



REPUBLIC OF ZAMBIA

GOVERNMENT GAZETTE

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GAZETTE NOTICE No. 474 OF 2017

THE BANK OF ZAMBIA ANT-MONEY LAUNDERING AND COMBATING OF TERRORISING OR PROLIFERATION DIRECTIVE, 2017

IN EXERCISE of the powers contained in section 36(4) of the Financial Intelligence Centre Act Number 46 of 2010, and in consultation with the Centre, the following Directives are hereby made:

PART I PRELIMINARY

Short title

1. These Directives may be cited as the Bank of Zambia Anti-Money Laundering and Combating the Financing of Terrorism or Proliferation Directives, 2017.

2. In these Directives, unless the context otherwise requires,

Interpretation No. 46 of 2010

“Act” shall mean the Financial Intelligence Centre Act;

“attempted transaction” is one where a customer intended to conduct a transaction and took some form of action to do so. It is different from a simple request for information, such as an enquiry as to the fee applicable to a certain transaction. An attempted transaction includes entering into negotiations or discussions to conduct the transaction and involves concrete measures to be taken by either you or the customer.

“Centre” shall have the same meaning assigned to it in the Act. “compliance officer” is an officer designated as such pursuant to section 23 of the Act.

“manager” means an officer of a reporting entity who is in a position to control, direct, or influence decision-making. “proliferation” has the same meaning assigned to it under the Act as amended by Act No. 4 of 2016. “reporting entity” has the same meaning assigned to it in the Act; “money laundering” has the same meaning assigned to it under the Prohibition and Prevention of Money Laundering Act No 14 of 2001, as amended by Act No. 44 of 2010.

“financing of terrorism” has the same meaning assigned to it under Anti-Terrorism Act No. 21 of 2007.

Application

3. These Directives shall apply to all reporting entities licensed or designated by the Bank of Zambia.

PART II AUTHORITY OF BANK OF ZAMBIA

Authority of the Bank of Zambia

4. The Bank of Zambia shall be the supervisory authority for the purposes of giving effect to these Directives.

PART III REPORTING OBLIGATIONS

Obligation to Report Suspicious Transaction

5. (1) Where a reporting entity processes or is likely to process a transaction to which there is reasonable grounds to suspect that any property is the proceeds of crime, or is related to, or is to be used for, terrorism, terrorist acts or by terrorist organisations or persons who finance terrorism or proliferation, the reporting entity shall take reasonable measures to ascertain the purpose of that transaction and submit a report to the Centre, setting out the grounds for the suspicion and the particulars of the transaction, within three (3) working days of forming that suspicion. (2) A reporting entity shall exercise caution when carrying out a transaction which it suspects to be related to money laundering or financing of terrorism or proliferation. (3) A reporting entity shall submit a suspicious transactions report on attempted money laundering or financing of terrorism or proliferation to the Centre in accordance with Directive 5.

Obligation of Compliance Officer

6. (1) A compliance officer shall:
- (a) keep a register of all reports made by employees of the reporting entity and of all reports that the officer makes to the Centre;
 - (b) on written request by a law enforcement agency,
 - i. give an acknowledgment receipt from the Centre of all the reports submitted to the Centre;
 - ii. make available to the law enforcement agency copies of reports made to the Centre and those made to the compliance officer by employees of the reporting entity; and.
 - (c) after receiving a report in terms of Directive 7, promptly evaluate whether or not there are reasonable grounds for believing that a customer has been engaging in illegal activities or crime or financing of terrorism or proliferation, and if after such evaluation, the compliance officer finds that such grounds exist, the compliance officer shall immediately submit a suspicious transactions report to the Centre in the format prescribed in the First Schedule to these Directives.
- (3) If a compliance officer resigns from a reporting entity, the reporting entity shall prepare and deliver to the Bank of Zambia and the Centre, within ten days after delivery to the reporting entity of the compliance officer's resignation, a written statement of the reasons for the resignation.
- (4) If a reporting entity terminates the appointment of its compliance officer, the reporting entity shall prepare and deliver to the Bank of Zambia and the Centre, within ten days of the decision to terminate the appointment, a written statement of the reasons for the termination.

