

GOVERNMENT OF ZAMBIA

ACT

No. 13 of 2020

Date of Assent: 30th November, 2020

**An Act to amend the Non-Governmental Organisations
Act, 2009.**

[2nd December, 2020

ENACTED by the Parliament of Zambia.

Enactment

1. This Act may be cited as the Non-Governmental Organisations (Amendment) Act, 2020, and shall be read as one with the Non-Governmental Organisations Act, 2009, in this Act referred to as the principal Act.

Short title

Act No. 16
of 2009

2. Section 4 of the Principal Act is amended by the insertion of the following new definition:

Amendment
of section 4

“Financial Intelligence Centre” means the Financial Intelligence Centre established under the Financial Intelligence Centre Act, 2010;

Act No. 46
of 2010

“proliferation financing” has the meaning assigned to the words of the Anti-Terrorism and Non-Proliferation Act, 2018;

Act No. 6 of
2018

“serious offence” has the meaning assigned to the words in the Forfeiture of Proceeds of Crime Act, 2010; and

Act No. 19
of 2010

“terrorism financing” has the meaning assigned to the words in the Anti-Terrorism and Non-Proliferation Act, 2018.

Act No. 6 of
2018

3. Section 7 of the principal Act is amended by the—
(a) insertion of the following new paragraph immediately after paragraph (b):

Amendment
of section 7

(c) in consultation with the Financial Intelligence Centre, implement measures for monitoring the risk of the use of non-governmental organisations in terrorism financing, proliferation financing or financing of any other related serious offence as prescribed; and

(b) the renumbering of paragraphs (c), (d), (e), (f), (g), (h), (i), (j) and (k) as paragraphs (d), (e), (f), (g), (h), (i), (j), (k) and (l), respectively.
