

**BOTSWANA NATIONAL ASSEMBLY**

**ORDER PAPER**

**(MONDAY 24<sup>TH</sup> JANUARY, 2022)**

**AT THE COMMENCEMENT OF PUBLIC BUSINESS**

**HRS/MINS**

**PRESENTATION OF GOVERNMENT BILLS**

**1400 – 1800**

- |                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. 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 possession or information received from other sources to establish a suspicious transaction, and for matters connected therewith and incidental thereto. |
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(Published on 23<sup>rd</sup> December, 2021)

(Minister of Finance and Economic Development)

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|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Virtual Assets Bill, 2021 (Bill No. 35 of 2021) | An Act to regulate the sale and trade of virtual assets, licensing of virtual asset service providers and issuers of initial token offerings, and to provide for matters connected, incidental and related thereto. |
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(Published on 23<sup>rd</sup> December, 2021)

(Minister of Finance and Economic Development)

3. Movable Property (Security Interests) Bill, 2021 (Bill No. 49 of 2021)      An Act to provide for the facilitation of the use of movable property as collateral for credit facilities; for the establishment of the Collateral Registry Office and the Collateral Registry; for a comprehensive registration regime of security interests in movable property; for determination of priority between security interests in movable property; and for matters incidental thereto or connected thereto.

(Published on 23<sup>rd</sup> December, 2021)

(Minister of Finance and Economic Development)

4. Trust Property Control Bill, 2021 (Bill No. 37 of 2021)      An Act to amend the Trust Property Control Act.

(Published on 23<sup>rd</sup> December, 2021)

(Minister of Defence, Justice and Security)

5. 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 23<sup>rd</sup> December, 2021)

(Minister of Nationality, Immigration and Gender Affairs)

6. Companies (Amendment) Bill, 2021 (Bill No. 36 of 2021)      An Act to amend the Companies Act.

(Published on 23<sup>rd</sup> December, 2021)

(Minister of Investment, Trade and Industry)

7. Proceeds and Instruments of Crime (Amendment) Bill, 2021 (Bill No. 39 of 2021)      An Act to amend the Proceeds and Instruments of Crime Act.

(Published on 23<sup>rd</sup> December, 2021)

(Minister of Defence, Justice and Security)

8. Counter Terrorism (Amendment) Bill, 2021 (Bill No. 40 of 2021)      An Act to amend the Counter Terrorism Act.

(Published on 23<sup>rd</sup> December, 2021)

(Minister for Presidential Affairs, Governance and Public Administration)

9. Criminal Procedure and Evidence (Amendment) Bill, 2021 (Bill No. 41 of 2021)      An Act to amend the Criminal Procedure and Evidence Act.

(Published on 23<sup>rd</sup> December, 2021)

(Minister of Defence, Justice and Security)

10. Extradition (Amendment) Bill, 2021 (Bill No. 42 of 2021)      An Act to amend the Extradition Act.

(Published on 23<sup>rd</sup> December, 2021)

(Minister of Defence, Justice and Security)

11. Mutual Assistance in Criminal Matters (Amendment) Bill, 2021 (Bill No. 43 of 2021)      An Act to amend the Mutual Assistance in Criminal Matters Act.

(Published on 23<sup>rd</sup> December, 2021)

(Minister of Defence, Justice and Security)

12. Biological and Toxin Weapons (Prohibition) (Amendment) Bill, 2021 (Bill No. 44 of 2021)      An Act to amend the Biological and Toxins Weapon (Prohibition) Act.

(Published on 23<sup>rd</sup> December, 2021)

(Minister of Defence, Justice and Security)

13. Chemical Weapons (Prohibition) (Amendment) Bill, 2021 (Bill No. 45 of 2021)      An Act to amend the Chemical Weapons (Prohibition) Act.

(Published on 23<sup>rd</sup> December, 2021)

(Minister of Defence, Justice and Security)

14. Nuclear Weapons (Prohibition) (Amendment) Bill, 2021 (Bill No. 46 of 2021)      An Act to amend the Nuclear Weapons (Prohibition) Act.

(Published on 23<sup>rd</sup> December, 2021)

(Minister of Defence, Justice and Security)

15. Precious and Semi-Precious Stones (Protection) (Amendment) Bill, 2021 (Bill No. 47 of 2021)      An Act to amend the Precious and Semi-Precious Stones (Protection) Act.

(Published on 23<sup>rd</sup> December, 2021)

(Minister of Mineral Resources, Green Technology and Energy Security)

16. Real Estate Professionals (Amendment) Bill, 2021 (Bill No. 48 of 2021)      An Act to amend the Real Estate Professionals (Amendment) Act.

(Published on 23<sup>rd</sup> December, 2021)

(Minister of Land Management, Water and Sanitation Services)