Obligations of employees

7. An employee of a reporting entity shall promptly report to a compliance officer all cases where: (1) the employee becomes aware, has knowledge or suspects or has reasonable grounds to suspect, that a customer has been or is involved in an illegal activity or crime or financing of terrorism or proliferation; or (2) a customer in respect of whom the employee becomes aware, has knowledge or suspects or has reasonable grounds to suspect, that another customer has been engaging in illegal activities or crime or financing of terrorism or proliferation.

Co-operation with law enforcement agencies

8. (1) In addition to reporting a suspicious transaction report to the Centre, a reporting entity shall not be precluded from providing information to a law enforcement agency where a transaction requires immediate action; (2) A reporting entity shall: (a) cooperate with the law enforcement agencies to facilitate the exchange of information relating to money laundering or financing of terrorism or proliferation; and (b) comply with any law which requires the provision of information to the law enforcement agencies to assist in an investigation.

Obligations of the board of a reporting entity

9. (1) The board of a reporting entity shall ensure that the reporting entity puts in place internal programmes to prevent, detect and report any suspicious activities relating to money laundering, financing of terrorism or proliferation. (2) The board shall submit an annual compliance report to the Bank of Zambia indicating the number of internal reports submitted to the Centre on money laundering, financing of terrorism or proliferation and on the effectiveness of the internal programmes referred to in Directive 9(1).

Prohibition against Tipping Off

10. A reporting entity or any director, manager, officer, principal or employee of the reporting entity shall not disclose to any person, including the person in respect of whom the report is made, the contents of a suspicious transactions report.

Protection of identity of persons and information relating to Suspicious Transactions Reports

11. (1) A reporting entity or any director, manager, officer, principal or employee of the reporting entity shall not disclose any information that identifies, or is likely to identify the person who prepared or made a suspicious transaction report, or handled the underlying transaction.

12. A reporting entity or any director, manager, officer, principal or employee of the reporting entity shall keep confidential the contents of a suspicious transaction report.

Immunity of entities/persons reporting

13. A reporting entity or any director, manager, officer, principal or employee of the reporting entity who submits a suspicious transactions report to the Centre, in good faith, or in compliance with directions given by the Act or these Directives shall not be liable to any civil, criminal, administrative or disciplinary proceedings for breach of banking or professional secrecy or contract.

Obligations Relating to Financing of Terrorism or Proliferation

14. (1) A reporting entity shall develop and implement practices and procedures that will help to detect and deter transactions that may involve funds used in the financing of terrorism or proliferation.

- (2) Where such transactions are identified, a reporting entity shall submit a suspicious transaction report to the Centre.

PART IV
SANCTIONS

General penalty

15. A person who contravenes any provision of these Directives commits an offence and is liable upon conviction, to a fine not exceeding seven hundred thousand penalty units or to imprisonment for a period not exceeding seven years, or to both.

Administrative sanctions

16. (1) Notwithstanding the criminal sanctions provided for under Directive 15, the Bank of Zambia may impose administrative sanctions on a person who intentionally or negligently fails to submit a suspicious transaction report on money laundering and financing of terrorism or proliferation to the Centre.

(2) The administrative sanctions that the Bank of Zambia may impose include any of the following:

- a. A caution not to repeat the conduct which led to the non-compliance with a provision of the Act or these Directives;
- b. A reprimand;
- c. A directive to take remedial actions or make specific arrangements to redress identified non-compliance;
- d. A restriction or suspension of certain specified business activities;e. suspension of licence for a period not exceeding six months;
- f. A suspension from office for a period not exceeding six months;
- g. A removal from office;
- h. A Publication of a public notice of any prohibition or requirement imposed by the Centre or Bank of Zambia under this part and of any rescission or variation thereof and the notice made if the Centre or Bank of Zambia considers necessary, include a statement of the reason for the prohibition, requirement, variation or rescission;
- i. A fine not exceeding seven hundred thousand penalty units.

PART III
GENERAL

Repeal and replace the Bank of Zambia Anti-Money Laundering Directives, 2004.

