



LESOTHO Government Gazette

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No. 14

CONTENTS

No.		Page
LEGAL NOTICES		
20	Lesotho Freight and Bus Services Corporation (Appointment of Board of Directors) Notice, 2019	99
21	Money Laundering and Proceeds of Crime (Amendment of Schedule) Notice, 2019	100
22	Money Laundering and Proceeds of Crime (Prescription of Form) Notice, 2019	103

OTHER NOTICES

(See Supplement of the Gazette)

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The Money Laundering (Prescription of Form) Notice, 2013² is repealed.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

Schedule
(d)
Suspicious Transaction Reporting Form

(section 18 (2))

Complete as much as possible. For items marked with *, information is mandatory and must be filled in applicable sections. If more space is needed to report additional suspects or to provide additional information, use additional pages and/or include this information in the narrative and provide the 4 copies of the systems analysis or transaction.



Send the completed form to:

The Director
Financial Intelligence Unit (FIU)
Central Bank of Lesotho Building
Private Bag A64
Maseru 101

or
reports@fiu.org.ls

Please use capital letters to fill the form. It is an offence under section 24 of the Money Laundering and Proceeds of Crime Act No. 4 of 2008 for any accountable institution, director, officer, or any type of staff to disclose to their customer/client or third party that information is provided to the FIU or that a report concerning suspected money laundering will or has been submitted to the FIU or that a money laundering investigation is being or has been carried out.

PART I: PARTICULARS OF ACCOUNTABLE INSTITUTION AND COMPLIANCE OFFICER

1. Reporting ID*	2. Compliance Officer Number*
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PART II: DETAILS OF THE TRANSACTOR

1. As Natural Person

3. Is the Transactor Client/Customer? Yes No		
4. Politically Exposed Person ("PEP")? Yes No		
6. Name*	5. Gender Male Female	7. Surname*
8. Date of Birth (dd/mm/yyyy)	9. ID Number*	
10. Passport Number*	11. Issuing Country	
12. Citizenship	13. Nationality/Country of Birth	
14. Occupation	15. Place of Birth	
16. Telephone Number		
Physical Address:		
17. Address Line	18. Area/City/Town	
19. District	20. Coordinates Points (GPS)	
Postal Address:		
21. Box/Private Bag	22. Code	
23. Email Address		

2. As legal entity

24. Is the Transactor Client/Customer? Yes No	
25. Name of Entity*	26. Legal Status/Type of Business/Type of Institution (E.g. Ltd, Pty (Ltd), Trust, etc.)
27. Registration Number*	28. Trading As.

29. Date of Registration (dd/mm/yyyy)	30. Sector (e.g. banking, real estate, etc.)
31. District of Registration	32. Country of Registration
33. Tax Number	34. Operating License Number
35. Telephone Number	
Physical Address	
36. Address Line	37. Area/City/Town
38. District	39. Coordinates (GPS)
Postal Address	
40. Box/Private Bag	41. Code
42. Email Address	

PART III: DETAILS OF ACCOUNT/POLICY/CONTRACT REFERENCE NUMBER/ETC	
43. Number (Account / Policy / Contract Reference / etc.):	44. Date Opened (dd/mm/yyyy)
45. Type	46. Institution where such is Held:
47. Branch Code	48. Source of Funds
49. Balance	

PART IV: DETAILS OF A TRANSACTION OR ATTEMPTED TRANSACTION	
50. Date (dd/mm/yyyy):	51. Time:
52. Origin of Funds	
53. Transaction ID / Reference Number:	54. Other Party Transaction ID / Reference Number: (if any)
55. Purpose of the Transaction:	
56. Description of Transaction:	
57. CDD and EDD Performed before reporting the suspicion? Yes. No.	
58. Grounds of Suspicion:	

59. Action Taken*: (Describe clearly and completely what action was or will be taken after the suspension was formed)

Physical Address (where transaction occurred):

60. Address Line*	61. Area/City/Town
62. District	63. Coordinates Points (GPS)

64. Please provide funds details below where applicable

Cash/ Cheque(s)

Account Funds Transfer (FT)

FOREX

Other (specify)

Particulars of Transaction Where Property is Involved

65. Type of Property (e.g. Land, Car, etc.)*	66. Property Estimated Value
67. Identifying Number*	68. Description*

PART V: DETAILS OF RECIPIENT

1. As Natural Person

69. Is the Recipient Client/Customer? Yes No

70. Politically Exposed Person ("PEP")	Yes	No	71. Gender: Male	Female
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72. Name*	73. Surname*
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74. Date of Birth (dd/mm/yyyy)	75. ID number*
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76. Passport Number*	77. Issuing Country
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78. Citizenship	79. Nationality/Country of Birth
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80. Occupation	81. Place of Birth
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82. Telephone Number	
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Physical Address:

83. Address Line	84. Area/City/Town
85. District	85. Coordinates Points (GPS)

Postal Address:

87. Box/Private Bag	88. Code
89. Email Address	
PART V: Legal Entity	

91. Is the Recipient Client/Customer? Yes No	
91. Name of Entity*	92. Legal Status/Type of Business/Type of Institution (E.g. Ltd, Pty (Ltd), Trust, etc.)
93. Registration Number*	94. Trading As:
95. Date of Registration (dd/mm/yyyy)	96. Sector (e.g. banking, real estate, etc.):
97. District of Registration	98. Country of Registration:
99. Tax Number:	100. Operating License Number:
101. Telephone Number:	
Physical Address:	
102. Address Line	103. Area/City/Town:
104. District:	105. Coordinates Points (GIS):
Postal Address:	
106. Box/Private Bag	107. Code:
108. Email Address	

PART VI: DETAILS OF ACCOUNT/POLICY/CONTRACT REFERENCE NUMBER, ETC.	
109. Number (Account / Policy / Contract Reference / etc.)*	110. Date Opened (dd/mm/yyyy):
111. Type:	112. Institution where such is held*:
113. Branch Code:	114. Source of Funds
115. Balance:	

PART VII: DETAILS OF THE REPORT	
116. Nature of Transaction*: Completed. Attempted.	117. Signature of the Compliance Officer*:
118. Date of Report (dd/mm/yyyy)*:	