

**Terrorism (Suppression of Financing) Act
(CHAPTER 325)**

Table of Contents

Long Title

Part I PRELIMINARY

1 Short title

2 Interpretation

Part II Terrorist property

3 Prohibition against providing or collecting property for terrorist acts

4 Prohibition against provision of property and services for terrorist purposes

5 Prohibition against use or possession of property for terrorist purposes

6 Prohibition against dealing with property of terrorists

7 Exemption from prohibition against dealing

Part III Disclosure

8 Duty to disclose

9 Duty to audit

10 Information about acts of terrorism financing

Part IV seizure, freezing and confiscation of terrorist property

11 Application for warrant for seizure and order for restraint of property

12 Contents of application for warrant or order

13 Undertakings for warrant or order

14 Contravention of order

15 Appointment of manager, etc.

16 Power to manage

17 Cessation of order or appointment

18 Application by Attorney-General to revoke or vary warrant or order

19 Application by interested person to revoke or vary warrant or order

20 Expiration of warrants and restraint orders

21 Application for forfeiture of property

22 Contents of application for forfeiture of property

23 Respondents and notice

24 Order for forfeiture of property

25 Implementation of forfeiture orders

26 Order refusing forfeiture of property

27 Application to set aside order of forfeiture

28 Interim preservation rights

29 Voidable transfers

30 Other forfeiture provisions unaffected

Part V Mutual assistance and extradition

31 Interpretation of this Part

32 Convention as basis for assistance under Mutual Assistance in Criminal Matters Act

33 Extradition

Part VI JURISDICTION

34 Extra-territoriality

Part VII Miscellaneous

35 Offences by body corporate

36 No prosecution without Public Prosecutor's consent

37 Jurisdiction of District Court

38 Amendment of Schedule

39 Regulations

THE SCHEDULE Actions Which Also Constitute Terrorist Acts

Legislative History

Comparative Table

TERRORISM (SUPPRESSION OF FINANCING) ACT

(CHAPTER 325)

(Original Enactment: Act 16 of 2002)

REVISED EDITION 2003

(31st July 2003)

An Act to suppress the financing of terrorism, to give effect to the International Convention for the Suppression of the Financing of Terrorism and for matters connected therewith.

[30th January 2008]

PART I

PRELIMINARY

Short title

1. This Act may be cited as the Terrorism (Suppression of Financing) Act.

Interpretation

- 2.—(1) In this Act, unless the context otherwise requires —

“entity” means a person, group, trust, partnership or fund or an unincorporated association or organisation;

“property” means —

- (a) assets of every kind, whether tangible or intangible, movable or immovable, however acquired; and
- (b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including, but not limited to, bank credits, travellers cheques, bank cheques, money orders, shares, securities, bonds, drafts and letters of credit;

“terrorism financing offence” means —

- (a) any offence under section 3, 4, 5 or 6;
- (b) conspiracy to commit any of those offences;
- (c) inciting another to commit any of those offences;

- (d) attempting to commit any of those offences; or
- (e) aiding, abetting, counselling or procuring the commission of any of those offences;

“terrorist” means any person who —

- (a) commits, or attempts to commit, any terrorist act; or
- (b) participates in or facilitates the commission of any terrorist act,

and includes any person defined in regulations made under the United Nations Act (Cap. 339) to be a terrorist;

“terrorist entity” means any entity owned or controlled by any terrorist or group of terrorists and includes an association of such entities.

(2) Subject to subsection (3), for the purposes of this Act, “terrorist act” means the use or threat of action —

- (a) where the action —
 - (i) involves serious violence against a person;
 - (ii) involves serious damage to property;
 - (iii) endangers a person’s life;
 - (iv) creates a serious risk to the health or the safety of the public or a section of the public;
 - (v) involves the use of firearms or explosives;
 - (vi) involves releasing into the environment or any part thereof, or distributing or otherwise exposing the public or any part thereof to —
 - (A) any dangerous, hazardous, radioactive or harmful substance;
 - (B) any toxic chemical; or
 - (C) any microbial or other biological agent, or toxin;
 - (vii) disrupts, or seriously interferes with, any public computer system or the provision of any service directly related to communications infrastructure, banking and financial services,