GOVERNMENT NOTICE No.10B published on 14/01/2023

THE ANTI-MONEY LAUNDERING ACT, (CAP. 423)

NOTICE

(Made under section 3)

THE ANTI- MONEY LAUNDERING (SPECIFICATION OF HEADS AND SENIOR POLITICAL PARTIES OFFICIALS AS PROMINENT PUBLIC FUNCTIONS) NOTICE 2023

WHEREAS section 2 of the Anti-Money Laundering Act, Cap. 423, defines a politically exposed person to include any natural person who is or has been entrusted with prominent function or public function in or outside Tanzania or in any international organization;

AND WHEREAS the said section 2 defines the prominent public function to include an office of a public leader mentioned in Public Leadership Code of Ethics Act, Cap 398;

AND WHEREAS pursuant to the definition of the term prominent public function, the Minister is empowered to specify any other functions as being prominent public function;

NOW THEREFORE, I the Minister, in exercise of the powers conferred on me under the Act with respect to specifying prominent functions in the United Republic of Tanzania, issue this notice prescribing as follows:

1. This Notice may be cited as the Anti- Money
Laundering (Specification of Heads and Senior Political Parties
Officials as People Performing Prominent Public Functions) Notice
2023.

nterpretation 2. In this Notice, unless the context requires otherwise -

Cap 397 "Act" means the Anti- money Laundering Act;

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Anti- Money Laundering (Specification of Heads and Senior Political Parties Officials as Prominent Public Functions)

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"Minister" means the Minister for the time being responsible for financial affairs; and "prominent public function" or "prominent function" has a meaning ascribed to it under the Act.

Specificatio n of political parties' officials as prominent functionaries 3. The Minister is hereby, in the exercise of powers provided for under section 3 of the Act, specify the heads and senior officials and members of the governing bodies of political parties as persons performing prominent functions.

Dodoma. 11th January, 2023 MWIGULU LAMECK NCHEMBA MADELU

Minister for Finance and Planning\

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