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:

Citation and commencement
1. These Regulations may be cited as the United Nations (Anti-Terrorism Measures) Regulations 2001 and shall come into operation on 13th November 2001.

Object
2. The object of these Regulations is to assist in giving effect to Resolution 1373 (2001) 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 —
"funds" includes cheques, bank deposits and other financial resources;
"property" means real or personal property, moveable or immovable, including a lease of immovable property as well as a right or interest in such property;
"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 set out in the Schedule;
"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).

**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 or facilitate the commission of any terrorist act.

**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).

**Prohibition against false threats of terrorist acts**

8. (1) No person in Singapore and no citizen of Singapore outside Singapore shall communicate or make available by any means any information which he knows or believes to be false to another person with the intention of inducing in him or any other person a false belief that a terrorist act has been, is being or will be carried out.
   (2) No person in Singapore and no citizen of Singapore outside Singapore shall place any article or substance in any place whatsoever with the intention of inducing in some other person a false belief that —
   (a) the article or substance is likely to explode or ignite and thereby cause personal injury or damage to property; or
   (b) the article contains or the substance consists of —
      (i) any dangerous, hazardous, radioactive or harmful substance;
      (ii) any toxic chemical; or
      (iii) any microbial or other biological agent, or toxin, that is likely to cause death, disease or personal injury or damage to property.
   (3) No person in Singapore and no citizen of Singapore outside Singapore shall despatch any article or substance by post, rail or any other means whatever of sending things from one place to another with the intention of inducing in some other person a false belief that —
   (a) the article or substance is likely to explode or ignite and thereby cause personal injury or damage to property; or
(b) the article contains or the substance consists of —
(i) any dangerous, hazardous, radioactive or harmful substance;
(ii) any toxic chemical; or
(iii) any microbial or other biological agent, or toxin,
that is likely to cause death, disease or personal injury or damage to property.
(4) For the purposes of paragraphs (1), (2) and (3), a reference to a person inducing in any other
person a false belief does not require the first-mentioned person to have any particular person in
mind as the person in whom he intends to induce the false belief.

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.

Duty to provide information
10. Every person in Singapore and any citizen of Singapore outside Singapore who —
(a) has possession, custody or control of any property belonging to any terrorist or any entity
owned or controlled by any terrorist; or
(b) has information about any transaction or proposed transaction in respect of any property
belonging to any terrorist or any entity owned or controlled by any terrorist,
shall immediately inform the Commissioner of Police or such other person as the Minister may
designate of that fact or information and provide such further information relating to the property,
or transaction or proposed transaction, as the Commissioner or designated person may require.

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.

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THE SCHEDULE
Regulation 4 (1)
LIST OF TERRORISTS AND TERRORIST ORGANISATIONS

1. Al Qa’ida/Islamic Army
(a.k.a “The Base”, Al Qaeda, Islamic Salvation Foundation, The Group for the Preservation of Holy
Sites, The Islamic Army for the Liberation of Holy Places, The World Islamic Front for Jihad Against
2. Abu Sayyaf Group
(a.k.a. Al Harakat Al Islamiyya).
3. Armed Islamic Group
(a.k.a. Al Jamm’ah Al-Islamiah Al-Musallah, GIA, Groupement Islamique Arme).
4. Harakat Ul-Mujahidin/HUM
5. Al-Jihad/Egyptian Islamic Movement
6. Islamic Movement of Uzbekistan
(a.k.a. IMU).
7. Asbat Al-Ansar.
8. Salafist Group for Call and Combat/GSPC  
(a.k.a. Le Groupe Salafiste Pour La Prediction et le Combat).
10. Al-Itihaad al-Islamiya/AIAI.
11. Islamic Army of Aden.
12. Usama Bin Laden (individual)  
13. Muhammed Atif (individual)  
14. Sayf-Al Adi (individual)  
15. Shaykh Sai'id (individual)  
(a.k.a. Mustafa Muhammad Ahmad). POB Egypt.
16. Abu Hafs the Mauritanian (individual)  
17. Ibn Al-Shaykh Al-Libi (individual).
18. Abu Zubaydah (individual)  
19. Abd Al-Hadi Al-Iraqi (individual)  
(a.k.a. Abu Abdallah, Abdul Al-Hadi Al-Iraqi).
20. Ayman Al-Zawahari (individual)  
(a.k.a. Ahmed Fuad Salim). Operational and Military Leader of Jihad Group. DOB 19 Jun 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt); alt No. 19820215.
21. Thirwat Salah Shihata (individual)  
22. Tariq Anwar Al-Sayyid Ahmad (individual)  
23. Muhammad Salah (individual)  
(a.k.a. Nasr Fahmi Nasr Hasanayn).
24. Makhtab Al-Khidamat/Al Kifah (individual).
25. Wafa Humanitarian Organization  
House No. 125, Street 54, Phase II  
Hayatabad, Peshawar, Pakistan.  
Offices in: Saudi Arabia, Kuwait and UAE.
26. Al Rashid Trust  
(a.k.a. Al-Rasheed Trust)  
Kitas Ghar, Nazimabad 4, Dahej-Iftah, Karachi, Pakistan.  
Jamia Maajid, Sulamian Park, Melgium Pura, Lahore, Pakistan.  
Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan.  
Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgear, Peshawar, Pakistan.  
Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan.  
Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Bazae, Mingora, Swat, Pakistan.
Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya.

