

NATIONAL ASSEMBLY

SUPPLEMENTARY ORDER PAPER

FOR THE 25TH SITTING OF THE NATIONAL ASSEMBLY OF THE FIRST SESSION

(2006 - 2007) OF THE NINTH PARLIAMENT OF GUYANA TO BE HELD

AT 2.00 P.M.

ON THURSDAY, 7TH JUNE, 2007

IN THE PARLIAMENT CHAMBER, PUBLIC BUILDINGS, GEORGETOWN

SUPPLEMENTARY BUSINESS FOR SITTING

INTRODUCTION OF BILLS-

Presentation and First Reading

**ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING OF
TERRORISM BILL 2007 – Bill No. 18/2007**

The Attorney General and Minister of Legal Affairs, on behalf of the Government, to present the following Bill:

A BILL intituled AN ACT to provide for the establishment and management of a Financial Intelligence Unit; to provide for unlawful proceeds of all serious offences to be identified, traced, frozen, seized and eventually forfeited; to provide for comprehensive powers for the prosecution of money laundering, terrorist financing and other financial

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crimes; and the forfeiture of the proceeds of crime and terrorist property; to require reporting entities to take preventive measures to help combat money laundering and terrorist financing; to provide for civil forfeiture of assets and for matters connected therewith.


S.E. ISAACS
Clerk of the National Assembly

**PARLIAMENT OFFICE,
Public Buildings,
Brickdam.**

7th June, 2007.