

No. of 2025. Anti-Proliferation (Financing of Weapons
of Mass Destruction) (Amendment) Bill, 2025. Saint Christopher
and Nevis

SAINT CHRISTOPHER AND NEVIS

No. of 2025

A BILL to amend the Anti-Proliferation (Financing of Weapons of Mass Destruction) Act, Cap. 4.43

BE IT ENACTED by the King’s Most Excellent Majesty, by and with the advice and consent of the National Assembly of Saint Christopher and Nevis, and by the authority of the same as follows:

1. **Short Title.**

This Act may be cited as the Anti-Proliferation (Financing of Weapons of Mass Destruction) Amendment) Bill, 2025.

2. **Interpretation.**

In this Act, the expression, “Act” means the Anti-Proliferation (Financing of Weapons of Mass Destruction) Act, Cap. 4.43.

3. **Amendment of Act.**

The Act is amended by inserting immediately after section 4 the following new section 4(A)

“ **Ex-Parte Action.**

- (1) For the purpose of proceeding with actions without delay pursuant to section 4, the Attorney General or the FIU shall have the power to take ex parte legal action and other mechanisms or procedures without providing prior notice to an individual, group, entity or undertaking that is the subject of the freezing action.
- (2) The ex parte actions referred to in subsection (1) may also apply in respect of an individual, group, entity or undertaking that has been
 - (a) identified on reasonable grounds as being suspected or believed to meet the designation criteria; and
 - (b) whose proposal for designation is being considered.
- (3) The Minister may prescribe in Regulations for the taking of actions pursuant to the provisions of subsections (1) and (2).”.

3. **Amendment of Act.**

The Act is amended as follows:

- (a) by inserting immediately after section 7, the following new section 7A.

“ **7A. De-Listing Requests.**

- (1) The Attorney-General may submit requests for the de-listing of individuals, groups, entities or undertakings to the Security Council or any other relevant Sanctions Committee.
- (2) A request for de-listing may include the following:
 - (a) where the designated individual is confirmed to have died;
 - (b) where the designated group, entity or undertaking has ceased to exist; and
 - (c) where it is established that either no assets related to (a) or (b) exist or that any assets have not been or will not be transferred or distributed to other individuals, groups, undertakings or entities on the relevant sanctions list.
- (3) Where a person is desirous of having an individual, group, entity or undertaking de-listed, that person shall submit an application in writing to the Attorney-General setting out the reasons in support of that de-listing.

- (4) The procedures for de-listing pursuant to this section and any regulations made under this Act shall be published on any relevant website for the Ministry of National Security or the Ministry of Justice and Legal Affairs.”.

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Lanein Blanchette
Speaker

Passed by the National Assembly this day of , 2025

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Trevlyn Stapleton
Clerk of the National Assembly