



The Gambling Authority Compliance and Monitoring Unit is responsible for ensuring that the Authority meets its objective of deterring financial crime by preventing Financial crime through preventing Casinos from being undermined by criminals.

Combating Money Laundering, Terrorism & Proliferation Financing



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Botswana Gambling Authority

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What is Money Laundering?

Money laundering (ML) is the process by which criminals disguise the original ownership and control of the proceeds of criminal conduct by making such proceeds appear to have been derived from legitimate source. ML offence is criminalized by section 47 of PICA 2014

What is Terrorism Financing?

Terrorism Financing (TF) is the provision of funds to support terrorism activities. Section 3 of the Counterterrorism Act, 2014 prohibits and criminalizes terrorism.

Terrorism financing is criminalised under Section 5 of the same Act.

Terrorism financing may involve funds raised from legal sources such as Personal donations, Profits from businesses and charitable organisations, it may also involve funds raised from criminal sources.

N.B: A distinct difference between ML and TF is that TF tends to generally conceal the destination of funds (whether source is legal or illegal) whilst ML conceals the source of funds

What is Proliferation?

Proliferation is defined as per F.I. Act 2019, means the manufacture, acquisition, possession, development, export, transshipment, brokering, transport, transfer, stockpiling or use of any arms of war or NBC weapons in contravention of the Arms and Ammunition Act, Nuclear Weapons (Prohibition) Act, Biological and Toxin Weapons (Prohibition) Act or Chemical Weapons (Prohibition) Act.

The public is warned NOT TO GET INVOLVED

Regulated entities are obliged to implement and maintain compliance programmes for money laundering control, counter terrorism & proliferation financing.

The Gambling Authority Compliance and Monitoring Unit is responsible for ensuring that the Authority meets its objective of deterring financial crime by preventing Financial crime through preventing Casinos from being undermined by criminals.

The Unit coordinates the Authority's efforts, standardizes control measures and gives guidance to the regulated entities. This ultimately ensures that casinos have rigorous measures in place that protect their systems, processes and procedures from ML/TF/PF risks.