

United Nations (Freezing of Assets of Persons — Democratic Republic of the Congo) Regulations 2006

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No. S 157

**UNITED NATIONS ACT
(CHAPTER 339)**

UNITED NATIONS (FREEZING OF ASSETS OF PERSONS — DEMOCRATIC

REPUBLIC OF THE CONGO) REGULATIONS 2006

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

Citation and commencement

1. These Regulations may be cited as the United Nations (Freezing of Assets of Persons — Democratic Republic of the Congo) Regulations 2006 and shall come into operation on 10th March 2006.

Object

2. The object of these Regulations is to assist in giving effect to Resolution 1596 (2005) of the Security Council of the United Nations.

Application

3. These Regulations shall not apply to any financial institution or class of financial institutions to the extent that the financial institution or class of financial institutions is or may be subject to the directions of the Monetary Authority of Singapore under section 27A of the Monetary Authority of Singapore Act (Cap. 186).

Definitions

4.—(1) In these Regulations, unless the context otherwise requires —

“1533 List” means the list of individuals or entities identified by the Committee as individuals or entities to whom or which the measures referred to in paragraph 15 of Resolution 1596 (2005) of the Security Council of the United Nations apply, which list is updated from time to time by the Committee, and made available on the Internet through the official United Nations website at <http://www.un.org/>;

“Committee” means the Committee of the United Nations Security Council established under paragraph 8 of Resolution 1533 (2004) of the Security Council of the United Nations;

“designated person” means any individual or entity set out in the 1533 List subject to the conditions set out in paragraph (2);

“funds” includes cheques, bank deposits and other financial resources;

“property” means real or personal property, movable or immovable, including a lease of immovable property as well as a right or an interest in such property.