

*Statutory Instrument No. 68 of 2013*

FINANCIAL INTELLIGENCE ACT  
(Cap. 08:07)

**FINANCIAL INTELLIGENCE ACT (COMMENCEMENT OF  
REMAINING SECTIONS) ORDER, 2013**

*(Published on 21st June, 2013)*

ARRANGEMENT OF PARAGRAPHS

PARAGPH

1. Citation
2. Commencement of remaining sections of Cap. 08:07

IN EXERCISE of the powers conferred on the Minister of Finance and Development Planning by section 1 of the Financial Intelligence Act, the following Order is hereby made —

**1.** This Order may be cited as the Financial Intelligence Act (Commencement of Remaining Sections) Order, 2013. Citation

**2.** The following sections of the Financial Intelligence Act shall come into operation on the date of publication of this Order — Commencement of remaining sections of

(a) sections 9 to 33; and

(b) sections 37 to 39. Cap. 08:07

MADE this 4th day of June, 2013.

O.K. MATAMBO,  
*Minister of Finance and Development  
Planning.*

*L2/7/376 I (13)*