17. The Bank of Zambia Anti-Money Laundering Directives, 2004 is hereby repealed.

Directives to come into force

18. These Directives shall come into force on such day as the Bank of Zambia shall prescribe.

FIRST SCHEDULE

THE FINANCIAL INTELLIGENCE CENTRE

The Financial Intelligence Centre Act, 2010

(Act No. 46 of 2010)SUSPICIOUS TRANSACTION REPORT

(Section 29 of the Financial Intelligence Centre Act, No. 46 of 2010)

INSTRUCTIONS:

- | | |
|--|---|
| 1. Complete as much of this form as possible. | Send the Completed form to: |
| 2. Fields marked with an asterisk (*) are mandatory, except for attempted transactions. | The Director |
| 3. Please complete form in INK and CAPITAL LETTERS. | Financial Intelligence Centre |
| 4. Mark appropriate boxes with a cross (X). For further information on how to complete this form please refer to the STR Guidelines. | P.O. Box 30481, Lusaka, Zambia |
| 5. For electronic submission please log on to our website at www.fic.zm | or
Email FICSTR@fic.gov.zm |
| | All Suspicious Transaction Reports (STRs) must, when completed, be treated as confidential. |

PART A: DETAILS OF THE PERSON/ORGANISATION TO WHICH THE SUSPICIOUS MATTER RELATES

I. ACCOUNT OWNER(S)/HOLDER(S) – INDIVIDUAL

1. Surname:
2. First Name:
3. Maiden Name:
4. Other Names:

5. Marital Status:

6. Date of Birth: (DD/MM/YYYY) / /

7. Sex: F ☐ M ☐

8. Profession:

9. Occupation:

10. Nationality: ☐

11. Identity Type: ☐ National Registration Card ☐ Passport ☐ Driver's Licence

(a) Identification Number:

(b) Date of issue:

(c) Place of Issue:

(d) Identification issued by:

2. Residential Address*

(a) Property Number:

(b) Street Name:

(c) Area:

(d) Village:

(e) Chief:

(f) District:

(g) Province:

(h) Country:

3. Postal Address*

4. Business Address:

(a) Property Number:

(b) Street Name:

(c) Area:

(d) District:

(e) Province:

5. Contact Details

(a) Telephone:

(b) Mobile:

(c) Fax:

If more than one person is involved, please provide the same details in this Part for each person, where appropriate, and attach.

II. ACCOUNT OWNER(S)/HOLDER(S) - BUSINESS ENTITY

1. Name*

2. Date of Registration* (MM/DD/YYYY) / /

3. Registration Number*

4. Country of Registration*

5. Type of Business*

(a) ☐ Company (e) ☐ Sole trader

(b) ☐ Partnership (f) ☐ Cooperative

- (c) ☐ Statutory Body (g) ☐ Society
 (d) ☐ Trust (h) ☐ Other

6. Nature of Business*

7. Business Address (Head Office):

(a) Property Number:

(b) Street Name:

(c) Area:

(d) Village:

(e) Chief:

(f) District:

(g) Province:

(h) Country:

8. Postal Address*

9. Contact details

(a) Telephone:

(b) Mobile:

(c) Fax/Landline:

(d) Email:

(e) Website:

PARTICULARS OF DIRECTORS/TRUSTEES/SETTLERS/BENEFICIARY

(a) Surname:

(b) First Name:

(c) Maiden Name:

(d) Marital Status:

(e) Nationality:

(f) Occupation:

(g) Identity Type and Number:

(h) Date of issue:

(i) Place of Issue:

(j) Residential Address:

Contact details:

(a) Mobile:

(b) Landline:

(c) Fax:

(d) e-mail:

PARTICULARS OF PERSON WITH AUTHORITY TO CONDUCT TRANSACTION ON BEHALF OF BUSINESS ENTITY/ TRUST

12. Surname:

13. First Name:

14. Maiden Name:

15. Other Names:

16. Marital Status:

17. Date of Birth: (DD/MM/YYYY) / /

18. Sex: F ☐ M ☐

19. Profession:

20. Occupation:

21. Nationality:

22. Identity Type: ☐ National Registration Card ☐ Passport ☐ Driver's Licence

(e) Identification Number:

(f) Date of issue:

(g) Place of Issue:

(h) Identification issued by:

Contact details

(a) Mobile:

(b) Landline:

(c) Fax:

