Statutory Instrument No. 75 of 1999

POLICE ACT
(Cap. 21:01)

POLICE (AMENDMENT) REGULATIONS, 1999
(Published on 11th June, 1999)

ARRANGEMENT OF REGULATIONS

IN EXERCISE of the powers conferred on the President by section 65 of the Police Act, the following Regulations are hereby made —

Citation and commencement

1. These Regulations may be cited as the Police (Amendment) Regulations, 1999, and shall be deemed to have come into operation on 1st January, 1999.

Insertion of new regulation 70 to Cap 21:01 (Sub. Leg)

2. The Police Regulations are hereby amended by inserting immediately after regulation 69 thereof, the following new regulation —

"**Botswana Police Savings and Loan Guarantee Scheme**

70. (1) There is hereby established the Botswana Police Savings and Loan Guarantee Scheme (hereinafter called "the Scheme") whose principal objectives shall be to —

(*a*) enable regular savings by officers in the course of their employment in order to maximise their financial security at the end of their service;

(*b*) allow officers to use the appropriate and recognised financial institutions for financial assistance;

(*c*) enhance credit worthiness of officers so that they can qualify for loans to purchase property;

(*d*) promote investment culture among members of the Force;

(*e*) enhance commitment of members of the Force towards service for a long time in view of accrual returns at the end of the service; and

(*f*) enhance motivation of officers at work knowing that they are financially secure.

(2) Subject to sub-regulation (3) the Commissioner shall act on behalf of the Scheme in all matters concerned with the efficient administration and management of the Scheme and may delegate such functions of concern thereof as he may determine to certain officers or committees.

(3) The monies of the Scheme shall be deposited in a bank account and be administered in accordance with the terms of a contract of surety that the Commissioner shall, on behalf of the Scheme, conclude with the bank, and copies of such contract shall be made available to contributors to the Scheme.

(4) Contributions to the Scheme shall be such monthly or other regular payments as the Commissioner may, after such consultations as he considers necessary or desirable, determine.

(5) There shall be paid into the Scheme —

(*a*) minimum monthly contributions payable by each contributor to the Scheme;

(*b*) donations from persons and organisations; and

(*c*) any moneys accruing or realised from any investments made from the moneys of the Scheme.

(6) There shall be paid from the Scheme —

(*a*) such moneys that may have accrued to a contributor as a result of his continuous contributions;

(*b*) such other sums of money that may have accrued as interest on the contributions received into the Scheme; and

(*c*) all the relevant expenses incurred in the administration of the Scheme.

(7) The Commissioner may authorise payments from the Scheme to be made to the dependants of a deceased contributor or to the contributor in the event he no longer wishes to be a contributor to the Scheme.

(8) The Commissioner shall keep and maintain or cause to be kept and maintained proper accounts and records in respect of the Scheme and shall, in respect of each financial year, prepare a statement of all receipts and payments out, in a form approved by the Accountant General.

(9) Membership to the Scheme is open to any serving or retired member of the police force.

(10) An application for membership to the Scheme shall be made to the Commissioner on Form BP 192 set out in the Schedule.

(11) A contributor to the Scheme shall make such monthly contributions as may be determined by the Commissioner authorising appropriate deductions from his pay or if he has retired, from his pension.

(12) A contributor to the Scheme may make an application to the Commissioner for a loan from a bank on Form BP 193 set out in the Schedule.

(13) Upon an application being made under sub-regulation (12), the Commissioner shall consider whether the applicant qualifies for a loan, in consultation with the bank which the application is directed to.

(14) The Commissioner shall make recommendations to the bank with respect to the application under sub-regulation (12).

(15) If the application made under sub-regulation (12), is approved and the loan application is granted by the bank, the Scheme shall guarantee such loan up to an amount that would from time to time be determined by the Commissioner in consultation with the bank.

(16) Recovery of the loan in default of payment shall be made by the bank that is party to the contract of surety as provided for under sub-regulation (3), in accordance with the terms of such contract.

(17) An officer ceases to be a contributor to the Scheme at the time of his death, dismissal or resignation from the Force.

(18) Any contributor to the Scheme who intends to discontinue his membership to the Scheme shall give 30 days written notice to the Commissioner of his intention to do so, and his contribution together with any interest payable, calculated at a rate to be determined periodically by the Commissioner, less any administrative expenses, shall be paid to him within a period of 60 days.

SCHEDULE

FORM BP 192

REPUBLIC OF BOTSWANA

APPLICATION FOR MEMBERSHIP TO THE BOTSWANA POLICE SAVINGS AND LOAN GUARANTEE SCHEME

(*regulation* 70 (10))

TO: Commissioner of Police
Accountant General

1, I, *(full names)*..

of ....

aged..

stationed at.. in

the District of..

in my capacity as a serving/retired member of Botswana Police Force do hereby apply for membership to the Botswana Police Savings and Loan Guarantee Scheme.

2. I fully understand the terms and conditions of the Scheme and hereby authorise the monthly deductions of P.................................. from my pay/pension with effect from .... *(date)*

Signed:.. Date: ....

Place:.. Force No:......................................

Pay No:..

3. Declared before me this..day of..19.......

At (place)..No.........................Rank....................................

Name of officer:..Signature..
Gazetted officer/member of inspectorate.

OFFICIAL STAMP

4. <u>ACKNOWLEDGEMENT OF RECEIPT BY POLICE HEADQUARTERS</u>

No.. Rank:... Date:..........................
Authorising Officer

Authorising Officer.. Signature ....

5. APPLICATION FOR MEMBERSHIP *(tick whatever is appropriate)* APPROVED/ NOT APPROVED

6. <u>ACKNOWLEDGEMENT OF RECEIPT BY ACCOUNTANT GENERAL'S OFFICE</u>

Name:.. Signature..

DATE STAMP

FORM BP 193

REPUBLIC OF BOTSWANA

APPLICATION FOR A BANK LOAN

(*regulation* 70 (12))

TO: Commissioner of Police
Accountant General

1, I. *(full names)*..

of..

aged...........................in my capacity as a contributor to the Botswana Police Savings and

Loan Guarantee Scheme do hereby apply for a loan amounting to P......................... from

the...Bank and for the Botswana Savings and Loan Guarantee Scheme to guarantee such loan.

2. I hereby authorise the appropriate deductions from my pay/pension every month with

effect from ....to...................................*(date)* until the loan of

P.................................... and the related liabilities (including) interest with the

....Bank are fully discharged.

3. Signed:...Date:.................................... Place:...............................

Force No:...................................... Pay No:................................

4. Declared before me this........................day of.. 19.......

at *(place)*..No......................... Rank..

Name of officer:... Signature.......................................

Gazetted Officer/member of inspectorate.

5. ACKNOWLEDGEMENT OF RECEIPT BY POLICE HEADQUARTERS

No........................ Rank.............................. Name:.................................... Date:..............

Authorising officer.. Signature..

6. Commissioner of Police's recommendations...

....

Bank Manager's remarks..

....

7. ACKNOWLEDGEMENT OF RECEIPT OF CASUALTY RETURN BY ACCOUNTANT GENERAL'S OFFICE

Name:.. Signature...

MADE this 1st day of June,1999.

F.G. MOGAE,
President.

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