



Republic of Zambia  
**Financial Intelligence Centre**  
Office of the Board of Directors

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2<sup>nd</sup> September 2020

## **6<sup>TH</sup> MONEY LAUNDERING AND TERRORIST FINANCING TRENDS REPORT**

On behalf of the Board and Management of the Financial Intelligence Centre (FIC) we hereby present the 6<sup>th</sup> Money Laundering and Terrorist Financing Trends Report for the year 2019.

The Report has been prepared in accordance with provisions of the FIC Act 2010 which empowers the Centre to educate and inform the public on money laundering and financing of terrorism and proliferation.

FIC is an integral part of an Anti-Money Laundering/Countering the Financing of Terrorism and Proliferation (AML/CFTP) Value Chain. It RECEIVES information from legally designated institutions, ANALYSES this information and then DISSEMINATES the information where it deems necessary to Law Enforcement Agencies.

This Report provides a holistic view of the role that FIC played in the AML/CFTP Value Chain and the Trends observed not only in 2019 but over the three year period 2017 to 2019.

Lombe Irene Chibesakunda  
**Board Chairperson**