ESWATINI
GOVERNMENT GAZETTE
EXTRAORDINARY

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PUBLISHED BY AUTHORITY

PART C

LEGAL NOTICE NO. 88 OF 2024

THE MONEY LAUNDERING AND FINANCING OF TERRORISM (PREVENTION) ACT, 2011
(Act No. 6 of 2011)

THE PRESCRIPTION OF CASH THRESHOLD REPORTS BY ACCOUNTABLE INSTITUTIONS NOTICE, 2024
(Under section 12. *bis*)

In exercise of the powers conferred by Sections 12. *bis* of the Money Laundering and Financing of Terrorism (Prevention) Act, 2011, the Minister of Finance hereby issues the following Notice -

Citation and Commencement.

1. (1) This Notice may be cited as the Prescription of Cash Threshold Reports by Accountable Institutions Notice, 2024.

(2) This Notice shall come into force on the date of publication in the Gazette.

Prescription of Cash Thresholds Reports.

2. (1) An accountable institution shall report to the Eswatini Financial Intelligence Unit any cash transaction or an aggregate of cash transactions from twenty-five thousand Emalangeni (E25, 000.00) made within a twenty-four (24) hour period.

(2) The report under sub-section (1) shall be filed with the Eswatini Financial Intelligence Unit, within forty-eight (48) hours after completion of the transaction or aggregate of transaction.

Commencement of Reporting

3. All accountable institutions shall commence reporting from the 01st July, 2024.

Revocation of Legal Notice No. 350 of 2022

4. Legal Notice No. 350 of 2022 is revoked.

NEAL H. RIJKENBERG
MINISTER OF FINANCE

The Government Printer, Mbabane