27. Mamoun Darkazanli Import-Export Company
(a.k.a. Darkazanli Company, Darkazanli Export-Import Sonderposten).
Uhlenhorsterweg 34 11
Hamburg, Germany.

28. ABDULLAH, Abdullah Ahmed (individual)
(a.k.a. ABU MARIAM; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. SALEH), Afghanistan (DOB 1963; POB Egypt; citizen Egypt).

29. AGHA, Haji Abdul Manan (Individual)
(a.k.a. SAIYID, Abd Al-Man’am), Pakistan.

30. AL-HAMATI, Muhammad (individual)
(a.k.a. AL-AHDAL, Mohammad Hamdi Sadiq; a.k.a. AL-MAKKI, Abu Asim), Yemen.

31. AL-HAQ, Amin (individual)
(a.k.a. AH HAQ, Dr. Amin; a.k.a. AMIN, Muhammad; a.k.a. UL-HAQ, Dr. Amin) (DOB 1960; POB Nangahar Province, Afghanistan).

32. AL-JADAWI, Saqar (DOB 1965) (individual).

33. AL-KADR, Ahmad Sa’id (individual)
(a.k.a. AL-KANADI, Abu Abd Al-Rahman) (DOB 1 Mar 1948; POB Cairo, Egypt).

34. AL-LIBY, Anas (individual)
(a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih; a.k.a. AL-RAGHIE, Nazih Abdul Hamed; a.k.a. AL-SABAI, Anas), Afghanistan (DOB 30 Mar 1964, alt. DOB 14 May 1964; POB Tripoli, Libya; citizen Libya).

35. AL-Nur Honey Press Shops
(a.k.a. AL-Nur Honey Center), Sanaa, Yemen.

36. AL-QADI, Yasin (individual)
(a.k.a. KADI, Shaykh Yassin Abdullah; a.k.a. KAHDII, Yasin), Jeddah, Saudi Arabia.

37. AL-SHIFAH, Qadi (DOB 1964; POB Saudi Arabia) (individual).

38. AL-Shifa’ Honey Press for Industry and Commerce, Al-Nasr Street, Doha, Qatar; By the Shrine Next to the Gas Station, Jamal Street, Ta’iz, Yemen; Al-‘Arudh Square, Khur Maksar, Aden, Yemen; P.O. Box 8089, Al-Hasabah, Sanaa, Yemen.

40. ALI, Ahmed Mohammed Hamed (individual)

41. ATWAH, Muhsin Musa Matwalli (individual)
(a.k.a. ABDRAHMAN; a.k.a. ABDUL RAHMAN; a.k.a. AL-MUHAJIR, Abdul Rahman; a.k.a. AL-NAMER, Mohammed K. A.), Afghanistan (DOB 19 Jun 1964; POB Egypt; citizen Egypt).

42. BIN MARWAN, Bilal (DOB 1947) (individual).

43. BIN MUHAMMAD, Ayadi Chafiq (individual)
(a.k.a. AIADI, Ben Muhammad; a.k.a. AIADII, Ben Muhammad; a.k.a. AYADI CHAIFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad), Darvingasse 1/2/58-60, Vienna, Austria; 28 Chaussee de Lille, Mouscron, Belgium; 129 Park Road, NW8, London, England; Helene Meyer Ring 10-1415-80809, Munich, Germany; Tunisia (DOB 21 Jan 1963; POB Safais (Sfax), Tunisia).

