**Disclaimer: The official version of the law and any amendments thereto is published in Arabic in the Official Gazette. This version of the law, including amendments thereto, is provided for guidance and easy reference purposes. The Legislation & Legal Opinion Commission does not accept any liability for any discrepancy between this version and the official version as published in the Official Gazette and / or any inaccuracy or errors in the translation.**

**For any corrections, remarks, or suggestions, kindly contact us on translate@lloc.gov.bh**

**Published on the website on May 2024**

**Law No. (57) of 2018 amending some provisions of Legislative Decree No. (4) of 2001 regarding the Prohibition And Combating of Money Laundering And Terrorism Finance**

We, Hamad bin Isa Al Khalifa King of the Kingdom of Bahrain.

Having reviewed the Constitution, particularly Article (38) thereof;

Legislative Decree No. (4) of 2001 regarding the Prohibition and Combating of Money Laundering and Terrorism Finance, as amended;

And upon the proposal of the Prime Minister;

And after the approval of the Council of Ministers,

**Hereby Decree the following Law:**

**Article One:**

The phrase (to the Minister concerned with Customs Affairs) is replaced by the phrase (to the Minister of Finance) and the phrase (the Minister concerned with Customs Affairs) by the phrase (the Minister of Finance) set out in Article (5) bis of Legislative Decree No. (4) of 2001 relating to the prohibition and combating of money laundering and the financing of terrorism. In addition, the phrase (Minister of the Interior) is replaced by the phrase "(Minister of Finance)" referred to in Articles (4) and (12) of the same Legislative Decree.

**Article Two**

The definition of (terrorism) contained in Article (1) of Legislative Decree No. (4) of 2001 regarding the Prohibition and Combating of Money Laundering and Terrorism Finance shall be replaced by the following definition:

**(Terrorism):**

Any act of violence or threat thereof, notwithstanding its motives or intentions, perpetrated to carry out an individual or collective criminal plan with the aim of terrorizing people or threatening to harm them or imperiling their lives, honour, freedoms, security or rights or exposing the environment or any facility or public or private properties to hazards or occupying or seizing them, or endangering a national resource or international facilities, or threatening the stability, territorial integrity, political unity or sovereignty of the independent States.

**Article Three**

The Prime Minister and the ministers– each within his jurisdiction– shall implement this Law, and it shall come into force from the day following the date of its publication in the Official Gazette.

**King of Kingdom of Bahrain**

**Hamad bin Isa Al Khalifa**

**Prime Minister**

**Khalifa bin Salman Al Khalifa**

Issued at Riffa Palace:

On: 20 Rabi' Al-Awwal 1440 A.H.

Corresponding to: 28 November 2018