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TERRORISM (SUPPRESSION OF FINANCING) ACT (CHAPTER 325)

TERRORISM (SUPPRESSION OF FINANCING) (EXEMPTION FROM PROHIBITION AGAINST DEALING) (NO. 18) 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. 18) Order 2013 and shall come into operation on 15th July 2013.

Exemption

2.—(1) The Central Provident Fund Board is hereby exempted from the application of section 6 of the Act in respect of the payment by the Board of the funds in the Central Provident Fund account of Said Bin Ismail (NRIC No. S1265599A) pursuant to a withdrawal of such funds by Said Bin Ismail in accordance with section 15(2)(a) of the Central Provident Fund Act (Cap. 36), subject to the condition that those moneys are deposited in the bank account of Norsiah Bte Sahali (NRIC No. S0108507G), designated in the notice of exemption issued to Said Bin Ismail and Norsiah Bte Sahali dated 15th July 2013.

- (2) Norsiah Bte Sahali 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 - (b) the use of the sums withdrawn therefrom.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]