



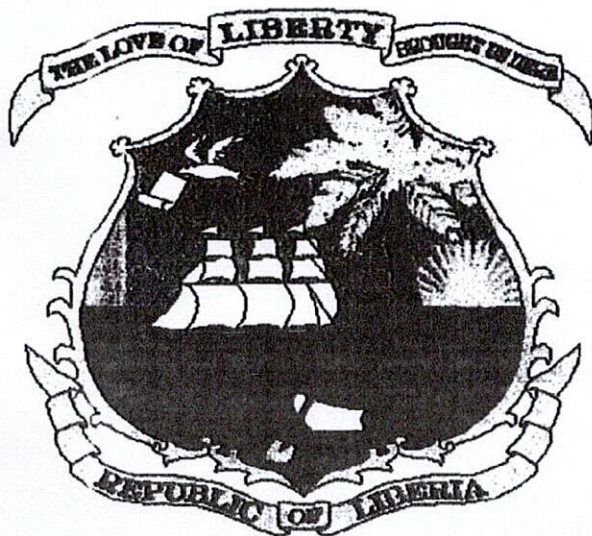
**AN ACT TO ESTABLISH
THE FINANCIAL INTELLIGENCE AGENCY**

APPROVED: JULY 29, 2022

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

PRINTED: AUGUST 12, 2022

**AN ACT
TO ESTABLISH
THE FINANCIAL INTELLIGENCE AGENCY**



REPUBLIC OF LIBERIA

AN ACT TO ESTABLISH THE FINANCIAL INTELLIGENCE AGENCY

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

Section 1. Repealer

An Act to Establish the Financial Intelligence Unit of Liberia, 2012 is hereby repealed and replaced with an Act to Establish the Financial Intelligence Agency.

Section 1.1 Repeals and Amendments

That the repeal mention above, any instrument made, directives given or appointments made under the repealed enactment and in force immediately before the date of the coming into force of this Act shall continue in force as if made or given under the specifics of this FIA Act at time of enactment.

Section 2. Short Title

This Act may be cited as the “Financial Intelligence Agency Act of 2021” or the “FIA Act”.

Section 3. Amendment

Part IV Autonomous Agencies of the Executive Law, Title 12 of the Liberian Code of Laws Revised is hereby amended to add Chapter 67 Financial Intelligence Agency to read as follows:

PART IV

AUTONOMOUS AGENCIES

CHAPTER 67. FINANCIAL INTELLIGENCE AGENCY

§67.1. Definitions

§67.2. Establishment of the Financial Intelligence Agency

§67.3. Functions and Powers of the Financial Intelligence Agency

§67.4. International Cooperation

§67.5. Appointment and Duties of the Director General of the FIA

§67.6. Funds of the Financial Intelligence Agency

§67.7. Obligation Regarding Confidentiality and Use of Information

§67.8. Immunity

§67.9. Regulations

§67.1. Definitions

In this Act, unless the context otherwise requires:

1. “AML/CFT” means anti-money laundering and countering or combating the financing of terrorism.

2. "Business relationship" has the same meaning assigned to it in the AML/CFT Act.
3. "Competent authority" has the same meaning assigned to it in the AML/CFT Act.
4. "Currency" has the same meaning assigned to it in the AML/CFT Act.
5. "Currency Transaction Report" has the same meaning assigned to it in the AML/CFT Act.
6. "Customer" has the same meaning assigned to it in the AML/CFT Act.
7. "Data" means representations, in any form, of documents or information or concepts.
8. "Designated Non-Financial Businesses and Professionals" has the same meaning assigned to it in the AML/CFT Act.
9. "Director General" means the Chief Executive Officer of the Financial Intelligence Agency.
10. "Document" has the same meaning assigned to it in the AML/CFT Act.
11. "Financial Institution" has the same meaning assigned to it in the AML/CFT Act.
12. "FIA" means the Financial Intelligence Agency established under this chapter.
13. "Freezing" has the same meaning assigned to it in the AML/CFT Act.
14. "Legal arrangement" has the same meaning assigned to it in the AML/CFT Act.
15. "Money laundering" has the same meaning assigned to it in the AML/CFT Act.
16. "Predicate Offenses" has the same meaning assigned to it in the AML/CFT Act.
17. "Proceeds of crime" has the same meaning assigned to it in the AML/CFT Act.
18. "Property" has the same meaning assigned to it in the AML/CFT Act.
19. "Record" has the same meaning assigned to it in the AML/CFT Act.
20. "Regulator or 'Regulatory Authority' has the same meaning assigned to it in the AML/CFT Act.
21. "Reporting Entity" has the same meaning assigned to it in the AML/CFT Act.
22. "Supervisor" or "Supervisory Authority" has the same meaning assigned to it in the AML/CFT Act.
23. "Suspicious Transactions Report" has the same meaning assigned to it in the AML/CFT Act.

