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No. S 426

TERRORISM
(SUPPRESSION OF FINANCING) ACT
(CHAPTER 325)

TERRORISM
(SUPPRESSION OF FINANCING)
(EXEMPTION FROM PROHIBITION AGAINST DEALING)
(NO. 7) ORDER 2013

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 hereby makes the following Order:

Citation and commencement

1. This Order may be cited as the Terrorism (Suppression of Financing) (Exemption from Prohibition against Dealing) (No. 7) Order 2013 and shall come into operation on 15th July 2013.

Exemption

2.—(1) The Great Eastern Life Assurance Co Ltd is hereby exempted from the application of section 6 of the Act in respect of the payment of the accident injury claim amounting to \$439.73 and interest thereon (if any) that is due to Mohamed Ellias s/o Mohamed Khan (NRIC No. S7202661F), but payable to Mohamed Abdul Khader Mohamed Khan (NRIC No. S0253878D), subject to the condition that those moneys are deposited in the bank account of Mohamed Abdul Khader Mohamed Khan designated in the notice of

exemption issued to Mohamed Ellias s/o Mohamed Khan and Mohamed Abdul Khader Mohamed Khan dated 15th July 2013.

(2) Mohamed Abdul Khader Mohamed Khan is also exempted from the application of section 6 of the Act in respect of —

- (a) any withdrawal from the bank account designated in the notice of exemption referred to in sub-paragraph (1); and
- (b) the use of the sums withdrawn therefrom.

(3) The exemption in respect of the activity referred to in sub-paragraph (2)(b) is subject to the conditions stated in the notice of exemption referred to in sub-paragraph (1).

Made this 12th day of July 2013.

TAN TEE HOW
Permanent Secretary,
Ministry of Home Affairs,
Singapore.

[MHA 112/2/0106; AG/LLRD/SL/325/2010/1 Vol. 2]