



FRAUD ACT, 2012

APPROVED APRIL 30, 2013

**PUBLISHED BY AUTHORITY
MINISTRY OF FOREIGN AFFAIRS
MONROVIA, LIBERIA**

PRINTED MAY 3, 2013

FRAUD ACT, 2012

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

SECTION 1: Chapter 15 Offenses Against Property, Subchapter D Theft and Related Offenses of the Penal Law, Title 26, Liberian Code of Laws Revised, is hereby amended to add Section 15.62 Mail Fraud and Section 15.63 Fraud by Wire, Radio and Television, as follows:

Chapter 15. OFFENSES AGAINST PROPERTY

Subchapter D. THEFT AND RELATED OFFENSES

§15.62. Mail fraud

1. Offense. Notwithstanding existing fraudulent crimes under the Penal Law such as the offenses of forgery and counterfeiting, facilitation of counterfeiting, obtaining or issuing deceptive writings, tampering with public documents, inter alia, with their respective penalties, a person is guilty of the specific offense of mail fraud, who, for the purpose of conducting, promoting, or carrying on by means of any postal or courier service, any scheme or device or any other unlawful business, uses or assumes, or requests to be addressed by, any fictitious, false, or assumed title, name, or address or name other than his own proper name, or takes or receives from any post office or authorized depository of mail matter, any letter, postal card, package, or other mail matter addressed to any such fictitious, false, or assumed title, name, or address, or name other than his own proper name. Such fraud is a predicate offense to money laundering and terrorist financing.

2. Grading. The offense of mail fraud shall be punishable as a first degree felony.

§15.63. Fraud by wire, radio, television or other electronic communication

1. Offense. Notwithstanding existing fraudulent crimes under the Penal Law such as the offenses of forgery and counterfeiting, facilitation of counterfeiting, obtaining or issuing deceptive writings, tampering with public documents, inter alia, with their respective penalties, a person, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, transmits or causes to be transmitted by means of wire, radio, or television or other communication in local commerce such as internet, any writings, signs, signals, pictures, or sounds for the purpose of executing such scheme or artifice including money laundering and terrorist financing, shall be guilty of the offense of fraud by wire, radio, television or other electronic communication. Such fraud is also a predicate offense to money laundering and terrorist financing.

2. *Grading.* The offense of fraud by wire, radio or television shall be punishable as a first degree felony.

SECTION 2: This Act shall take effect immediately upon publication in Handbills by the Ministry of Foreign Affairs.

ANY LAW TO THE CONTRARY NOTWITHSTANDING

2012

**SECOND SESSION OF THE FIFTY-THIRD
LEGISLATURE OF THE REPUBLIC OF LIBERIA**

SENATE'S ENGROSSED BILL NO. 28 ENTITLED:

"FRAUD ACT, 2012"

On motion, Bill read. On motion, the Bill was adopted on its first reading and sent to Committee Room on Tuesday, September 4, 2012 @ 12:10 G.M.T.

On motion, Bill taken from the Committee Room for its second reading. On motion, under the suspension of the rule, the second reading of the Bill constituted its third and final reading and the Bill was adopted, passed into the full force of the law and ordered engrossed today, Thursday, September 6, 2012 @ 12:00 G.M.T.



SECRETARY, LIBERIAN SENATE, R.L.

2013

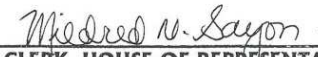
**SECOND SESSION OF THE FIFTY-THIRD
LEGISLATURE OF THE REPUBLIC OF LIBERIA**

HOUSE'S ENDORSEMENT TO SENATE'S ENGROSSED
BILL NO. 28 ENTITLED:

"FRAUD ACT, 2012"

On motion, Bill read. On motion, the Bill was adopted on its first reading and sent to Committee Room on Thursday, April 18, 2013 @ 15:00 G.M.T.

On motion, Bill taken from the Committee Room for its second reading. On motion, under the suspension of the rule, the second reading of the Bill constituted its third and final reading and the Bill was adopted, passed into the full force of the law and ordered engrossed today, Thursday, April 23, 2013 @ 12:45 G.M.T.

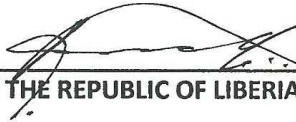


CHIEF CLERK, HOUSE OF REPRESENTATIVES R.L

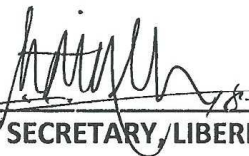
2013

ATTESTATION

"FRAUD ACT, 2012"



VICE PRESIDENT OF THE REPUBLIC OF LIBERIA/PRESIDENT OF THE SENATE



THE SECRETARY, LIBERIAN SENATE



THE SPEAKER, HOUSE OF REPRESENTATIVES



THE CHIEF CLERK, HOUSE OF REPRESENTATIVES, R.L.



THE SECRETARY OF THE SENATE



The Liberian Senate
CAPITOL BUILDING, CAPITOL HILL, MONROVIA, LIBERIA
WEST AFRICA

E-mail: singbehlibs@hotmai.com

2013

**SECOND SESSION OF THE FIFTY-THIRD LEGISLATURE OF
THE REPUBLIC OF LIBERIA.**

SCHEDULE OF SENATE'S ENROLLED BILL NO. 7 ENTITLED:

"FRAUD ACT, 2012"

PRESENTED TO THE PRESIDENT OF THE REPUBLIC OF LIBERIA FOR
EXECUTIVE APPROVAL

APPROVED THIS 30th DAY OF April A.D. 2013
AT THE HOUR OF 5:30 P.M.

THE PRESIDENT OF THE REPUBLIC OF LIBERIA