24. "Terrorist" has the same meaning assigned to it in Section 3.6 of the Liberia Anti-Terrorist Act.
25. "Terrorist Act" has the same meaning assigned to it in Section 3.7 of the Liberia Anti-Terrorist Act.
26. "Terrorist financing" has the same meaning assigned to it in section 3.12 of the Targeted Financial Sanctions Against Terrorists Act.
27. "Terrorist property" refers to any property that is owned or controlled by a terrorist.
28. "Transaction" has the same meaning assigned to it in the AML/CFT Act.

§67.2. Establishment of the Financial Intelligence Agency

There is hereby established an independent and autonomous agency to be known as the Financial Intelligence Agency (FIA), which shall:

1. Serve as the central, national agency of Liberia responsible for the receipt, analysis and conduct preliminary investigations of suspicious transactions or activities reports, currency transactions or activities reports, other information relevant to money laundering, associated predicate offenses, terrorist financing, financing proliferation of weapons of mass destruction and proceeds of crime and other transactions or activities reports determined by the FIA and in the AML/CFT Act.
2. Request, as needed, and receive, any additional information related to money laundering, terrorist financing, financing proliferation of weapons of mass destruction, associated predicate offences and proceeds of crime or any other information necessary for the performance of its duties, functions and powers that includes full account statements from reporting entities or law enforcement or other competent authorities in a timely manner, and in a form prescribed by the FIA in Regulations.
3. Disseminate the results of the analysis of reports and information it receives if there are reasonable grounds to suspect it would be relevant to an investigation, actual or suspected, for money laundering, terrorist financing, proliferation of weapons of mass destruction, associated predicate offenses and proceeds of crime to the relevant law enforcement, prosecutorial, supervisory or other competent authorities. Such dissemination can be undertaken either spontaneously or upon request.
4. Without limiting the generality of section (1) in this part, the FIA shall have autonomy to carry out its powers or functions freely and without undue, political, government or industry influence or interference, including but not limited to, its powers and functions of:
 - a) receiving information;
 - b) requesting information;
 - c) analyzing information;

- d) Conducting Preliminary Investigations
- e) disseminating the results of its analysis;
- f) exchanging the widest range of information freely, spontaneously and upon request with domestic and foreign counterparts or other agencies undertaking a similar role; and
- g) providing the widest range of national and international cooperation and coordination to counter money laundering, terrorist financing, financing proliferation of weapons of mass destruction, associated predicate offences and proceeds of crime to domestic and foreign law enforcement agencies, regulatory, supervisory or other competent authorities.

§67. 3. Functions and Powers of the Financial Intelligence Agency

The FIA shall:

1. Receive, request, use and have unrestricted access to public, non-public and restricted information as deemed necessary by the FIA to carry out its duties, functions and powers.
2. Require, request and receive disclosures of information submitted by reporting entities; Government Ministries, Agencies and Commissions; quasi-Government Agencies or Institutions; and State-Owned Enterprises, as specified in the AML Act, in the form and manner prescribed in regulations issued by the FIA.
3. Require, request and receive any additional information that the FIA deems necessary to carry out its functions and powers, Conduct Preliminary Investigations, without hindrance and in a timely manner in the form and within the period prescribed in regulations issued by the FIA, from:
 - a) reporting entities;
 - b) law enforcement and investigative entities;
 - c) tax authority;
 - d) Institution responsible for the regulation and/or supervision of entities and persons subject to this Act;
 - e) Government Ministries, Agencies and Commissions;
 - f) quasi-Government Agencies or Institutions;
 - g) State-Owned Enterprises, State Corporations, public agencies and other similar institutions; and
 - h) Commercial, not-for-profit organizations and non-governmental organizations; and
 - i) Any other relevant person or institution.

