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No. S 74

MONEYLENDERS ACT 2008 (ACT 31 OF 2008)

MONEYLENDERS (COMPOSITION OF OFFENCES) RULES 2009

ARRANGEMENT OF RULES

Rule

1. Citation and commencement
 2. Compoundable offences
 3. Revocation
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In exercise of the powers conferred by section 34(3) of the Moneylenders Act 2008, the Minister for Law hereby makes the following Rules:

Citation and commencement

1. These Rules may be cited as the Moneylenders (Composition of Offences) Rules 2009 and shall come into operation on 1st March 2009.

Compoundable offences

2. The following offences (other than a continuing offence) may be compounded by the Registrar in accordance with section 90(1) of the Act:

- (a) any offence under section 11(12) or (13), 13(12), 14(12), 15(5), 16(5), 17(15), 20(2), 30(2), 31(2), 32(5), 33(2)(b) (read with section 33(3)(a)), 34(7), 35(4), 36(4), 38(7) or (8), 39(11) or (12), 40(2), 41(2), 45(3), 60(3), 61(6), 62(7)(b) or (8)(b), 64(2)(a), 66(8), 67(3), 68(2), 69(4), 70(2), 71(4), 72(2), 73(4), 74(5), 75(4), 76(4), 77(4), 78(8), 79(3), 80(6), 82(11) or (12), 83(2) or 84(2) of the Act;

[S 200/2023 wef 31/12/2021]

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- (b) any offence under the Moneylenders Rules 2009 (G.N. No. S 72/2009); and
- (c) any offence under the Moneylenders (Prevention of Money Laundering, Terrorism Financing and Proliferation Financing) Rules 2009 (G.N. No. S 73/2009).

[S 375/2024 wef 01/05/2024]

[S 756/2018 wef 30/11/2018]

[S 200/2023 wef 31/12/2021]

Revocation

3. The Moneylenders (Composition of Offences) Rules 2004 (G.N. No. S 552/2004) are revoked.

Made this 20th day of February 2009.

CHAN LAI FUNG
*Permanent Secretary,
Ministry of Law,
Singapore.*

[LAW 06/011/016; AG/LEG/SL/188/2008/1 Vol. 1]