



GOVERNMENT GAZETTE

OF THE

REPUBLIC OF NAMIBIA

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Government Notice

MINISTRY OF FINANCE

No. 66

2018

NOTICE TO SUBMIT WRITTEN REPRESENTATIONS TO MINISTER ON PROPOSED AMENDMENTS TO SCHEDULE 1 OF FINANCIAL INTELLIGENCE ACT, 2012

In terms of section 2(3)(b) of the Financial Intelligence Act, 2012 (Act No. 13 of 2012), after consultation with the Anti-Money Laundering and Combating the Financing of Terrorism Council and the Financial Intelligence Centre, I give notice that -

(a) I propose to amend Schedule 1 of that Act by the addition after paragraph 16 of the following paragraphs:

“17. Any -

(a) agent appointed in terms of section 108(1) of the Customs and Excise Act, 1998 (Act No. 20 of 1998);

(b) agent appointed and who in writing has accepted the appointment, by -

(i) an importer or exporter;

- (ii) a container operator, pilot, manufacturer, licensee or remover of goods in bond; or
 - (iii) another principal,

to carry out an act under the Customs and Excise Act, 1998 (Act No. 20 of 1998) on behalf of that importer, exporter, container operator, pilot, manufacturer, licensee, remover of goods in bond or another principal; or
 - (c) person who represents himself or herself to an officer as defined in the Customs and Excise Act, 1998 (Act No. 20 of 1998), and is accepted by the officer as the agent of -
 - (i) an importer or exporter;
 - (ii) a container operator, pilot, manufacturer, licensee or remover of goods in bond; or
 - (iii) another principal.
18. A non-profit organisation -
- (a) incorporated, as a non-profit association, under section 21 of the Companies Act, 2004 (Act No. 28 of 2004);
 - (b) whether or not established under any law, that primarily engages in raising or disbursing funds for purposes of -
 - (i) charity, religion, culture, education, social activities or fraternity; or
 - (ii) any other type of welfare activity.”; and
- (b) any category of institutions affected by the amendment referred to in paragraph (a) must, within 60 days of publication of this notice in the *Gazette*, submit written representations to the Minister of Finance at the Ministry of Finance, 6th Floor, John Meinert Street, Windhoek.

C. SCHLETTWEIN
MINISTER OF FINANCE

Windhoek, 25 March 2018
