

**THE NON-GOVERNMENTAL ORGANISATION
(AMENDMENT) BILL, 2020**

MEMORANDUM

The object of this Bill is to amend the Non-Governmental Organisation Act, 2009, so as to revise the functions of the Board to include measures for monitoring the risk of the use of Non-Governmental Organisations for serious crimes.

L. KALALUKA,
Attorney-General

A BILL

ENTITLED

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

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

3. Section 7 of the principal Act is amended by the—

Amendment
of section 7

(a) insertion of the following new paragraph immediately after paragraph (b):

(c) in consultation with the Financial Intelligence Centre, implement measures for monitoring the risk of the use of non-governmental organisations in financing of terrorism, proliferation or any other 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.

N.A.B. 13, 2020

7th October, 2020

