



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

APPROVED APRIL 30, 2013

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MINISTRY OF FOREIGN AFFAIRS
MONROVIA, LIBERIA**

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**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
10.12 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

2012

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

SENATE'S ENGROSSED BILL NO. 30 ENTITLED:

"AN ACT TO ESTABLISH PROCEDURES FOR THE
DISTRIBUTION OF UNITED NATIONS LIST OF
TERRORISTS AND TERRORIST GROUPS, 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 @ 12:40 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 @
12:30 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. 30 ENTITLED:

"AN ACT TO ESTABLISH PROCEDURES FOR THE
DISTRIBUTION OF UNITED NATIONS LIST OF
TERRORISTS AND TERRORIST GROUPS, 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 @ 15:25 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 @ 1:10
G.M.T.



CHIEF CLERK, HOUSE OF REPRESENTATIVES R.L.

2013

ATTESTATION

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



SECRETARY OF THE SENATE



The Liberian Senate

CAPITOL BUILDING, CAPITOL HILL, MONROVIA, LIBERIA
WEST AFRICA

E-mail: singbehlibsen@hotmail.com

2013

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

SCHEDULE OF SENATE'S ENROLLED BILL NO. 9 ENTITLED:

"AN ACT TO ESTABLISH PROCEDURES FOR THE DISTRIBUTION OF UNITED
NATIONS LIST OF TERRORISTS AND TERRORIST GROUPS, 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 5:40 p.m.

THE PRESIDENT OF THE REPUBLIC OF LIBERIA