(d) e-mail:

PARTICULARS OF PERSON WITH AUTHORITY TO MANAGE, VARY OR CONTROL THE MANAGEMENT OF THE ENTITY/TRUST

23. Surname:

24. First Name:

25. Maiden Name:

26. Other Names:

27. Marital Status:

28. Date of Birth: (DD/MM/YYYY) / /

29. Sex: F M

30. Profession:

31. Occupation:

32. Nationality:

33. Identity Type: National Registration Card Passport Driver's Licence

(i) Identification Number:

(j) Date of issue:

(k) Place of Issue:

(l) Identification issued by:

Contact details:

(a) Mobile:

(b) Landline:

(c) Fax:

(d) e-mail:

PART B: ACCOUNT DETAILS

25. Account Number)*

27. Branch/Office

28. Date account opened* DD/MM/YYYY / /

29. Date account closed DD/MM/YYYYD / /

30. Other accounts held by this customer:

31. Details of person who closed account:

32. Status of account:

33. Account/Product type*

- | | |
|---|---|
| <input type="checkbox"/> Accounting Services | <input type="checkbox"/> Insurance |
| <input type="checkbox"/> Advisory Services | <input type="checkbox"/> Investment |
| <input type="checkbox"/> Auditing Trust | <input type="checkbox"/> Lease/Hire purchase |
| <input type="checkbox"/> Betting | <input type="checkbox"/> Conveyance of Property |
| <input type="checkbox"/> Bullion | <input type="checkbox"/> Remittance |
| <input type="checkbox"/> Credit/Debit Card | <input type="checkbox"/> Stored value card |
| <input type="checkbox"/> Credit Facilities | <input type="checkbox"/> Superannuation |
| <input type="checkbox"/> Custodial | <input type="checkbox"/> Trading |
| <input type="checkbox"/> Demand/Cheque/Saving | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign Currency | |

PART C: TRANSACTION DETAILS

- | | | |
|---|-----------------------|-------------------------|
| 34. Purpose of transaction | 45. Transaction Type* | 46. Purchase of |
| 35. parties to transaction | Account Opening | Negotiable Instrument |
| 36. Place of transaction*..... | | |
| 37. Date of Transaction | Account Depositing | Disposal of Instruments |
| *DD/MM/YYYY | | |
| 38. Time of transaction | Account Withdrawal | Contribution |
| HH:MM | | |
| 39. State period over which | Traveller's cheques | Premium |
| transaction conducted | | |
| 40. Total amount of transaction | | |
| (ZMK)*..... | Funds Transfer | Bet Placed |
| 41. Assets involved, Currency | | |
| Amount, value and type | | |
| (Specify)..... | | |
| 42. Method of transaction..... | | |
| 43. Method of disposal of funds | Transfer of Property | Remittance |
| or property..... | | |
| 44. Amount of disposition of | | |
| funds or assets..... | | |
| 47. Any previous activity | | |
| in the preceding 180 days which had | Other (specify) | |
| been considered for reporting in | | |
| connection with the account, | | |
| whether the activity was reported or not. | | |
| 48. The report number of any | | |
| previous reports made in | | |
| connection with the account. | | |

PART D: CATEGORY FOR SUSPICION**REASON FOR SUSPICION (Tick at least one)**

Person - Suspicious Behaviour	ATM fraud
Irregular or unusual international banking activity	Advance fee Scam
Large or unusual cash deposit	Large or unusual cash withdrawals
Activity inconsistent with customer profile	Corporate/Investment fraud
Large or unusual inward remittance	Large or unusual outward remittance
Unusually large foreign currency transaction	Credit Card fraud
Country/jurisdiction risk	Credit/loan facility fraud
False name/identity	Currency not declared at border
Counterfeit currency	Immigration related issue
Fraud	Internet fraud
Avoiding reporting obligations	National Security concern
Known/suspected criminal/organization	Unauthorised Transaction
Unusual business practices	Unusual Financial Instrument
Many third parties making deposits into the account	Unusual Gambling
Watch listed individual/organization	Other (Specify):
Phishing (Electronic Fraud)	(Attach extra leaf if necessary)
Inactive account	

DESCRIPTION OF TRANSACTION**Transaction Narrative***

Please describe clearly and completely the factors or unusual circumstances that led to the suspicion. Further, indicate whether the transaction is an isolated incident or involves other transactions. Provide as much details as possible to explain what was suspicious. Has this matter been reported to any Law Enforcement Agency? If yes, please specify. If there is insufficient space, attach extra leaf.

Indicate what action the natural or legal person making the report, or other entity on whose behalf the report is made, has taken in connection with the transaction concerning which the report is made. Indicate what documentary proof, if any, is available in respect of the transaction concerning which the report is made.

PART E: REPORTING ENTITY DETAILS***NATURE OF BUSINESS**

Micro Finance Institution	Insurance Broker	Lotteries
Motor Vehicle Dealer	Precious metal Dealer	Leasing Company
Bureau de Change	Real Estate Agent	Legal Practitioner
Insurance	Building Society	Money Remitter
Real Estate Dev.	Accountant/Auditor	Pension
Commercial Bank	Casino	Stock Broker
Tax Consultant	Development Finance	Other (Specify)

Reporting Entity Name*

Physical Address

Compliance/Reporting Officer Name

Position

Tel No.:

Landline: +260.....

Mobile: +260.....

Fax: +260.....

Email Address:.....

If different from Compliance /Reporting Officer

Name:

Position:

Tel No:

Landline: +260.....

Mobile: +260.....

Fax: +260.....

Email Address:.....

Are there any attachments accompanying this form? Yes No

(If yes, please specify):

Date: MM/DD/YYYY ___/___/___

.....

Signature

.....

Compliance Officer Signature*

Please submit completed STR to FIC not later than three working days of forming the suspicion

FOR OFFICIAL USE ONLY

STR NO:

DATE RECEIVED:

NAME:

(Signature) _____

Authorised Officer

GAZETTE NOTICE No. 475 OF 2017

[7525564]

Zambia Revenue Authority
Customs Services Division

Jimbe customs Office Auction Sale Notice

NOTICE IS HEREBY GIVEN that the following goods, under seizure, and listed in the schedule below, are offered for sale. In terms of Section 33 and 162 of the Customs Excise Act, goods listed in the schedule and presently in the Solwezi Domestic Taxes Office will be disposed of unless duties, charges and other legal obligations due on them are taken care of within a period of thirty (30) days from the publication of this notice. Persons wishing to obtain more details regarding the sale should contact the Station Manager at Chingola, Customs Services Division.

Note:

The Zambia Revenue Authority or its Agent does not in any way warrant goods title in respect of the goods being sold. In the event that there is a subsequent claim of superior title by a third party or Sovereign Government other than The Republic of Zambia, the Authority or its Agent shall not be liable in any way whatsoever to anyone purchasing any of the goods mentioned in the schedule.

N. SHIMWANDWE (Ms.),
Acting Commissioner - Customs Services

RECOMMENDED FOR DISPOSAL OF MOTOR VEHICLES – MAY 2017

<i>Seizure No.</i>	<i>Date</i>	<i>Importer</i>	<i>Make</i>	<i>Engine Number</i>	<i>Chasis Number</i>	<i>Value For Duty Purposes (K)</i>
025102	22/01/16	David Rechards Kempen	Karrtr Trailer	Nil	AHA0165UB8K381535	4,730.00

GAZETTE NOTICE No. 476 OF 2017

[7525564]

Zambia Revenue Authority
Customs Services Division

Jimbe customs Office Auction Sale Notice

NOTICE IS HEREBY GIVEN that the following goods, under seizure, and listed in the schedule below, are offered for sale. In terms of Section 33 and 162 of the Customs Excise Act, goods listed in the schedule and presently in the Solwezi Domestic Taxes Office will be disposed of unless duties, charges and other legal obligations due on them are taken care of within a period of thirty (30) days from the publication of this notice. Persons wishing to obtain more details regarding the sale should contact the Station Manager at Chingola, Customs Services Division.

Note:

The Zambia Revenue Authority or its Agent does not in any way warrant goods title in respect of the goods being sold. In the event that there is a subsequent claim of superior title by a third party or Sovereign Government other than The Republic of Zambia, the Authority or its Agent shall not be liable in any way whatsoever to anyone purchasing any of the goods mentioned in the schedule.

