



LESOTHO

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LEGAL NOTICE NO. 86 OF 2015

**Money Laundering (Currency and Bearer Negotiable Instruments
Declaration) (Amendment) Regulations, 2015**

In exercise of the powers conferred upon me by section 111 of the Money Laundering and Proceeds of Crime Act, 2008¹, I,

DR. 'MAMPHONO KHAKETLA

Minister of Finance amend the Money Laundering (Currency and Bearer Negotiable Instruments Declaration) Regulations, 2015² by attaching the Schedule attached hereto.

DR. 'MAMPHONO KHAKETLA
MINISTER OF FINANCE

NOTE

1. Act No. 4 of 2008
2. L.N. No. 68 of 2015

Schedule
Declaration of Currency or BNI Form¹ (Regulation 3 (3))

Form A

Complete as much as possible. For items that do not apply or for which information is not available, write "N/A". A person who makes a false declaration commits an offence.

Submit the completed form to:

Authorized Officer
 Port of entry or departure
 Kingdom of Lesotho



Any person carrying the prescribed currency or BNI must declare the currency or BNI in his or her possession to an authorized officer at the port of entry or departure as the case may be. The declaration must be made whether the person carries the currency or BNI in the name of that currency's country that is designated as legal tender and which is customarily used and accepted as a medium of exchange in the country of issue.

1 PARTICULARS OF THE PERSON MAKING THE DECLARATION

Name	
Date of Birth	
Nationality	
Passport No.	
ID No.	
Contact No.	
Postal Add.	
Physical Add.	

2 PARTICULARS OF THE LAWFUL OWNER OF THE CURRENCY OR BNI (IF NATURAL PERSON)

Name	
Date of Birth	
Nationality	
Passport No.	
ID No.	
Contact No.	
Postal Add.	
Physical Add.	

3 PARTICULARS OF THE LAWFUL OWNER OF THE CURRENCY OR BNI (IF LEGAL PERSON)

Name	
Nature of Business	
Registration/Licensing No.	
Date of Incorporation/Licensing	
Relationship with the Declarant	
Date of Authorization ²	
Postal Add.	
Physical Add.	

¹ "BNI" refers to a Beater Negotiable Instrument.
² Declaration of the prescribed currency or BNI at the port of entry or departure, as the case may be, is required under section 28 (1) of the Money Laundering and Proceeds of Crime Act No. 4 of 2008 as amended, read with Regulation 3 (3) of the Money Laundering (Currency and Beater Negotiable Instruments Declaration) Regulations 2015.
³ Please insert the date on which you were authorized to make a declaration as appears on the letter of authorization.

3. PARTICIPANTS OF THE DECLARATION

Tick what to declare: Currency BNF:

Type declared:

Amount declared:

Source:

Destination:

Nature of transport:

Flight/Plac number:

Intended use:

Port of entry/ departure:

I, the undersigned (name of declarant), do hereby solemnly declare that I have examined this declaration form and, to the best of my knowledge and belief, the information provided is true, correct, and complete.

Signature:

Date:

FOR OFFICIAL USE

Part of entry/ departure:

Flight/Vehicle Number:

Amount Declared:

Count Verified: Yes No

Voluntary Declaration: Yes No

Amount Impounded (if any):

Date:

Authorized Officer:

Signature: