

REVISION OF THE LAWS ACT  
(Cap. 01:03)

RECTIFICATION OF THE LAWS (FINANCIAL INTELLIGENCE  
(AMENDMENT) ACT) ORDER, 2018  
(Published on 30th November, 2018)

ARRANGEMENT OF PARAGRAPHS

PARAGRAPH

1. Citation
2. Rectification of errors in Act No. 7 of 2018

IN EXERCISE of the powers conferred on the Law Revision Commissioner by section 12 of the Revision of the Laws Act, the following Order is hereby made —

1. This Order may be cited as the Rectification of the Laws (Financial Intelligence (Amendment) Act) Order, 2018. Citation
2. The errors appearing in the Financial Intelligence (Amendment) Act, 2018 are rectified in — Rectification of errors in Act No. 7 of 2018
  - (a) section 20 by substituting for the words “Customs and Excise Duty Act” appearing therein the words “Customs Act” and the words “Excise Duty Act” respectively; Act No. 33 of 2018  
Act No. 34 of 2018
  - (b) Schedule I paragraph (b) by deleting the words “22. An International Financial Services Centre company as defined under the Income Tax Act, Cap. 52:01” appearing therein;
  - (c) Schedule II —
    - (i) paragraph (a) by deleting subparagraph (i) appearing therein,
    - (ii) paragraph (a) (iii) by substituting for the words “Cap. 46:06” appearing therein, the words “Cap. 46:08”; and
    - (iii) by substituting for paragraph (b) appearing therein, the following new paragraph —
      - “(b) 9. The Botswana National Sports Commission established under Botswana National Sport Commission Act, Cap. 60:01;
      10. The Botswana Accountancy Oversight Authority established under Financial Reporting Act, Cap. 46:10;
      11. The Botswana Communications Regulatory Authority established under Communications Regulatory Authority Act, Cap. 72:03;
      12. The Diamond Hub;
      13. The Director of Co-operative Development established under Co-operative Societies Act, Cap. 42:04; and
      14. The Master of the High Court.”.

MADE this 28th day of November, 2018.

ADVOCATE ABRAHAM M. KEETSHABE,  
*Law Revision Commissioner.*