N. SHIMWANDWE (Ms.),
Acting Commissioner - Customs Services

RECOMMENDED FOR DISPOSAL OF MOTOR VEHICLES – MAY 2017

<i>Seizure No.</i>	<i>Date</i>	<i>Importer</i>	<i>Make</i>	<i>Engine Number</i>	<i>Chasis Number</i>	<i>Value For Duty Purposes (K)</i>
025110E	30/09/16	Ireen Mwamba	Nissan X-Trail	R20-618460A	NT30-109058	40,000.00

GAZETTE NOTICE No. 477 OF 2017

[7525564]

Zambia Revenue Authority
Customs Services Division

Chingola Port Office Auction Sale Notice

NOTICE IS HEREBY GIVEN that the following goods, under seizure, and listed in the schedule below are offered for sale. In terms of Section 33 and 162 of the Customs and Excise Act, goods listed in the schedule and presently in the Customs Warehouse at Chingola Port Office will be disposed of unless duties, charges and other legal obligations due on them are taken care of within a period of thirty (30) days from the publication of this notice. Persons wishing to obtain more details regarding the sale should contact the Station Manager at Chingola Port Office, Customs Services Division.

Note:

The Zambia Revenue Authority or its Agent does not in any way warrant goods title in respect of the goods being sold. In the event that there is a subsequent claim of superior title by a third party or Sovereign Government other than The Republic of Zambia, the Authority or its Agent shall not be liable in any way whatsoever to anyone purchasing any of the goods mentioned in the schedule.

N. SHIMWANDWE (Ms.),
Acting Commissioner - Customs Services

RECOMMENDED FOR DISPOSAL - MOTOR VEHICLES-MAY2017

Item No.	Seizure No.	Date	Importer	Description	Chasis Number	Value For Duty Purposes (K)
1.	01915	15.02.2017	Nkandu Chola Kulelwa	Toyota Hilux	AHTEZ39G107015971	116,080.00

GAZETTE NOTICE No. 478 OF 2017

[7525564]

Zambia Revenue Authority
Customs Services Division

Kapiri Mposhi Customs House Office Auction Sale Notice

NOTICE IS HEREBY GIVEN that the following goods, under seizure, and listed in the schedule below are offered for sale. In terms of Section 33 and 162 of the Customs and Excise Act, goods listed in the schedule and presently in the Customs Warehouse at Kapiri Mposhi Port Office will be disposed of unless duties, charges and other legal obligations due on them are taken care of within a period of thirty (30) days from the publication of this notice. Persons wishing to obtain more details regarding the sale should contact the Station Manager at Kapiri Mposhi Port Office, Customs Services Division.

Note:

The Zambia Revenue Authority or its Agent does not in any way warrant goods title in respect of the goods being sold. In the event that there is a subsequent claim of superior title by a third party or Sovereign Government other than The Republic of Zambia, the Authority or its Agent shall not be liable in any way whatsoever to anyone purchasing any of the goods mentioned in the schedule.

N. SHIMWANDWE (Ms.),
Acting Commissioner - Customs Services

RECOMMENDED FOR DISPOSAL - GOODS - MAY 2017

Item No.	Seizure No.	Date	Importer	Description	Quantity	Value For Duty Purposes (K)
1	4370	20.03.2017	RS Cleaning & Forwarding	I x 40 FT Container	1	15,000.00

GAZETTE NOTICE No. 479 OF 2017

[7525564]

The Standards Act
(Cap 416)

IT IS HEREBY NOTIFIED for the public information that in exercise of the powers conferred upon the Zambia Bureau of Standards by the Standards Act (Cap 416), the documents listed in schedule below have been declared Zambian Standards.

Copies of the standards are obtainable at the Zambia Bureau of Standards Documentation and Information Centre, Freedom way, South End, P.O. Box 50259, Lusaka.

