

BELIZE:

MONEY LAUNDERING AND TERRORISM (PREVENTION)
(AMENDMENT) ACT, 2021

ARRANGEMENT OF SECTIONS

1. Short title.
2. Amendment of section 79.



No. 22 of 2021

I assent,

(H.E. MS. FROYLA TZALAM)
Governor-General

23rd September 2021

AN ACT to amend the Money Laundering and Terrorism (Prevention) Act, Chapter 104 of the Substantive Laws of Belize, Revised Edition 2011; to allow for payments out of the Fund to be paid to the Attorney General's Ministry for expenses in relation to mutual legal assistance and the fight against transnational organized crimes; and to provide for matters connected therewith or incidental thereto.

(Gazetted 25th September, 2021).

BE IT ENACTED, by and with the advice and consent of the House of Representatives and Senate of Belize and by the authority of the same, as follows:

1. This Act may be cited as the

Short title.

**MONEY LAUNDERING AND TERRORISM
(PREVENTION) (AMENDMENT) ACT, 2021,**

CAP. 104.
4 of 2013.
7 of 2014.
7 of 2016.
37 of 2017.

and shall be read and construed as one with the Money Laundering and Terrorism (Prevention) Act, which, as amended, is hereinafter referred to as the principal Act.

Amendment of
section 79.

2. The principal Act is amended in section 79(2) by inserting the following new sub-paragraphs immediately after sub-paragraph (a)–

- “(aa) pay for the expenses incurred by the Attorney General’s Ministry in executing requests for mutual legal assistance in criminal matters;
- (ab) enable the Attorney General’s Ministry to assist foreign states in combating transnational organized crimes;”.