

COMMONWEALTH OF DOMINICA

ACT NO. 6 OF 2013

I assent



E. WILLIAMS
President

10th April, 2013

**AN ACT TO AMEND THE SUPPRESSION OF THE
FINANCING OF TERRORISM ACT, NO. 3 OF
2003.**

(Gazetted 18th April, 2013.)

BE IT ENACTED by the Parliament of the Commonwealth of
Dominica as follows:

1. This Act may be cited as the –

Short title.

**SUPPRESSION OF THE FINANCING OF
TERRORISM (AMENDMENT) ACT, 2013.**

**2013 SUPPRESSION OF THE FINANCING ACT 6
OF TERRORISM (AMENDMENT)**

Interpretation.
No. 3 of 2003.

2. In this Act the Suppression of the Financing of Terrorism Act, 2003 is referred to as “the Act”.

Amendment of
section 2.

3. Section 2 of the Act is amended -

(a) in the definition of “terrorist” -

(i) in paragraph (b) by deleting the word “acts” and substituting the word “act”;

(ii) in paragraph (c) by deleting the word “terrorists” and substituting the word “terrorist”.

(b) in the definition of “terrorist act” -

(i) in subparagraph (x) of paragraph (a) by deleting the words “, or the funding of the activities of the group or terrorist in any way,”;

(ii) in paragraph (b) by deleting the word “contention” and substituting the word “convention”.

Amendment of
section 4.

4. Section 4 of the Act is amended by -

(a) deleting the words “in order to carry out a terrorist act.” and substituting the symbol “-”;

(b) inserting the following new paragraphs -

“(a) in order to carry out a terrorist act;

(b) by a terrorist group; or

(c) by a terrorist.”

Amendment of
section 12A.

5. Section 12A of the Act is amended by deleting the figure “(1)” and substituting the figure “12 (1)”.

- 6.** Section 19A of the Act is amended in subsection (2) — Amendment of section 19A.
- (a) by deleting the word “groups” and substituting the word “grounds”;
 - (b) in paragraph (b) by deleting the letter “(a)” and substituting the letter “(b)”.
- 7.** Section 19E of the Act is amended by inserting the figure “19A” between the words “section” and “or”. Amendment of section 19E.
- 8.** Section 35 of the Act is amended in subsection (2) by deleting the word “of” appearing between the words “law” and “otherwise” and substituting the word “or”. Amendment of section 35.
- 9.** Section 36 of the Act is amended in subsection (4) deleting - Amendment of section 36.
- (a) the words “Eastern Caribbean Central Bank” and substituting the words “Financial Services Unit”;
 - (b) the words “Unit, Bank or Commissioner of Police” and substituting the words “Unit or Financial Services Unit”.
- 10.** Section 47 of the Act is amended - Amendment of section 47.
- (a) in subsection (1) by deleting -
 - (i) the word “person” and substituting the word “persons”;
 - (ii) the words “such funds or assets” and substituting the words “funds related to a terrorist or terrorist group, including funds which are the subject of a freezing order.”;
 - (b) in subsection (2) –

**2013 SUPPRESSION OF THE FINANCING ACT 6
OF TERRORISM (AMENDMENT)**

(i) by deleting the word “subsection 1” and substituting
“subsection (1)”;

(ii) in paragraph (b) by deleting the word “institutions”
and substituting the word “instructions”.

Passed in the House of Assembly this 11th day of March, 2013.

VERNANDA RAYMOND (MRS.)
Clerk of the House of Assembly (Ag.).

DOMINICA

Printed by the Government Printer at the Government Printery, Roseau

(Price \$0.80 cents)