

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

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# **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,