

Statutory Instrument No. 136 of 2018

BANKING ACT
(Cap. 46:04)

BANKING (ANTI-MONEY LAUNDERING) (REVOCATION) ORDER, 2018
(Published on 27th August, 2018)

ARRANGEMENT OF PARAGRAPHS

PARAGRAPH

1. Citation
2. Revocation of S.I. No. 17 of 2003

IN EXERCISE of the powers conferred on the Minister of Finance and Economic Development by section 51 of the Banking Act, the following Order is hereby made —

Citation 1. This Order may be cited as the Banking (Anti-Money Laundering) (Revocation) Order, 2018.

Revocation of
S.I. No. 17 of
2003 2. The Banking (Anti-Money Laundering) Regulations are hereby revoked.

MADE this 6th day of November, 2017.

OFENTSE K. MATAMBO,
*Minister of Finance and Economic
Development.*