

## LEGAL NOTICE NO. 22 OF 2015

**Money Laundering (Prescription of Reporting Period)  
Notice, 2015**

Pursuant to section 18(1) of the Money Laundering and Proceeds of Crime Act 2008<sup>1</sup>, I,

**DR. LEKETEKETE VICTOR KETSO**

Minister of Finance prescribe that an accountable institution shall, immediately after forming a suspicion, report a transaction or an attempted transaction related to the commission of a money laundering or terrorist financing offence and, in any case, not later than 7 days.

**Repeal**

2. Legal Notice No. 69 of 2013 is repealed.

**DR. LEKETEKETE VICTOR KETSO**  
**MINISTER OF FINANCE**

**NOTE**

1. Act No. 4 of 2008