

Decree-Law No. 57 of 2018**For amending certain provisions of Decree Law No. 4 of 2001****Regarding the Prohibition and Combating the Money Laundering and Financing Terrorism**

We are Hamad bin Isa Al Khalifa, King of the Kingdom of Bahrain, after having examined the Constitution, in particular Article (38) thereof, Decree-Law No. 4 of 2001 regarding the Prohibition and Combating the Money Laundering and the Financing Terrorism and its amendments, and based on the proposal of the Prime Minister, and after obtaining the consent of the Council of Ministers, approved the following law.

Article 1

The phrase "for the competent Minister of Customs Affairs" shall be replaced by "for the Minister of Finance" and "The Competent Minister for Customs affairs" shall be replaced by the phrase "the Minister of Finance" mentioned in Article (5) bis of the Decree-Law No. 4 of 2001 regarding the Prohibition and Combating the Money Laundering and Financing Terrorism. The phrase "Minister of Interior" shall also be replaced by the phrase of "Minister of Finance" mentioned in Articles (4) and (12) of the same Decree-Law.

Article 2

The Terrorism definition provided for in Article (1) of Decree-Law No. 4 of 2001 on the Prohibition and Combating of Money Laundering and the Financing of Terrorism shall be replaced by the following definition:

(Terrorism):

Every act of violence or threat, whatever its motive, cause or purpose, is carried out in the implementation of an individual or collectively criminal act that aims to terrorize and hurt the people by putting their lives, properties, honors, freedom, security and rights at risk, or to damage the environment, public or private properties or occupying or seizing them, or endangering a national resource or international facilities or threatening the stability, territorial integrity, political unity or the sovereignty of independent States.

Article 3

The Prime Minister and the Ministers, each in their area of jurisdiction, shall implement the provisions of this Law, and it shall come into effect from the day following the date of its publication in the Official Gazette.

King of the Kingdom of Bahrain

Hamad bin Isa Al Khalifa

Prime Minister

Khalifa bin Salman Al Khalifa

Issued at Riffa Palace:

Date: 20 Rabi I 1440 AH

Corresponding to: November 28, 2018