

No. 4 of 2026.

*Anti-Proliferation (Financing of Weapons of
Mass Destruction)(Amendment) Act, 2026.*

Saint Christopher
and Nevis.



I assent,

MARCELLA ALTHEA LIBURD

Governor-General.

18th June, 2026.

SAINT CHRISTOPHER AND NEVIS

No. 4 of 2026

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

[Published 19th June 2026, Extra-Ordinary Gazette No.34 of 2026.]

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) Act, 2026.

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 section 2.

The Act is amended in section 2 by inserting in the correct alphabetical order, the following new definition,

"proliferation financing" means the act of providing funds or financial services, including insurance, loans or transfers, in order to enable or provide support for the illegal manufacture, acquisition, development, stockpiling, movement or transportation of weapons of mass destruction, including nuclear, chemical and biological weapons, around the world;".

4. Amendment of section 3.

The Act is amended in section 3 by inserting, immediately after subsection (3) the following new subsections:

" (4) The Attorney General shall determine on a reasonable basis whether persons or entities should be identified as targets for designation based on

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- (i) any other United Nations Security Council Resolutions;
- (ii) any other relevant sanctions lists, including the OFAC list; or
- (iii) the outcome of investigations into suspicious activities of the person or entity in question.

(5) Where the Attorney General is satisfied on reasonable grounds that a person should be identified pursuant to subsection (4), the Attorney General shall forward the matter to the Minister with a recommendation that an Order be made designating that person or entity as being complicit in the financing or supporting of the proliferation of weapons of mass destruction.

(6) Where, pursuant to subsection (5), the Minister designates a person or entity, then the Attorney General shall inform the following agencies or authorities

- (a) the Financial Intelligence Unit;
- (b) the Financial Services Regulatory Commission;
- (c) the White Collar Crime Unit;
- (d) the Ministry of Foreign Affairs; and
- (e) any other relevant competent authority

that the relevant designation Order has been made in relation to a particular person or entity.

(7) Where pursuant to subsection (6), the Competent Authorities are informed of the designation Order, they shall inform all regulated entities of the designation whereupon those entities shall be required to take actions in accordance with the provisions of sections 4 and 4A.

(8) Where the Ministry of Foreign Affairs receives the notification from the Attorney General of the designation, that Ministry shall formally communicate the fact of the designation to the relevant UN Security Council desk or other mechanism that has been set up to receive such reports.”.

5. Amendment of Act by inserting section 4B.

The Act is amended by inserting immediately after section 4A., the following new section 4B.

“4B. Interest, earnings and payments due on Contracts et al:

- (1) Subject to subsection (2), where an account is frozen pursuant to the provisions of UNSCR 1718 or 1737, any interest or other earnings due on that account or payments due under any contract, agreement or obligation that arose prior to the date on which that account became subject to targeted financial sanctions or other restrictions pursuant to the Resolution, may also be added to the frozen account and treated in like manner as if these interests were originally part of the frozen account.

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- (2) The provisions of subsection (1), shall be applicable only where the interest, other earnings and payments continue to be subject to the provisions of this Act and are frozen.
- (3) Any freezing action taken pursuant to UNSCR 1737 should not prevent a designated person or entity from making a payment due under a contract that was entered into prior to the listing of such person or entity on the condition that Saint Christopher and Nevis:
 - (a) has determined that the contract is not related to any of the prohibited items, materials, equipment, goods, technologies, assistance, training, financial assistance, investment, brokering or services referred to in the relevant Security Council Resolution;
 - (b) has determined that the payment is not directly or indirectly received by a person or entity designated pursuant to UNSCR 1737; and
 - (c) has submitted prior notification to the 1737 Sanctions Committee of the intention to make or receive such payments or to authorise, where appropriate, the unfreezing of funds, other financial assets or economic resources for this purpose, at least ten working days prior to such authorization.”.

6. Amendment of section 5.

The Act is amended in section 5, by inserting immediately after subsection (5), the following new subsections (6), (7), (8) and (9)

- “ (6) It shall be an offence for a person, organization, group or entity to directly or indirectly
 - (a) engage in financing of;
 - (b) facilitate; or to
 - (c) promote
 the financing of the proliferation of the weapons of mass destruction.
- (7) Where a person commits an offence pursuant to subsection (6), that person shall be liable on conviction on indictment
 - (a) in the case of an individual person, to a fine not exceeding three million dollars or three times the value of the financing transaction, whichever is greater, and to imprisonment for a term not exceeding fifteen years;
 - (b) in the case of a corporate person, to a fine not exceeding five million dollars or five times the value of the financing transaction, whichever is greater.
- (8) A person commits an offence if that person invites another person, organization, group or entity, directly or indirectly, to

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- (a) provide property with the intent that the property is to be used in; or has reasonable cause to suspect that property is to be used, for the purposes of the financing of proliferation of weapons of mass destruction; or
 - (b) solicit support for, or give support to, a person, organization, group or entity that is involved in the proliferation of weapons of mass destruction.
- (9) A person who commits an offence pursuant to subsection (8) shall be liable on conviction on indictment
- (a) in the case of an individual person, to a fine not exceeding three million dollars or three times the value of the financing transaction, whichever is greater, and to imprisonment for a term not exceeding fifteen years;
 - (b) in the case of a corporate person, to a fine not exceeding five million dollars or five times the value of the financing transaction, whichever is greater.

LANEIN K. BLANCHETTE
Speaker

Passed by the National Assembly this 18th day of June, 2026.

TREVLYN STAPLETON
Clerk of the National Assembly