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TERRORISM
(SUPPRESSION OF FINANCING) ACT
(CHAPTER 325)

TERRORISM
(SUPPRESSION OF FINANCING)
(EXEMPTION FROM PROHIBITION AGAINST DEALING)
(NO. 15) 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. 15) Order 2013 and shall come into operation on 15th July 2013.

Exemption

2.—(1) Muhammad Shabeer Bin Mohamed Yassin (NRIC No. S8920114D) and Muzzammil Bin Mohamed Yassin (NRIC No. S8728535I) are hereby exempted from the application of section 6 of the Act in respect of the payment of \$41,162.57 to Mohamed Yassin s/o O P Mohamed Nooh (NRIC No. S1345373Z) as part of the administration of the estate of the late Shereen Begum Abdullah (NRIC No. S1494075H), being the sum which Mohamed Yassin s/o O P Mohamed Nooh inherited under the Home Protection Insurance Scheme (Policy No. 24957426) of the late Shereen Begum Abdullah, but is payable to Muhammad Shabeer Bin Mohamed

Yassin, subject to the condition that those moneys are deposited in the bank account of Muhammad Shabeer Bin Mohamed Yassin as designated in the notice of exemption issued to Muhammad Shabeer Bin Mohamed Yassin, Muzzammil Bin Mohamed Yassin and Mohamed Yassin s/o O P Mohamed Nooh dated 15th July 2013.

(2) Muhammad Shabeer Bin Mohamed Yassin is also exempted from the application of section 6 of the Act in respect of —

- (a) any withdrawal from that 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- (b) the use of the sums withdrawn therefrom.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]