4. Have access and review information on the premises of institutions listed under Sub-section 3 above, and obtain copies, where applicable, that belong to or is in the custody of financial institutions, designated non-financial businesses and professions, and any other source, which is necessary for the fulfillment of the functions and powers of the FIA.
5. Require, request and receive relevant information from foreign FIUs; as well as, from other foreign publicly, non-publicly or commercially available databases.
6. Have access to financial, administrative and law enforcement information and in particular information from government ministries, agencies, commissions and state-owned enterprises; commercial databases; as well as, relevant information from foreign FIU's and other foreign publicly or commercially available information that is necessary for the FIA to carry out its functions and powers. Without limiting the generality of the foregoing, this access should be online, where possible.
7. Collect any information that the FIA considers relevant to money laundering, associated predicate offenses, terrorist financing, financing proliferation of weapons of mass destruction and proceeds of crime whether or not publicly available, including commercially available databases, or information that is collected or maintained, including information that is stored, in databases maintained by any other institution or authority, the Government, or Government agency.
8. Have access, and where available online access, to databases containing information on criminal investigations and prosecutions, business registry including beneficial ownership information, real estate, vehicle registration, immigration records, birth and death registrations, and tax information and any other information as deemed necessary by the FIA to carry out its functions and powers, where not otherwise prohibited by law.
9. Undertake analysis and assessment, both operational and strategic, of all reports and information, whether it receives said information or initiates its own analysis, under this Act or any other Act, or other information available to it, or upon the ground that it considers that the analysis might assist in the investigation of an offence.
10. Disseminate spontaneously or upon request, any information and intelligence packages derived from analysis or examination to competent authorities, which shall include the appropriate domestic or foreign law enforcement, prosecutorial, supervisory or other competent authorities, if there are reasonable grounds to suspect it would be relevant to an investigation, actual or suspected, for money laundering, terrorist financing, proliferation of weapons of mass destruction, associated predicate offenses and proceeds of crime. This can include information concerning money laundering, terrorist financing, financing proliferation of weapons of mass destruction, associated predicate offences and proceeds of crime. Such dissemination shall be transmitted using secure, dedicated and protected channels.
11. Enter into any necessary legal agreements or other arrangements (including memorandum of understanding (MOU)) with authorized domestic or foreign ministries, agencies, commissions and other institutions, both regionally and internationally, directly, or through the relevant Government institutions to promote cooperation, information exchange, or disclosure for

purposes of investigations meant to counter money laundering and terrorist financing activities.

12. Issue regulations, circulars, guidelines, formats, forms, etc. Without limiting the generality of this sub-section, issue guidelines, formats, forms, etc. relating to reports and information to be submitted to the FIA by reporting entities, and other relevant institutions.
13. Conduct AML/CFT outreach programs and coordinate AML/CFT training programs for stakeholders, including reporting entities, supervisors, investigation and law enforcement and intelligence entities, prosecutors, judiciary and required persons.
14. Conduct AML/CFT monitoring alone or with supervisors to ensure that reporting entities comply fully with AML/CFT reporting requirements. Carry out AML/CFT inspection of reporting entities to ensure that they are complying fully with AML/CFT reporting requirements. Furthermore, the FIA may conduct joint inspection or examination with supervisors at the request of the FIA or the supervisor, and in the revision of inspection and examination requirements when appropriate.
15. Monitor compliance wherein a reporting entity fails to comply in whole or in part with AML/CFT reporting obligations including conducting onsite inspections and examinations, either independently or jointly with regulators or supervisors and through administrative sanctions as established pursuant to the AML Act and/or refer the matter to the Ministry of Justice for prosecution where an offense has been committed. Sanctions imposed by the FIA, where a reporting entity fails to comply in whole or in part with AML/CFT reporting obligations, can be in addition to sanctions imposed by the relevant regulator or supervisor pursuant to the AML Act.
16. Where the FIA discovers that a reporting entity is not complying with its AML/CFT obligations under this Act, the AML Act and Targeted Financial Sanctions against Terrorists Act, other AML/CFT laws and related regulations, the FIA shall impose the necessary sanctions that is proportional, dissuasive for deterrence and further instruct the supervisory bodies to mandate the reporting entities to implement all remedial actions as recommended by the FIA.
17. Regulate, supervise, monitor and enforce compliance of AML/CFT obligations as set out in the AML Act and Targeted Financial Sanctions Against Terrorist Act of reporting entities including through conducting offsite surveillance and onsite examinations independently, and through exercising supervisory powers and responsibilities and imposing administrative sanctions as established pursuant to the AML Act.
18. Collaborate with relevant regulator or supervisor, law enforcement and national security agencies to implement procedures for freezing and seizing assets of known or designated terrorists in accordance with "Targeted Financial Sanctions against Terrorists Act", and its related regulations and guidelines.
19. Collaborate with customs authority and other relevant law enforcement and national security agencies to fully implement the procedures for receiving and recording declarations of physical cross-border transportation of currency, bearer negotiable instruments and other items.

