

LESOTHO Government Gazette

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Page

CONTENTS

		0
	LEGAL NOTICES	
103	Appointment of Member of Public Service Commission	90
104	Appointment of Acting Puisne Judge Section 120(5))90
105	Appointment of Acting Puisne Judge Section 120(5))91
106	Money Laundering (Accountable Institutions))91

OTHER NOTICES

(See Supplement of the Gazette)

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LEGAL NOTICE NO. 103 OF 2014

Appointment of Member of Public Service Commission

I, KING LETSIE III, pursuant to section 136(1) of the constitution of Lesotho and acting in accordance with the advice of the Judicial Service Commission, appoint:

MR. SALEMONE CLEMENT LEROTHOLI

As a member of the Public Service Commission with effect from 12th November, 2014.

DATED: 12TH OCTOBER, 2014

LETSIE III KING OF LESOTHO

LEGAL NOTICE NO. 104 OF 2014

Appointment of Acting Puisne Judge Section 120(5)

I, KING LETSIE III, pursuant to section 120(5) of the constitution of Lesotho and acting in accordance with the advice of the Judicial Service Commission, Appoint:

MR. KEKETSO LESIHLA MOAHLOLI

As Acting Puisne Judge of the High Court for a period of three months with effect from 6th October, 2014.

DATED: 6TH OCTOBER, 2014

LETSIE III KING OF LESOTHO

LEGAL NOTICE NO. 105 OF 2014

Appointment of Acting Puisne Judge Section 120(5)

I, KING LETSIE III, pursuant to section 120(5) of the constitution of Lesotho and acting in accordance with the advice of the Judicial Service Commission, appoint:

MR. SAKOANE PETER SAKOANE

As Acting Puisne Judge of the High Court for a period of three months with effect from 6th October, 2014.

DATED: 6TH OCTOBER, 2014

LETSIE III KING OF LESOTHO

LEGAL NOTICE NO. 106 OF 2014

Money Laundering (Accountable Institutions) (Amendment) Guidelines 2014

In exercise of powers conferred upon the Financial Intelligence Unit by section 15(2)(e) of the Money Laundering and Proceeds of Crime Act, 2008¹, I,

PALESA KHABELE

Director of the Financial Intelligence Unit, make the following guidelines:

Citation and commencement

1. These guidelines may be cited as the Money Laundering (Accountable Institutions) (Amendment) Guidelines 2014 and shall come into operation on the date of publication in the Gazette.

Reporting of suspicious transactions

2. The Money Laundering (Accountable Institutions) Guidelines 2013² are amended in guideline 19(2) by deleting the words "at least, within a period of 7 days of forming a suspicion." and substituting the words "immediately after forming suspicion and, in any case, not later than 7days."

PALESA KHABELE DIRECTOR, FINANCIAL INTELLIGENCE UNIT

NOTE

- 1. Act No. 4 of 2008
- 2. L.N. No. 55 of 2013