



# LESOTHO Government Gazette

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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
5. Act No. 9 of 1977
6. Act No. 4 of 2005
7. Act No. 20 of 1966
8. Act No. 18 of 2011

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#### 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, 2008<sup>1</sup>, 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

<p><b>SCHEDULE</b></p> <p><b>(Section 19 (3))</b></p> <p><b>Accountable Institution Registration Form</b></p>		
<p><i>Details for registration of Accountable Institutions are found under regulation 21 of Money Laundering and Proceeds of Crime Regulation No. 51 of 2017.</i></p>		<p><i>Send the completed form to:</i></p> <p style="text-align: center;"><i>The Director Financial Intelligence Unit (FIU) Central Bank of Lesotho Building Private Bag A64 Maseru 101</i></p> <p style="text-align: center;"><i>or</i></p> <p style="text-align: center;"><i>reports@fiu.org.ls</i></p>

*Registering of Accountable Institutions is required under section 15 (c) of the Money Laundering and Proceeds of Crime (Amendment) Act. No. 7 of 2016*

**PART I: PARTICULARS OF THE ACCOUNTABLE INSTITUTION**

1. Name of Institution:	2. Registration Number:
3. Nature of Business (e.g. Bank, Insurance, Auto Dealer, etc):	4. Business Type (e.g. Ltd, Pty (Ltd), Partnership, Trust, etc):
5. District of Registration:	6. Country of Registration:
7. Operating License Number:	8. Telephone Number:
9. Fax Number:	
<b>Physical Address:</b>	
10. Address Line:	11. Area/City/Town:
12. District:	13. Coordinates: Pairs (GPS):
<b>Postal Address:</b>	
14. Box/P Bag:	15. Code:
16. Email Address:	

**PART II: PARTICULARS OF COMPLIANCE OFFICER**

17. Name:	18. Surname:
19. Gender: Male                  Female	20. Date of Employment (dd/mm/yyyy):
21. Passport Number:	22. Issuing Country:
23. ID number:	24. Occupation:

25. Email Address:

**PART III: FOR OFFICIAL USE**

26. Reporting ID:

27. Date of Registration (dd/mm/yyyy):

28. Received by:

Signature: