



UNITED NATIONS

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English and French only

ORIGINAL: French

LAWS AND REGULATIONS

PROMULGATED TO GIVE EFFECT TO THE PROVISIONS OF THE INTERNATIONAL TREATIES ON NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES

In accordance with the relevant articles of the international treaties on narcotic drugs and psychotropic substances,
the Secretary-General has the honour to communicate the following legislative texts.

REPUBLIC OF MALI

Communicated by the Government of the Republic of Mali

NOTE BY THE SECRETARIAT

- (a) Some editing of texts may be done by the Secretariat in the interest of clarity. In this connection, words in square brackets [] have been added or changed by the Secretariat.
- (b) Only passages directly relevant to the control of narcotic drugs or psychotropic substances have been reproduced in this document. Non-relevant parts of laws and regulations have been deleted by the Secretariat; such deletions are indicated by [...].

LAW No. 01-079 OF 20 AUGUST 2001 ON THE CRIMINAL CODE (ARTICLES 298 AND 299: MONEY-LAUNDERING)

V.09-83582 (E)



**LAW No. 01-079 OF 20 AUGUST 2001
ON THE CRIMINAL CODE
(Extracts)**

[...]

**CHAPTER II
PROPERTY CRIMES**

[...]

**SECTION VI
Misappropriation and other fraudulent acts**

[...]

**SUBSECTION IV
Money-laundering**

Article 298

The following shall be deemed money-laundering:

- (a) The conversion or transfer of property for the purpose of concealing or disguising the illicit origin of the property or of assisting any person who is involved in the commission of the predicate offence to evade the legal consequences of his actions;
- (b) The concealment or disguise of the true nature, source, location, disposition, movement or ownership of the property;
- (c) The acquisition, possession or use of property by a person knowing that such property is the proceeds of crime.

Article 299

Any person convicted of money-laundering shall be punished by 5 to 10 years' imprisonment and a fine of between 5,000,000 and 50,000,000 francs.

Confiscation of the convicted offender's property shall also be ordered in the amount of the enrichment obtained by him unless he establishes the absence of any link between that enrichment and the offence.

[...]