

S.I. 12 of 2022**PREVENTION OF TERRORISM ACT***(Act 5 of 2020)***Prevention of Terrorism (Implementation of United Nations Security Council Resolutions on Suppression of Terrorism) (Amendment) Regulations, 2022**

In exercise of the powers conferred by section 42(2) of the Prevention of Terrorism Act, 2004 (Cap. 179), the Minister responsible for Internal Affairs makes the following regulations —

Citation

1. These regulations may be cited as the Prevention of Terrorism (Implementation of United Nations Security Council Resolutions on Suppression of Terrorism) (Amendment) Regulations, 2022.

Amendments to S.I. 39 of 2015

2. The Prevention of Terrorism (Implementation of United Nations Security Council Resolutions on Suppression of Terrorism) Regulations are amended as follows —

- (a) regulation 2 is amended by inserting after serial number (23) and definition thereon, the following serial number and definition —

“(23A) “Resolution 2231” means Resolution 2231 (2015) of the Security Council and includes all its successor resolutions;”;

- (b) regulation 5(1)(a) is amended by repealing the words “and 1988” and therefor substituting the words “,1988 and 2231”;

- (c) regulation 6 (5) is amended by repealing the words “without any delay” and therefor substituting the words “within 24 hours”;
- (d) by repealing regulation 8 and therefor substituting the following regulation —

“8.(1) The Financial Intelligence Unit shall access the United Nations Security Council website on every working day to verify as to whether there have been any updates to the relevant United Nations Security Council Consolidated List.

(2) Whenever there are updates, the Financial Intelligence Unit shall immediately disseminate the updated list to —

- (a) the Ministry for Internal Affairs and the Committee for updation of the Seychelles list under regulation 11(1);
- (b) all supervisory authorities;
- (c) all law enforcement agencies; and
- (d) such other relevant authorities as the Financial Intelligence Unit may consider necessary;

(3) Whenever there are deletion of the names of the designated entities in the Seychelles List under regulation 12(6) and circulation of notice under regulation 12(7), the Financial Intelligence Unit shall immediately disseminate the list and circulate the updated list to the entities specified in subregulation (2)(b), (c) and (d).

(4) The entities referred to in paragraphs (b) to (d) of sub-regulation (2) shall, immediately upon receipt of the list disseminated to it under sub regulation (2) —

- (a) circulate the list to all the entities under its purview for their information and to take necessary actions in pursuance of section 35 of the Act;
 - (b) wherever necessary, provide guidance to the entities holding property of a listed entity or individual, to comply with their obligations under these regulations and the Act; and
 - (c) ensure the compliance with the requirements of these regulations.”;
- (e) regulation 11 is amended by repealing subregulation (5) and therefor substituting the following sub-regulation —
- “(5) When the Seychelles list is updated —
- (a) the Secretary to the Committee shall immediately cause the updated Seychelles list to be published on the website of the competent authorities;
 - (b) the Ministry responsible for foreign affairs shall submit the updated Seychelles list to the relevant Sanctions Committee and countries.”;
- (f) regulation 12 (7) is amended by repealing the words “regulation 8(4)” and therefor substituting the words “regulation 8(3)”;
- (g) regulation 13 (1A) is amended by repealing the words “without any delay and prior notice” and therefor substituting the words “within 24 hours and without any prior notice”;
- (h) regulation 14(2)(c) is amended by repealing the words “and 1988” and therefor substituting the words “, 1988 and 2231”;

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- (i) regulation 16(4) is amended by repealing the words “in accordance with regulation 8(4)” and therefor substituting the words “to the entities specified in regulation 8(2)(b), (c) and (d)”;
 - (j) regulation 19(2) (b) is amended by repealing the words “in accordance with regulation 8(4)” and therefor substituting the words “to the entities specified in regulation 8(2)(b), (c) and (d)”.

MADE this 28th day of January, 2022.

**NAADIR HASSAN
MINISTER FOR FINANCE,
ECONOMIC PLANNING AND TRADE**