20. Prepare and publish an annual report on its activities for submission to the National AML/CFT Coordinating Committee, President of Liberia and National Legislature which shall contain aggregated data and information only, without reference to specific suspicious, currency, and other transactions or activities reports received, requested or disseminated by the FIA;
21. Conduct AML/CFT research, studies and typologies and provide feedback on outcomes, indicators and trends to the entities listed in paragraph 3 of this Section.
22. Establish databases of suspicious transaction reports, currency transaction reports, currency declaration reports, reports of non-currency transactions and all information submitted to or received by the FIA or that the FIA has access to.
23. Utilize FIA databases, and other databases to which FIA has direct or indirect access, including law enforcement and investigation databases, tax authority databases, public databases, administrative databases and commercially available databases where possible for the purpose of performing its functions and exercising its powers.
24. In collaboration with the Central Bank of Liberia, the FIA shall create a list of countries with weakened AML/CFT systems and advise financial institutions and DNFBPs about the risks said countries pose to Liberia's AML/CFT regime.

§67.4 International Cooperation

1. Pursuant to Sections 67.2.4(f) and 67.3.5 of this Act, the FIA shall provide the widest range of international co-operation and coordination to counter money laundering, terrorist financing, financing proliferation of weapons of mass destruction, associated predicate offences and proceeds of crime.
2. Without limiting the generality of Subsection (1), the FIA shall:
 - a) acting on its own initiative or upon request, seek from or share any information relevant to its functions with foreign counterpart agency that performs similar functions and is subject to similar obligations of confidentiality, secrecy and disclosure with respect to the performance of its functions;
 - b) obtain from said foreign counterpart agency a suitable declaration or undertaking that the information will only be used for the purpose for which it was sought, unless the foreign counterpart agency seeks and obtains the agreement of the FIA for the information to be used for another purpose;
 - c) enter into agreements or arrangement to facilitate the exchange of information with a foreign counterpart agency that performs similar functions and is subject to similar secrecy obligations; and
 - d) make inquiries on behalf of a foreign counterpart agency or other foreign agency where the inquiry may be relevant to the foreign counterpart agency's functions or where related to AML/CFT.

- c) The FIA may make inquiries on behalf of a foreign counterpart agency where the inquiry may be relevant to the foreign counterpart agency's analysis of a matter involving suspected money laundering, the associated predicate offenses, proceeds of crime or terrorist property, or potential financing of terrorism or the financing of the proliferations of weapons of mass destruction. The FIA may:
 - (i) search its own databases, including information related to reports of suspicious transactions, and other databases to which the FIA has direct or indirect access, including law enforcement databases, public databases, administrative databases and commercially available databases;
 - (ii) obtain from financial institutions and designated non-financial businesses and professions information that is relevant in connection with such request;
 - (iii) obtain from competent authorities, information that is relevant in connection with such request; the FIA could obtain such information in a domestic matter; and
 - (iv) take any other action in support of the request of the foreign counterpart that is consistent with the authority of FIA in a domestic matter.

§67.5. Appointment and Duties of Director General

1. *Appointment.* The President of Liberia shall appoint a Director General (DG) and a Deputy Director General (DDG) for the FIA based on professional and technical competence, and upon meeting fit and proper requirements, established in Sub-section 2 of this Section below.
2. The fit and proper requirements shall include but shall not be limited to requirement that the Director General and Deputy Director General shall:
 - a) not be persons who have been convicted by a court for fraud, corruption or other financial crimes or others offenses for which he/she was sentenced to imprisonment;
 - b) not be persons who on grounds of personal or professional misconduct has been disqualified or suspended by a supervisor or professional body from practicing a profession or from being employed;
 - c) have sufficient knowledge, experience, skills, and of good repute to fulfill the functions of the roles; and
 - d) have such other requirements as established in regulation issued by the FIA.
3. *Tenure.* The Director General shall hold office for a term of five years, which shall be renewed once by the President of Liberia for a further five-year term. The Deputy Director General shall be appointed for a term of five years, which shall be renewed once by the president for another five years.
4. *Grounds for Removal.* The Director General and Deputy Director General shall be removed from office by the President of Liberia on grounds of: a) conviction of fraud, corruption or other financial crimes or a felony; b) personal or professional misconduct as per requirements

of standards set in the Code of Conduct, Regulations or Law; c) mental or physical incapacity, d) failure to satisfy the terms and conditions of service or e) other good cause after due process; or f) such other requirements as established by the FIA. In addition, a person may not be appointed or remain Director General or Deputy Director General who is a director, officer, agent or employee of a financial institution or designated non-financial business and profession creating conflict of interest or has a controlling interest or beneficial ownership in any financial institution and designated non-financial business or profession. The FIA may issue regulations or procedures relating to this section.

