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# TERRORISM (SUPPRESSION OF FINANCING) ACT (CHAPTER 325)

# TERRORISM (SUPPRESSION OF FINANCING) (EXEMPTION FROM PROHIBITION AGAINST DEALING) (NO. 12) ORDER 2013

#### ARRANGEMENT OF PARAGRAPHS

## Paragraph

- 1. Citation and commencement
- 2. Exemption

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. 12) Order 2013 and shall come into operation on 15th July 2013.

## **Exemption**

2.—(1) Mohammad Bin Hashim (NRIC No. S1543748J) is hereby exempted from the application of section 6 of the Act in respect of the sale of his motor car bearing registration number SFH 6241 T to MTM Mohamed Taifoor Motoring, and the receipt of any profit from the sale that is due to Mohammad Bin Hashim but payable to Hawa Binte Syed Abu Bakar (NRIC No. S1795105Z), subject to the condition that those moneys are deposited in the bank account of Hawa Binte Syed Abu Bakar designated in the notice of exemption issued to

Mohammad Bin Hashim and Hawa Binte Syed Abu Bakar dated 15th July 2013.

- (2) Hawa Binte Syed Abu Bakar 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  - (b) the use of the sums withdrawn therefrom.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.

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