

BOTSWANA NATIONAL ASSEMBLY

NOTICE PAPER

(WEDNESDAY 12TH AUGUST, 2026)

NOTICE OF AN AMENDMENT TO BE MOVED AT COMMITTEE STAGE

- Financial Intelligence An Act to amend the Financial
(Amendment) Bill, 2026 (Bill No. Intelligence Act.
24 of 2026)

(Published on 8th July, 2026)

(Minister of Finance)

AMENDMENT

- The Bill is amended at page B.179 by substituting for **Clause 4** appearing therein the following new clause –

"4. The Act is amended by substituting for section 9, the following new section -

*Functions of
Committee*

9. The functions of the Committee shall be to –
- (a) approve and adopt the national risk assessment report and the national strategy;
 - (b) make recommendations to the Minister for legislative, administrative and policy reforms in respect to financial offences;
 - (c) promote coordination among the Agency, investigatory authorities, supervisory authorities and other institutions with a view to improving the effectiveness of existing policies and measures to combat financial offences;
 - (d) formulate policies to protect the international reputation of Botswana with regard to financial offences; and
 - (e) generally advise the Minister in relation to such matters relating to financial offences, as the Minister may refer to the Committee."

(Minister of Finance)