5. *Duties.* The Director General shall be responsible for the performance of the functions and powers, and for the day-to-day administration of the FIA; and shall be answerable to the President of Liberia for the proper administration and overall performance of the FIA. However, the Director General or the FIA shall NOT be required to report on specific suspicious transaction reports, currency transaction reports, and other intelligence and operational reports received or requested by the FIA; as well as, specific dissemination to law enforcement made by the FIA. The Director General may delegate specific duties and functions to the Deputy Director General, but the Director General shall not be relieved of the ultimate responsibility for the performance of the delegated function.
6. *Staff of the FIA.* The Director General shall also be responsible for hiring and terminating employees of the FIA in accordance with the approved hiring and terminating guidelines of the FIA and the Labor Laws of Liberia. The Director General shall also establish professional, knowledge, skills, integrity, fit and proper requirements for employees of the FIA. These requirements shall be set out in regulations issued by the FIA.
7. *Oversight.* The Inter-Ministerial Committee (IMC) shall have oversight responsibility for the Financial Intelligence Agency.
The Inter-Ministerial Committee shall be headed by The Ministry of Justice as the Chairperson, The Ministry of Finance Development Planning- as the Vice Chairman, The Director General of the FIA as the Secretary General, The Central Bank of Liberia as member, The Ministry of Foreign Affairs as a member, The Ministry of Commerce and Industry as a member, The Ministry of Mines and Energy as a member, Ministry of Labor as a member, The Ministry of Transport as a member, The Liberia Revenue Authority as a member, The Liberian Anti-Corruption Commission as a member, The National Lottery Authority as a member, The Liberia Business Registry as a member, The Liberia National Police as a member, The Liberia Immigration Service as a member, The Liberia Drug Enforcement Agency as a member, and The National Security Agency as a member.

The Inter-Ministerial Committee shall assist with the functions and powers of the FIA as outlined in §67.3. of this Act, and in that respect shall, in consultation with the Director General:

- a) review guidelines of the FIA;
- b) approve the annual operational plans, and budget of the FIA;
- c) review the administrative annual report of the FIA before its publication.

§67.6. Funds of the Financial Intelligence Agency

1. The FIA shall have financial autonomy in the implementation of all of its program and shall receive its funding on a quarterly basis within each fiscal year. The Government of Liberia shall provide the FIA with its source of funds, which shall include, but not limited to:
 - (a) funds approved through the national budget in line with its approved work plan, and such budget shall be sufficient to exercise its functions and powers effectively
 - (b) funds of the FIA should be allocated and disburse quarterly to reflect the financial and operational independence of the FIA
 - (c) other funds approved by the Minister of Finance and Development Planning; and
 - (d) donations and grants from donors and international organizations when receive, should be reported to the Ministry of Finance and Development Planning for national accounting purposes
2. In order to protect its operational autonomy and independence, the FIA shall have the powers to utilize its own budget in line with its approved operational plan, ranging from staff compensation and purchase of all its goods and services to enhance the work of the FIA.
3. The FIA shall keep books of accounts and proper records in accordance with the PFM Act.

§67.7. Obligation Regarding Confidentiality and Use of Information

1. *Confidentiality.* The Director General, the Deputy Director General, any officer, employee or agent of the FIA and every person who has duties for or within the FIA shall keep confidential any information obtained within the scope of his/her duties, even after the cessation of those duties, except as otherwise provided in this Act, or regulations issued hereunder, the AML/CFT Act or as ordered by a court. Such persons may only use such information for the purposes provided for in this Act, and in accordance with provisions of the Anti-Money Laundering, Preventive Measures and Proceeds of Crime Act and the Targeted Financial Sanctions Against Terrorist Act.
2. *Information Security and Confidentiality.* Information received, requested, processed, held, or disseminated by the FIA must be securely protected, exchanged, and used and handled only in accordance with agreed policies and procedures approved by the Director-General of the FIA or as specified in Memorandum of Understanding for the exchange of information.
3. *Penalty.* The Director General, the Deputy Director General, any current or past officer, employee, agent of the FIA or other person who has or performs duties for or within the FIA who intentionally reveals information, the confidentiality of which is required to be protected, or misuses such information shall commit a second-degree felony under the Penal Law and shall be prosecuted in accordance with same.

