

Singapore

United Nations (Anti-Terrorism Measures) Regulations 2001

(Date of Entry into force: 13th November 2001)

(Articles 5, 6, 7, 9 and 11)

In exercise of the powers conferred by section 2 (1) of the United Nations Act 2001, the Minister for Law hereby makes the following Regulations:

(...)

Prohibition against provision or collection of funds for terrorists

5. No person in Singapore and no citizen of Singapore outside Singapore shall —

(a) provide funds to any person by any means, directly or indirectly; or

(b) collect funds for any person by any means, directly or indirectly,

if he knows or has reasonable grounds to believe that the funds will be used to commit any terrorist act⁽¹⁾ or facilitate the commission of any terrorist act⁽¹⁾.

Prohibition against dealing with property of terrorists

6. No person in Singapore and no citizen of Singapore outside Singapore shall —

(a) deal, directly or indirectly, in any property that is owned or controlled by or on behalf of any terrorist or any entity owned or controlled by any terrorist, including funds derived or generated from property owned or controlled, directly or indirectly, by any terrorist or any entity owned or controlled by any terrorist;

(b) enter into or facilitate, directly or indirectly, any financial transaction related to a dealing in property referred to in paragraph (a); or

(c) provide any financial services or any other related services in respect of any property referred to in paragraph (a), to or for the benefit of, or on the direction or order of, any terrorist or any entity owned or controlled by any terrorist.

Prohibition against provision of resources and services for benefit of terrorists

7. --

(1) No person in Singapore and no citizen of Singapore outside Singapore shall —

(a) make available any funds or other financial assets or economic resources; or

(b) make available any financial or other related services,

for the benefit of any prohibited person.

(2) In paragraph (1), “prohibited person” means —

(a) any terrorist;

(b) any entity owned or controlled by any terrorist; or

(c) any person or entity acting on behalf of or at the direction of any person referred to in subparagraph (a) or (b).

(...)

General prohibition

9. No person in Singapore and no citizen of Singapore outside Singapore shall knowingly do anything that causes, assists or promotes, or is intended to cause, assist or promote, any act or thing prohibited by regulation 5, 6, 7 or 8.

Offences

11. Any person in Singapore or any citizen of Singapore outside Singapore who contravenes regulation 5, 6, 7, 8, 9 or 10 shall be guilty of an offence.

(1) According to Definitions [Art.1 paragraph (1)] of the "United Nations (Anti-Terrorism Measures) Regulations 2001":

"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) is designed to disrupt any public computer system or the provision of services directly related to communications infrastructure, banking and financial services, public utilities, public transportation or public key infrastructure;

(viii) is designed to disrupt the provision of essential emergency services such as the police, civil defence and medical services; or

(ix) involves prejudice to public security or national defence; and

(b) where the use or threat is intended or reasonably regarded as intending to —

(i) influence the Government or any other government; or

(ii) intimidate the public or a section of the public.

(2) For the purposes of paragraph (1) —

(a) "action" includes action outside Singapore; and

(b) a reference to the public includes a reference to the public of a country or territory other than Singapore.

(3) In these Regulations, unless the context otherwise requires, any reference to "terrorist act" shall include any act referred to in regulation 8 (2) or (3).