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Distribution of UN List of Terrorists and Terrorist Groups Act 2012

Liberian Legislative Acts (Handbills)

AN ACT TO ESTABLISH PROCEDURES FOR THE DISTRIBUTION OF UNITED NATIONS LIST OF TERRORISTS AND TERRORIST GROUPS, 2012

It is enacted by the Senate and House of Representatives of the Republic of Liberia in Legislature Assembled:

SECTION 1: The short title of this Act shall be Distribution of UN List of Terrorists and Terrorist Groups Act.

SECTION 2: Chapter 10 General Provisions, Part II Executive Branch Generally, of the Executive Law, Title 12 of the Liberian Code of Law Revised is hereby amended to add Section 1 0.12 Distribution of the United Nations List of Terrorist and Terrorist Groups and Section 10.13 Central Agency for Money Laundering and Terrorist Financing to read as follows:

CHAPTER 10 GENERAL PROVISIONS

PART II EXECUTIVE BRANCH GENERALLY

§10.12. Distribution of the United Nations List of Terrorist and Terrorist Groups

The Liberian Ambassador to the United Nations upon receipt of the list of terrorist and terrorist groups released by United Nations Security Council from time to time pursuant to the United Nations Security Council Resolutions shall distribute said list within 24 hours to the Ministry of Foreign Affairs, the Ministry of Justice, the Central Bank and the Financial Intelligence Unit. Procedural guidelines relating to further distribution of said list to other Agencies, entities, businesses and professionals and time frames within which specified action must be taken shall be formulated and issued by the Financial Intelligence Unit. The Ministry of Justice shall confirm to the Central Bank and the Financial Intelligence Unit that the identified client of a financial institution is the same person or entity identified in the United Nations designated List of Terrorist and Terrorist Groups, prior to the freezing of any accounts owned, controlled or associated with such person identified as a terrorist or terrorist group.

§10.13. Central Agency for Money Laundering and Terrorist Financing

The Ministry of Justice shall designate a Central Agency for Money Laundering and Terrorist Financing to investigate matters of money laundering and terrorist financing.

SECTION 3: This Act shall take effect immediately upon publication in Handbills by the Ministry

of Foreign Affairs.

ANY LAW TO THE CONTRARY NOTWITHSTANDING

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