

**TURKS AND CAICOS ISLANDS
PREVENTION OF TERRORISM (AMENDMENT) BILL
2018**

ARRANGEMENT OF CLAUSES

CLAUSE

1. Short title and commencement
2. Interpretation
3. Section 12A inserted
4. Schedule 8 amended

DRAFT

TURKS AND CAICOS ISLANDS

A

PROPOSAL

FOR

A

BILL

FOR

AN ORDINANCE TO AMEND THE PREVENTION OF TERRORISM ORDINANCE.

ENACTED by the Legislature of the Turks and Caicos Islands.

Short title and commencement

1. This Ordinance may be cited as the Prevention of Terrorism (Amendment) Ordinance 2018 and shall come into operation on such day as the Governor may appoint by Notice published in the *Gazette*.

Interpretation

2. In this Ordinance “principal Ordinance” means the Prevention of Terrorism Ordinance.

Section 12A inserted

3. The principal Ordinance is amended by inserting after section 12 the following—

“Attempt to commit a terrorist financing offence etc.

12A. A person who—

- (a) attempts to commit a terrorist financing offence;
- (b) promotes or participated in the commission of a terrorist financing offence or attempted offence;
- (c) organise or directs others to commit a terrorist financing offence or attempted offence; or
- (d) contributed to the commission a terrorist financing offence or attempted offence by a group of persons acting with a common purpose,

commits an offence and is liable on conviction punishable as if the offence itself has been committed.”. **C 5.8(d)**

Schedule 8 amended

4. Schedule 8 to the principal Ordinances is amended—

- (a) in paragraph 2 by repealing the word “may” wherever it occurs and substituting “shall”;
- (b) in paragraph 3(1) by repealing the word “may” and substituting “shall”. **C. 6.4**

PASSED by the House of Assembly this day of 2018.

.....
Tracey Parker
Clerk of the House of Assembly

.....
Dwayne Taylor
Speaker

DRAFT

EXPLANATORY MEMORANDUM

This Bill seeks to amend the Prevention of Terrorism Ordinance (“the Ordinance”) to ensure compliance with FATF recommendations.

THE BILL

Clauses 1 and 2 of the Bill make provision for the short title, commencement and interpretation of the Bill.

Clauses 3 of the Bill seek to amend insert section 12A to make it an offence to for a person to—

- (a) attempts to commit a terrorist financing offence;
- (b) promotes or participated in the commission of a terrorist financing offence or attempted offence;
- (c) organise or directs others to commit a terrorist financing offence or attempted offence;
- (d) contributed to the commission a terrorist financing offence or attempted offence by a group of persons acting with a common purpose.