

Statutory Instrument No. 6 of 2025

**FINANCIAL INTELLIGENCE (AMENDMENT) ACT
(Act No. 1 of 2025)**

**FINANCIAL INTELLIGENCE (AMENDMENT) ACT
(DATE OF COMMENCEMENT) ORDER, 2025
(Published on 24th January, 2025)**

ARRANGEMENT OF PARAGRAPHS

PARAGRAPH

1. Citation
2. Commencement of Act No. 1 of 2025

IN EXERCISE of the powers conferred on the Minister of Finance by Section 1 of the Financial Intelligence (Amendment) Act, the following Order is hereby made —

1. This Order may be cited as the Financial Intelligence (Amendment) Act Citation
(Date of Commencement) Order, 2025.
2. The Financial Intelligence (Amendment) Act shall come into operation Commencement
on the 24th January, 2025. of Act No. 1
of 2025

MADE this 24th day of January, 2025.

NDABA NKOSINATHI GAOLATHE,
Minister for Finance.