

**Terrorism (Suppression of Financing) (Exemption from Prohibition against Dealing) (No. 3) Order 2007**

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

**TERRORISM (SUPPRESSION OF FINANCING) (EXEMPTION FROM  
PROHIBITION AGAINST DEALING) (NO. 3) ORDER 2007**

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. 3) Order 2007 and shall come into operation on 14th February 2007.

**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 of moneys from the Progress Package

belonging to the persons listed in the First Schedule to their nominees listed in the Second Schedule, subject to the condition that those moneys are deposited in the bank accounts of the nominees designated in their respective letters of exemption dated 14th February 2007.

(2) The nominees listed in the Second Schedule are also exempted from the application of section 6 of the Act in respect of —

- (a) any withdrawal from the bank accounts designated in their respective letters of exemption; 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- (b) the use of the sums withdrawn therefrom.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 respective letters of exemption.

#### FIRST SCHEDULE

1.	Adnan Bin Musa	S1710634A
2.	Fathi Abu Bakar Bafana	S1709186G
3.	Haji Ibrahim Bin Haji Maidin	S0205722J
4.	Halim Bin Hussain	S1410045H
5.	Hashim Bin Abas	S1484218G
6.	Ja'afar Bin Mistooki	S1475956E
7.	Mohamad Anuar Bin Margono	S7005368C
8.	Mohamed Ellias s/o Mohamed Khan	S7202661F
9.	Mohamed Khalim Bin Jaffar	S1537185D
10.	Mohamed Nazir Bin Mohammed Uthman	S7442840A
11.	Mohd Agus Bin Ahmad Selani	S1786134D
12.	Nordin Bin Parman	S1551586D
13.	Husin Bin Ab Aziz	S0209996I
14.	Naharudin Bin Sabtu	S6914490Z
15.	Sanin Bin Riffin	S1476042C
16.	Ab Wahab Bin Ahmad	S1406117G
17.	Syed Ibrahim	S2207340J
18.	Simon Bin Sabtu	S1629325C
19.	Mohd Jauhari Bin Abdullah	S1713607J
20.	Mohamed Noor Bin Sulaimi	S7031888A

21.	Mohd Aslam Bin Yar Ali Khan	S1645944E
22.	Arifin Bin Ali	S1430401J
23.	Muhammad Arif Bin Naharudin	S8315024F
24.	Muhammad Amin Bin Mohamad Yunos	S8225635J
25.	Anis Bin Mohd Mansor	S1204257D
26.	Hosnay Bin Awi	S1181239B
27.	Mas Selamat bin Kastari	S1481066H
28.	Abdul Nassir bin Anwarul	S1555656J
29.	Abdul Rashid bin Anwarul	S7140755A
30.	Muhamad Ismail bin Anuwarul	S1449134A
31.	Mohamed Rashid bin Zainal Abidin	S1364602C
32.	Ishak s/o Mohammed Noohu	S1511712E
33.	Said Bin Ismail	S1265599A
34.	Azman Bin Jalani	S1624672G
35.	Faiz Abdullah Ashiblie	S1712943J
36.	Munain Bin Turru	S1491628H
37.	Habibullah s/o Hameed	S1224491F
38.	Zulkifli Bin Mohamed Jaffar	S1388541I
39.	Hamim Bin Jaafar	S1792911I
40.	Salim Bin Marwan	S7042572F
41.	Jasmani Bin Bakran	S1532541J
42.	Mohammad Bin Hashim	S1543748J
43.	Yusri Bin Mohamed Yusoff	S1677562B
44.	Othman Bin Mohamed	S1370743Z
45.	Faisel Bin Abdullah Abdat	S1427812E
46.	Mohd Abdul Rahman Bin Baharom	S1361049E
47.	Abdul Majid s/o Niaz Mohamed	S1531264E
48.	Andrew Gerard alias Ali Ridhaa Bin Abdullah	S1831984E
49.	Abdul Ghani Bin Omar	S7621444A
50.	Mohamad Ashikin Bin Mohamad Yusof	S7131148A
51.	Abu Bakar Sedek Bin Hashim	S0219846J
52.	Mahfuh Bin Haji Halimi	S1541587H
53.	Omar Bin Abdul Karim	S1668874F