44. DARKAZANLI, Mamoun, Uhlenhorsterweg 34 11, 22085, Hamburg, Germany (DOB 4 Aug 1958; POB Aleppo, Syria; Passport No: 1310636262 <Germany>) (individual).

45. FADHIL, Mustafa Mohamed (individual)
(a.k.a. AL MASRI, Abd Al Wakiil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR,
Abu) (DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt, alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161).

46. GHAILANI, Ahmed Khalfan (individual)

47. HIJAZI, Riad (individual)

48. JAISH-I-MOHAMMED
(a.k.a. ARMY OF MOHAMMED), Pakistan.

49. JAM'YAH TA'AWUN AL-ISLAMIA
(a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIYYA; a.k.a. JIT; a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan.

50. LADEHYANOY, Mufti Rashid Ahmad (individual)
(a.k.a. AHMAD, Mufti Rasheed; a.k.a. LUDHIANVI, Mufti Rashid Ahmad; a.k.a. WADEHYANOY, Mufti Rashid Ahmad), Karachi, Pakistan.

51. MOHAMMED, Fazul Abdullah (individual)

52. MSALAM, Fahid Mohammed Ally (individual)

53. RABITA TRUST, Room 9A, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan.

54. SWEDAN, Sheikh Ahmed Salim

55. UTHMAN, Omar Mahmoud (individual)

56. YASIN, Abdul Rahman (individual)
57. YULDASHEV, Tohir (individual)  
(a.k.a. YULDASHEV, Takhir), Uzbekistan.
58. ZIA, Mohammad (individual)  
(a.k.a. ZIA, Ahmad), c/o Ahmed Shah s/o Painda Mohammad al-Karim Set, Peshawar, Pakistan;  
c/o Alam General Store Shop 17, Awami Market, Peshawar, Pakistan; c/o Zahir Shah s/o Murad Khan Ander Sher, Peshawar, Pakistan.
59. Aaran Money Wire Service Inc., 1806 Riverside Avenue, Second Floor, Minneapolis, Minnesota.
60. Al Baraka Exchange L.L.C., P.O. Box 3313 Deira Dubai, UAE; P.O. Box 20066, Dubai, UAE.
61. Al-Barakaat, Mogadishu, Somalia; Dubai, UAE.
63. Al-Barakat Bank of Somalia (BSS) (a.k.a. Barakat Bank of Somalia), Mogadishu, Somalia;  
Bosasso, Somalia.
64. Al-Barakat Finance Group, Dubai, UAE; Mogadishu, Somalia.
65. Al-Barakat Financial Holding Co. Dubai, UAE; Mogadishu, Somalia.
66. Al-Barakat Global Telecommunications  
(a.k.a. Barakat Globetelcompany), P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia; Hargeysa, Somalia.
67. Al-Barakat Group of Companies Somalia Limited  
(a.k.a. Al-Barakat Financial Company), P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia.
68. Al-Barakat International  
(a.k.a. Baraco Co.), Box 2923, Dubai, UAE.
69. Al-Barakat Investments, P.O. Box 3313, Deira, Dubai, UAE.
70. Al-Barakaat Wiring Service, 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408.
73. Bank Al Taqwa Limited  
(a.k.a. Al Taqwa Bank) (a.k.a. Bank Al Taqwa), P.O. Box N-4877, Nassau, Bahamas; c/o Arthur D. Hanna & Company, 10 Deveaux Street, Nassau, Bahamas.
74. Barakaat Construction Company, P.O. Box 3313, Dubai, UAE.
75. Barakaat Group of Companies, P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia.
77. Barakaat International Foundation, Box 4036, Spanga, Stockholm, Sweden; Rinkebytoget 1, 04 Spanga, Sweden.
79. Barakaat Red Sea Telecommunications, Bosasso, Somalia; Nakhiil, Somalia; Huruuse, Somalia; Raxmo, Somalia; Ticis, Somalia; Kowthar, Somalia; Noobir, Somalia; Bubaarag, Somalia; Gufure, Somalia; Xuuxuule, Somalia; Ala Aamin, Somalia; Guureeye, Somalia; Najax, Somalia; Carafaat, Somalia.