Telephone: 260 211 231385 / 227075. Email: info@zabs.org.zm

19th May 2017

M. MUTALE,
Director,
Zambia Bureau of Standards

SCHEDULE

S/No.	ZS No.	Title of standard(s)
1.	ZS 186	Maize Grain - Specification
2.	ZS 435	Wheat Flour - Specification
3.	ZS 879	Rice - Specification

4.	ISO 11746	Rice - Determination of biometric characteristics of kernels
5.	ISO 11747	Rice - Determination of rice kernel resistance to extrusion after cooking
6.	ISO 14864	Rice - Evaluation of gelatinization time of kernels during cooking
7.	ISO 6646	Rice - Determination of the potential milling yield from paddy and from husked rice
8.	ISO 6647-1	Rice- Determination of amylose content - Part 1: Reference method
9.	ISO 6647-2	Rice - Determination of amylose content - Part 2: Routine methods
10.	ISO 6646	Rice - Determination of the potential milling yield from paddy and from husked rice
11.	ISO 6647-1	Rice - Determination of amylose content - Part 1: Reference method
12.	ISO 8981	Wheat - Identification of varieties by electrophoresis
13.	ISO 21415-1	Wheat and wheat flour - Gluten content - Part 1: Determination of wet gluten by a manual method
14.	ISO 21415-2	Wheat and wheat flour - Gluten content - Part 2: Determination of wet gluten and gluten index by mechanical means
15.	ISO 21415-3	Wheat and wheat flour - Gluten content - Part 3: Determination of dry gluten from wet gluten by an oven drying method
16.	ISO 21415-4	Wheat and wheat flour - Gluten content - Part 4: Determination of dry gluten from wet gluten by a rapid drying method
17.	ISO 11050	: Wheat flour and durum wheat semolina - Determination of impurities of animal origin
18.	ISO 15793	Durum wheat semolinas - Determination of the undersize fraction
19.	ISO 11052	Durum wheat flour and semolina - Determination of yellow pigment content
20.	ISO 17715	Flour from wheat (<i>Triticum aestivum</i> L.) - Amperometric method for starch damage measurement
21.	ISO 17718	Wholemeal and flour from wheat (<i>Triticum aestivum</i> L.) - Determination of rheological behaviour as a function of mixing and temperature increase
22.	ISO 6820	Wheat flour and rye flour - General guidance on the drafting of bread-making tests
23.	ISO 6540	Maize - Determination of moisture content (on milled grains and on whole grains)
24.	ISO 7305:	Milled cereal products - Determination of fat acidity
25.	ISO 27971	Cereals and cereal products - Common wheat (<i>Triticum aestivum</i> L.) - Determination of alveograph properties of dough at constant hydration from commercial or test flours and test milling methodology
26.	ISO 4174	Cereals, oilseeds and pulses - Measurement of unit pressure loss in one-dimensional air flow through bulk grain
27.	ISO 7305	Milled cereal products - Determination of fat acidity
28.	ISO 7700-1	Food products - Checking the performance of moisture meters in use - Part 1: Moisture meters for cereals
29.	ISO 7973	Cereals and milled cereal products - Determination of the viscosity of flour - Method using an amylograph
30.	ISO 2171	Cereals, pulses and by-products - Determination of ash yield by incineration
31.	ISO 4174	Cereals, oilseeds and pulses - Measurement of unit pressure loss in one-dimensional air flow through bulk grain
32.	ISO 15141-1	Foodstuffs - Determination of ochratoxin A in cereals and cereal products - Part 1: High performance liquid chromatographic method with silica gel clean up
33.	ISO 15141-2	Foodstuffs - Determination of ochratoxin A in cereals and cereal products - Part 2: High performance liquid chromatographic method with bicarbonate clean up
34.	ZS 033: PART 5	Labelling Of Prepacked Foods – Code Of Practice Part 5. Guidelines For Labelling Of Non-Retail Containers Of Food
35.	ZS 975	Guidelines For Use Of Nutrition And Health Claims
36.		ZS 316 Labelling Of Food Additives
37.	ZS 033: PART 3	Labelling Of Pre-packaged Foods — Code Of Practice Part 3. Guidelines For Nutritional Labelling
38.	ZS 1004	Chewing gum and Bubble gum-Specification
39.	ZS 1005	Candies and sweets-Specification
40.	ZS 1017	Hair Extensions Specification
41.	ZS 397	Electricity Supply – Quality of Consumer Service