

Ministerial Order 102/2001
MINISTERIAL ORDER NO. 102 OF 2001 ISSUED BY
THE MINISTER OF INTERIOR
ESTABLISHING
THE ENFORCEMENT UNIT CHARGED WITH THE
IMPLEMENTATION OF DECREE LAW NO. 4 OF 2001
WITH RESPECT TO PREVENTION AND PROHIBITION
OF THE LAUNDERING OF MONEY

The Minister of Interior

Having reviewed Decree Law No. (3) of 1982 With Respect to the Public Security Forces, as amended; and Decree Law No. (4) of 2001 With Respect to Prevention and Prohibition of The Laundering of Money; and Decree Law No. (29) of 1996 With Respect to Reorganization of the Ministry of Interior; and Upon submission by the Undersecretary for Interior,

Hereby Orders the following :

Article 1:

That a Unit for combating money laundering crimes be established under the direct control of the Director General of the General Directorate of Criminal Investigation. This Unit will be charged with the enforcement of Decree Law No. 4 of 2001 with respect to Prevention and Prohibition of the Laundering of Money pursuant to Article 4.4 of the said Decree Law.

Article 2:

That Major Adel Khalifa Al Fadhel be appointed as head of the Unit, in addition to his existing duties.

Article 3:

That the Undersecretary for Interior be responsible for the implementation of this Ministerial order from the date of issue.

Signed Mohammed bin Khalifa Al Khalifa
Minister of Interior

Issued on : 12th June 2001

20th Rabi' Al Awal 1422