
THE TERRORISM PREVENTION ACT**THE TERRORISM PREVENTION (DESIGNATED REPORTING ENTITY)
(ATTORNEYS-AT-LAW) ORDER, 2019**

In exercise of the powers conferred upon the Minister by section 15(2) of the Terrorism Prevention Act, and of every other power hereunto enabling, the following Order is hereby made:—

1. This Order may be cited as the Terrorism Prevention (Designated Reporting Entity) (Attorneys-at-law) Order, 2019.
2. With effect from the commencement date of this Order, any person to whom paragraph 3 applies is hereby designated as a reporting entity for the purposes of section 15 of the Act.
3. This paragraph applies to any person whose name is entered on the Roll of Attorneys-at-law pursuant to section 4 of the Legal Profession Act, and who carries out any of the following activities on behalf of any client—
 - (a) purchasing or selling real estate;
 - (b) managing money, securities or other assets;
 - (c) managing bank accounts or savings accounts of any kind, or securities accounts;
 - (d) organizing contributions for the creation, operation or management of companies;
 - (e) creating, operating or managing a legal person or legal arrangement (such as a trust or settlement); or
 - (f) purchasing or selling a business entity.
4. For the purposes of—
 - (a) paragraph 2, the commencement date is the day falling six months after the date on which this Order is affirmed by resolution pursuant to section 15(2) of the Act;
 - (b) paragraph 3, “securities” has the meaning assigned to it under the Securities Act.

Dated this 6th day of February, 2019.

KAMINA JOHNSON SMITH,
Minister of Foreign Affairs and Foreign Trade.