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TERRORISM (SUPPRESSION OF FINANCING) ACT (CHAPTER 325)

TERRORISM (SUPPRESSION OF FINANCING) (EXEMPTION FROM PROHIBITION AGAINST DEALING) (NO. 2) ORDER 2017

ARRANGEMENT OF PARAGRAPHS

Paragraph

1. Citation and commencement
 2. Exemption
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In exercise of the powers conferred by section 7(1) of the Terrorism (Suppression of Financing) Act, the Minister for Home Affairs makes the following Order:

Citation and commencement

1. This Order is the Terrorism (Suppression of Financing) (Exemption from Prohibition against Dealing) (No. 2) Order 2017 and comes into operation on 10 April 2017.

Exemption

2.—(1) First State Investments (Singapore) is exempted from the application of section 6 of the Act in respect of closing the account of Mustafa Bin Sultan Ali (Singapore citizen) (Date of Birth: 1 September 1963) with First State Investments (Singapore) (account number FSIS00946812) and transferring the funds in the account (called in this paragraph the FSI funds) to The Hongkong and Shanghai Banking Corporation Limited.

(2) The Hongkong and Shanghai Banking Corporation Limited is exempted from the application of section 6 of the Act in respect of the transfer of the FSI funds to Mustafa Bin Sultan Ali's special account in the Central Provident Fund.

Made on 6 April 2017.

LEO YIP
*Permanent Secretary,
Ministry of Home Affairs,
Singapore.*

[MHA 112/2/0106 TF 4; AG/LEGIS/SL/325/2015/2 Vol. 1]