

The Union of Myanmar
The State Peace and Development Council

The Law Amending the Control of Money Laundering Law

(The State Peace and Development Council Law No. 8/2004)
The 5th Waning Day of Thadingyut, 1366 M.E.
(2nd November, 2004)

The State Peace and Development Council hereby enacts the following Law: -

1. This Law shall be called the Law Amending the Control of Money Laundering Law.

2. The following section shall be inserted as section 31-A after section 31 of the Control of Money Laundering Law: -31-A. Whoever reveals, shows or makes known by any means to the person relevant to transmission of information or any other person including a client with respect to information transmitted or to be transmitted or information transmitted for unusual or suspicious transfer of money or property, or information or any matter investigated or to be investigated under this Law shall, on conviction, be punished with imprisonment for a term which may extend to 3 years or with fine or with both. Provided that this section shall not apply to revealing of information or any matter to a client or any other person as in duty bound by investigation officer, attorney, notary public, legal professional, accountant or any other person in discharging his duty in conformity with law.

(Sd) Than Shwe
Senior General
Chairman
The State Peace and Development Council

