

**Notice!!! Notice!!! Notice!!!**

The general public is hereby notified that, as part of the efforts to fight money laundering and combat terrorist financing, any person, entering or departing the Kingdom of Lesotho at any port of entry or departure as the case may be, should declare currency or bearer negotiable instrument in his or her possession if the value of the currency or bearer negotiable instrument is equal to or above the amount of Twenty Five Thousand Maloti (M25,000.00). The declaration is made by filling an applicable Form obtainable at the ports of entry or departure as the case may be, at Customs Offices. The declarations are made pursuant to the provisions of the Money Laundering and Proceeds of Crime Act No. 4 of 2008 as amended by the Money Laundering and Proceeds of Crime (Amendment) Act No. 7 of 2016, and read with the Money Laundering (Currency and Bearer Negotiable Instruments Declaration) Regulations, 2015 (Legal Notice No. 68 of 2015), as well as Declaration of Currency Notice, 2014 (Legal Notice No. 34 of 2014).

The effective date to start making declarations is the 1<sup>st</sup> March, 2017.

**Notice by the Ministry of Finance.**

For further details, please contact **Mr. Jothame Phakisi** at 2231 2529.



Tsebiso!!!

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Sechaba se tsebisoa hore, e le karolo ea ho loants'a tlolo ea molao e amahangoang le ho hlatsoa chelete e ka sitana le ho ts'ehetsa bokhukhuni ka chelete le tse ling (money laundering and terrorist financing), motho o fe kapa o fe ea ts'elang Lelibohong lefe kapa lefe (a kena kapa a tsoa) o lokela ho phatlalatsa chelete kapa setlankana sa chelete (currency or bearer negotiable instrument) tse ho eena ha chelete e le kapa setlankana se le boleng ba Maloti a Mashome a Mabeli a Metso e Mehllano a Likete ho ea holimo (M25, 000.00 >). Ho phatlalatsa chelete kapa setlankana hona ho etsoa ka ho tlatsa Foromo e ts'oanelehang, e fumanehang Malibohong a naha ea Lesotho, Lekalaneng la tse Kenang le tse Tsoang (LRA – Customs). Phatlalatso ea chelete kapa setlankana sa chelete e boleng ba M25, 000.00 e etsoa ho phethahatsa lipallo tsa Molao oa Money Laundering and Proceeds of Crime Act No. 4 of 2008 ka tlatsetso ea sehlomathiso sa Molao oo, o bitsoang Money Laundering and Proceeds of Crime (Amendment) Act No. 7 of 2016. Molao oo o baloa le Melaoana ea teng – Money Laundering (Currency and Bearer Negotiable Instruments Declaration) Regulations, 2016 (Legal Notice No 68 of 2015), le Tsebiso ea Phatlalatso e bitsoang: Declaration of Currency Notice, 2014 (Legal Notice No. 34 of 2014).

Letsatsi la ho qala ho phatlalatsa chelete kapa setlankana ke Letsatsi la Pele Tlhakubele, 2017 (1<sup>st</sup> March, 2017).

### **Tsebiso ka Lekala la Lichelete.**

Lintlha tsa tlhakiso li ka fumanaha ho **Monghali Jothame Phakisi** linomorong tsa mohala tsa 2231 2529

