State into a language specified by a requested State where necessary.

NOTE

- 1. Act No. 4 of 2008
- 2. Act No. 4 of 1989
- 3. Act No. 2 of 2000
- 4. Act No. 13 of 1983
- Act No. 9 of 1977
- 6. Act No. 4 of 2005
- 7. Act. No. 20 of 1966
- 8. Act No. 18 of 2011

LEGAL NOTICE NO. 30 OF 2019

Money Laundering and Proceeds of Crime (Accountable Institution Registration Form) Notice, 2019

Pursuant to section 19(3) of the Money Laundering and Proceeds of Crime Act, 2008¹, the Unit prescribes the form set out in the Schedule as the form to be used by an accountable institution to register with the Unit.

PALESA KHABELE DIRECTOR OF THE FINANCIAL INTELLIGENCE UNIT

NOTE

1. Act No. 4 of 2008 as amended

SCHEDULE

Section 19(3)

Accountable Institution Registration Form

Accountable Institution Registration Form Details for registration of Accountable Institution Registration Form Scoul the complete form to Communicate and Institution are found under regulation at a Manage Landering and Proceeds of Crime Regulation No. 51 of 2017. Crime Regulation No. 51 of 2017. PARTI: PARTICULARS OF THE Accountable Institutions is required under section 15 (a) of the Manage Landering and Proceeds of Grane (Institution). Name of Institution: 3. Nature of Business (e.g. Bank, Instarance, Auto Dualer, etc.): 4. Business Typo (e.g. Lid, Pty (Lid), Partnership, Trook etc.): 5. District of Registration: 6. Country of Registration: 7. Operating License Number: 9. Tak Number: 11. Anno/City/Town. 12. Destrict. 13. Coordinales ParticularS OF COMPLIANCE OF CER. Physical Address: 14. Box/P Rag: 15. Code: 16. Summe. 20. Date of Employment (dd/mm/yyys): Particulars of Section		SCHEDULE
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28 Received by:	Signature: