



REPUBLIC OF KENYA
THE NATIONAL TREASURY AND ECONOMIC PLANNING

PUBLIC NOTICE

Monday, 25th September 2023

**CALL FOR SUBMISSION OF COMMENTS AND PUBLIC PARTICIPATION ON
THE REVIEW OF THE PROCEEDS OF CRIME AND ANTI-MONEY
LAUNDERING REGULATIONS, 2013**

The National Treasury and Economic Planning is mandated to administer policies, laws and other matters relating to the identification of proceeds of crime, combating money laundering, terrorism financing and proliferation financing under the Proceeds of Crime and Anti-Money Laundering Act, 2009 (POCAMLA).

The Anti-Money Laundering and Combating of Terrorism Financing Laws (Amendment) Act 2023 housing the POCAMLA amendments were assented into law on 1st September 2023 and came into effect on 15th September 2023. In that regard, the National Treasury and Economic Planning is conducting public participation on the proposed amendments to the Proceeds of Crime and Anti-Money Laundering Regulations, 2013 to align the regulations with the POCAMLA. The regulations can be found on the websites of the National Treasury and Economic Planning and the Financial Reporting Centre at www.treasury.go.ke and www.frc.go.ke respectively.

The National Treasury invites members of the public and stakeholders to submit any comments, views and make any presentation regarding the draft regulations. The comments, views, representations and any written memoranda may be forwarded to MEKenya@frc.go.ke or by hand delivery to the **Financial Reporting Centre at 13th Floor, UAP Old Mutual Towers, Upperhill** on or before **2nd October 2023 by 5:00 PM.**

The meetings for public participation will be virtual on dates that shall be communicated through the Financial Reporting Centre's official emails and website. All interested persons should submit written comments on the draft regulations in the prescribed format as follows:

Regulation/Clause	Issues of concern	Justification	Recommendation

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CABINET SECRETARY, NATIONAL TREASURY & ECONOMIC PLANNING