§67.8. Immunity

1. No civil, criminal, or administrative action shall be brought against the Director General, any officer, employee or agent of the FIA acting under the direction of the Director General for anything done in good faith in the administration or lawful discharge of any powers, duties or functions under this chapter. Notwithstanding the foregoing, such persons shall not be immune from liability for gross negligence or intentional or malicious crimes, or corruption.
2. **Travels:** All Foreign Travels of the Director General may be approved by Chairman of the Inter-Ministerial Committee and in the absence of the Chairman, the Vice Chairman due to the Specialized nature and operations of the FIA, except as directed by the Office of the President of the Republic of Liberia.
Foreign Travel of the Deputy Director and all other Staff of the FIA shall be approved by the Director General of the FIA as provided for in the GOL Travel Ordinance.

§67.9 Regulations

The Director General of the FIA may issue regulations, procedures and guidelines for the implementation of this Act.

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

ANY LAW TO THE CONTRARY NOTWITHSTANDING

-2021-

**FOURTH SESSION OF THE FIFTY-FOURTH
LEGISLATURE OF THE REPUBLIC OF LIBERIA**

HOUSE'S ENGROSSED BILL NO. 37 ENTITLED:

**"AN ACT TO ESTABLISH THE FINANCIAL
INTELLIGENCE AGENCY, 2021"**

On Motion, the Bill was read. On motion, the Bill was adopted on its first reading and sent to committee Room on Tuesday, November 2, 2021 @ 13:39 G.M.T.

On motion, Bill Read. On motion, the Bill was adopted on its Second Reading and sent to Committee Room on, Tuesday, May 24, 2022 at the hour of 14:15 G.M.T.

On motion, Bill read. On motion, the Bill was adopted on its third and final reading and the Bill was adopted, passed into the full force of the law and ordered engrossed today, Tuesday, July 19, 2022 @ 14:10 G.M.T.



CHIEF CLERK, HOUSE OF REPRESENTATIVES, R.L.

-2022-

**FIFTH SESSION OF THE FIFTY-FOURTH LEGISLATURE
OF THE REPUBLIC OF LIBERIA**

**SENATE ENDORSEMENT TO HOUSE'S ENGROSSED BILL
NO. 37 ENTITLED:**

**"AN ACT TO ESTABLISH THE FINANCIAL
INTELLIGENCE AGENCY, 2021"**

On motion, Bill read on its 1st reading, Thursday, May 26, 2022 at the hour of 11:30 GMT. On motion, Bill read on its second reading and adopted and sent to Committee Room on Tuesday, May 31, 2022 at the hour of 12:28 GMT.

On motion, Bill taken from the Committee Room. On motion the Bill was adopted on 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 order engrossed today, Thursday, July 21, 2022 at the hour of 13:06 GMT.



SECRETARY OF THE SENATE, R.L.

-2022-

ATTESTATION TO:

**AN ACT
TO ESTABLISH
THE FINANCIAL INTELLIGENCE AGENCY**

Albert Chin

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

Anthony J. Williams

SECRETARY, LIBERIAN SENATE

[Signature]

ACTING SPEAKER, HOUSE OF REPRESENTATIVES, R.L.

Mildred M. Gayan

CHIEF CLERK, HOUSE OF REPRESENTATIVES, R.L.



THE HONORABLE HOUSE OF REPRESENTATIVES

Capitol Building
P.O. Box 9005
Monrovia, Liberia
Website: www.legislature.gov.lr



-2022-

**FIFTH SESSION OF THE FIFTY-FOURTH LEGISLATURE OF THE REPUBLIC
OF LIBERIA**

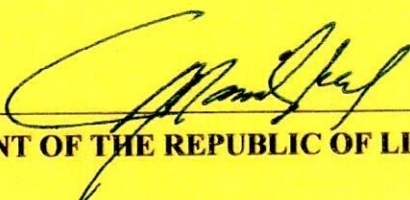
SCHEDULE OF HOUSE'S ENROLLED BILL NO. 15 ENTITLED:

**“AN ACT TO ESTABLISH THE FINANCIAL
INTELLIGENCE AGENCY, 2021”**

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

APPROVED THIS: 29th DAY OF July A.D. 2022

AT THE HOUR OF 12:15 PM



THE PRESIDENT OF THE REPUBLIC OF LIBERIA