

Statutory Instrument No. 49 of 2025

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

**RECTIFICATION OF THE LAWS (FINANCIAL INTELLIGENCE (AMENDMENT)
ACT) ORDER, 2025**
(Published on 23rd May, 2025)

ARRANGEMENT OF PARAGRAPHS

PARAGRAPH

1. Citation
2. Rectification of errors in Act No. 1 of 2025

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, 2025. Citation
2. The errors appearing in the Financial Intelligence Act are rectified in — Rectification
of errors in
Act No. 1 of
2025
 - (a) section 20 (6) by substituting for paragraphs (a) and (b), appearing therein, the following new paragraphs —
 - “(a) production of national identity card for citizens and nationals from specified countries as prescribed; and
 - (b) production of a passport for non-citizens and a certified or notarised foreign national identification document or verification for a customer who does not have a passport.”; and
 - (b) section 22 (2) (b) (ii) by substituting for the words “(2) (a) (ii) – (iv)” appearing therein, the words “(2) (a).”.

MADE this 16th day of May, 2025.

MMAKO M. ABRAM.
Law Revision Commissioner.