80. Barakaat Telecommunications Co. Somalia, Ltd., P.O. Box 3313, Dubai, UAE.
81. Barakaat Banks and Remittances, Mogadishu, Somalia; Dubai, UAE.
82. Barakaat Boston, 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224.
84. Barakat Consulting Group (BCG), Mogadishu, Somalia.
85. Barakat Global Telephone Company, Mogadishu, Somalia; Dubai, UAE.
86. Barakat Enterprise, 1762 Huy Road, Columbus, Ohio.
87. Barakat International Companies (BICO), Mogadishu, Somalia; Dubai, UAE.
89. Barakat Post Express (BPE), Mogadishu, Somalia.
90. Barakat Refreshment Company, Mogadishu, Somalia; Dubai, UAE.
91. Barakat Telecommunications Company Limited
93. Barako Trading Company, LLC, P.O. Box 3313, Dubai, UAE.
94. Baraka Trading Company, P.O. Box 3313, Dubai, UAE.
95. Global Service International, 1929 5th Street, Suite 204, Minneapolis, Minnesota.
96. Heyatul Ulya, Mogadishu, Somalia.
97. Nada Management Organization SA
(f.k.a. Al Taqwa Management Organization SA), Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland.
98. Parka Trading Company, P.O. Box 3313, Deira, Dubai, UAE.
99. Red Sea Barakat Company Limited, Mogadishu, Somalia; Dubai, UAE.
100. Somali Internet Company, Mogadishu, Somalia.
101. Somali International Relief Organization, 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota.
103. Yousef M. Nada, Via Riasc 4, Ch-6911 Campione D’Italia I, Switzerland.
105. Abdullkadir, Hussein Mahamud, Florence, Italy.
106. Aden, Abdirisak; Akaftingebacken 8, 163 67 Spanga, Sweden; DOB 1 Jun 1968.
110. Aweys, Dahir Ubeidullahi, Via Cipriano Facchinetti 84, Rome, Italy (individual).
111. Aweys, Hassan Dahir
(a.k.a. Ali, Sheikh Hassan Dahir Aweys) (individual)
(a.k.a. Awes, Shaykh Hassan Dahir), DOB 1935; Citizen: Somalia.
112. Himmat, Ali Ghaleb, Via Posero 2, ch-6911 Campione D’Italia, Switzerland, DOB 16 Jun 1938; POB Damascus, Syria; Citizenship: Switzerland and Tunisia (individual).
113. Huber, Albert Friedrich Armand (individual)
(a.k.a. Huber, Ahmed), Mettmenstetten, Switzerland; DOB 1927.
114. Hussein, Liban, 925 Washington Street, Dorchester, Massachussets; 2019 Bank Street, Ontario, Ottawa, Canada (individual).
115. Jama, Garad (individual)
(a.k.a. Nor, Garad K.) (a.k.a. Wasrsame, Faturne Ahmed), 2100 Bloomington Avenue, Minneapolis, Minnesota; 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota; DOB 26 Jun 1974.
118. Mansour, Mohamed,
(a.k.a. Al-Mansour, Dr.Mohamed), ob. Heslibachstr. 20, Kusnacht, Switzerland; Zurich, Switzerland; DOB 1928 POB Egypt or UAE.
119. Mansour-Fattouh, Zeinab, Zurich, Switzerland.
120. Nada, Youssef,
(a.k.a. Nada, Youssef M.) (a.k.a. Nada, Youssef Mustafa), Via Arogno 32, 6911 Campione D’Italia, Italy; Via Per Arogno 32, Ch-6911 Campione D’Italia, Switzerland; Via Riasc 4, Ch-6911 Campione D’Italia I, Switzerland; DOB 17 May 1931 or 17 May 1937; POB Alexandria, Egypt; Citizen: Tunisia.
Made this 10th day of November 2001.

LIEW HENG SAN
Permanent Secretary,
Ministry of Law,
Singapore.

[AN 06/006/002 Vol. 2; AG/LEG/B/21/93/1]
(To be presented to Parliament under section 2 (4) of the United Nations Act 2001).