



*EXTRAORDINARY*  
**OFFICIAL GAZETTE**  
**THE BAHAMAS**  
PUBLISHED BY AUTHORITY

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NASSAU

22<sup>nd</sup> April, 2022

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# ANTI-TERRORISM (AMENDMENT) ACT, 2022

## Arrangement of Sections

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No. 4 of 2022

## **ANTI-TERRORISM (AMENDMENT) ACT, 2022**

### **AN ACT TO AMEND THE ANTI-TERRORISM ACT TO EMPOWER THE FINANCIAL INTELLIGENCE UNIT TO IMPOSE AN ADMINISTRATIVE PENALTY ON ANY FINANCIAL INSTITUTION WHO CONTRAVENES ANY PROVISION THEREOF**

[Date of Assent - 21<sup>st</sup> April, 2022]

**Enacted by the Parliament of The Bahamas**

**1. Short title.**

This Act may be cited as the Anti-Terrorism (Amendment) Act, 2022.

**2. Amendment of section 70 of No. 27 of 2018.**

Section 70 of the Anti Terrorism Act is amended by the insertion immediately after subsection (5), of the following new subsection (6) —

“(6) Notwithstanding any penalty that may be imposed under this Act, any —

- (a) financial institution that fails to comply with the provisions of this Act; or
- (b) employee, director, or senior manager of a financial institution who knowingly concurs in a failure to comply with any provision of this Act,

may be subject to an administrative penalty imposed by the Financial Intelligence Unit.”.