



GOVERNMENT GAZETTE

OF THE

REPUBLIC OF NAMIBIA

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General Notices

FINANCIAL INTELLIGENCE CENTRE (FIC)

No. 226

2018

CORRECTION NOTICE - DETERMINATION UNDER THE FINANCIAL INTELLIGENCE ACT, 2012 (ACT NO. 13 OF 2012): THE PERIOD WITHIN WHICH THE MASTER OF THE HIGH COURT MUST OBTAIN AND KEEP UP-TO-DATE PRESCRIBED INFORMATION IN RESPECT OF THE FOUNDER, EACH TRUSTEE, EACH INCOME BENEFICIARY AND EACH BENEFICIAL OWNER OF ALL REGISTERED TESTAMENTARY AND INTER VIVOS TRUSTS

In my capacity as Director of the Financial Intelligence Centre (FIC) and under the powers vested in the FIC by virtue of section 5(4) of the Financial Intelligence Act, 2012 (Act No. 13 of 2012), I hereby correct the Determination published in Government Notice 62 of 01 March 2017 by substituting the words “effective date 19 July 2016”, and “the date of issue” wherever occurring in the Determination, with the words “date of publication”

L. DUNN
DIRECTOR
FINANCIAL INTELLIGENCE CENTRE (FIC)

No. 227

2018

CORRECTION NOTICE: DETERMINATION UNDER THE FINANCIAL INTELLIGENCE ACT, 2012 (ACT NO. 13 OF 2012): THE PERIOD WITHIN WHICH THE REGISTRAR OF COMPANIES AND CLOSE CORPORATIONS MUST COLLECT INFORMATION IN RESPECT OF EACH MEMBER, DIRECTOR, SHAREHOLDER AND BENEFICIAL OWNER OF COMPANIES AND CLOSE CORPORATIONS, REGISTERED BEFORE THE FINANCIAL INTELLIGENCE ACT, 2012 (ACT NO. 13 OF 2012) CAME INTO FORCE

In my capacity as Director of the Financial Intelligence Centre (FIC) and under the powers vested in the FIC by virtue of section 4(4) of the Financial Intelligence Act, 2012 (Act No. 13 of 2012), I hereby correct the determination published in Government Notice 63 of 01 March 2017 by substituting the effective date “01 September 2016”, wherever it occurs in the determination, with the words “date of publication”

L. DUNN
DIRECTOR
FINANCIAL INTELLIGENCE CENTRE (FIC)

No. 228

2018

CORRECTION NOTICE: DETERMINATION UNDER THE FINANCIAL INTELLIGENCE ACT, 2012 (ACT NO. 13 OF 2012): THE AMOUNT OF CASH AND VALUE OF A BEARER NEGOTIABLE INSTRUMENT TO BE DECLARED AT THE POINT OF ENTRY INTO OR DEPARTURE FROM NAMIBIA

In my capacity as Director of the Financial Intelligence Centre (FIC) and under the powers vested in the FIC by virtue of section 36 of the Financial Intelligence Act, 2012 (Act No. 13 of 2012), I hereby

correct the Determination published in Government Notice 64 of 1 March 2017 by substituting the date “1 October 2016”, wherever it occurs in the determination, with the words “date of publication”.

L. DUNN
DIRECTOR
FINANCIAL INTELLIGENCE CENTRE (FIC)
