

A D D E N D U M

BOTSWANA NATIONAL ASSEMBLY

N O T I C E P A P E R

(WEDNESDAY 2ND FEBRUARY, 2022)

THE FOLLOWING AMENDMENTS ARE ADDED TO THE NOTICE PAPER

TO BE MOVED AT COMMITTEE STAGE

1. Societies Bill, 2021 (Bill No. 38 of 2021) An Act to regulate the registration, monitoring and supervision of societies; and matters incidental thereto and connected with.

(Published on 23rd December, 2021)

(Minister of Nationality, Immigration and Gender Affairs)

AMENDMENTS

1. The Bill is amended in **clause 3**, appearing on **page B.473**, by substituting for that clause, the following new clause –

“Appointment of Registrar 3. (1) The Minister shall, by Notice published in the *Gazette*, appoint a public officer at Deputy Permanent Secretary level to be the Registrar of Societies.”.

(Mr. T. B. Lucas, MP. – Bobonong)

2. The Bill is amended in **clause 22**, appearing on **page B.480**, by substituting for subclause (2), the following new subclause –

“(2) The Chairperson of the Council shall be elected by the members of the Council among their number.”.

(Mr. T. B. Lucas, MP. – Bobonong)

2. Financial Intelligence Bill, 2021 (Bill No. 34 of 2021)
- An Act to re-enact with amendments the Financial Intelligence Act; to continue the establishment of the Financial Intelligence Agency and to re-constitute the National Financial Intelligence Coordinating Committee as a high level committee; to provide for third parties to perform certain customer due diligence measures on behalf of specified parties; to enable the Financial Intelligence Agency to initiate an analysis of information based on information in its on possession or information received from other sources to establish a suspicious transaction, and for matters connected therewith and incidental thereto.

(Published on 23rd December, 2021)

(Minister of Finance and Economic Development)

AMENDMENT

- The Bill is amended in **clause 8 (2)**, appearing on **page B.396**, by inserting immediately after paragraph *(c)*, the following new paragraphs –
 - “(d) two independent financial intelligence experts, and*
 - (e) virtual assets specialist.”.*

(Mr. T. B. Lucas, MP. – Bobonong)