

STATUTORY INSTRUMENTS SUPPLEMENT

to The Uganda Gazette No. 6, Volume CXV, dated 11th February, 2022

Printed by UPPC, Entebbe, by Order of the Government.

S T A T U T O R Y I N S T R U M E N T S

2022 No. 15.

The Anti–Money Laundering (Amendment) Regulations, 2022

*(Under section 141 of the Anti-Money Laundering Act, 2013,
Act No. 12 of 2013)*

IN EXERCISE of the powers conferred upon the Minister responsible for Finance, Planning and Economic Development by section 141 of the Anti-Money Laundering Act, 2013, and on the advice of the Financial Intelligence Authority Board, these Regulations are made this 14th day of January, 2022.

1. Title

These Regulations may be cited as the Anti–Money Laundering (Amendment) Regulations, 2022.

2. Amendment of regulation 29 of SI 75 of 2015

Regulation 29 of the Anti-Money Laundering Regulations, 2015 is amended—

- (a) in subsection (2)—
 - (i) in paragraph (a) by inserting immediately after “establish” the words “or continue”;
 - (ii) in paragraph (b) by inserting immediately after “transaction” the words “including for all domestic politically exposed persons”;

- (iii) by repealing subparagraph (c);
- (b) by inserting immediately after subregulation (2), the following—

“(3) Subregulations (1) and (2) apply to a family member or close associate of a politically exposed person”

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AMOS LUGOLOOBI - MP
*Minister of State Finance, Planning and Economic Development
(Planning) holding the portfolio of Minister of Finance, Planning
and Economic Development.*