

CHARITABLE ASSOCIATIONS (ANTI-TERRORISM) REGULATIONS

Order 5 of 2002

To give effect to Resolution 1267 (1999), 1269 (1999), 1333 (2000) and 1390 (2002) of the United Nations Security Council.

1. Interpretation

In these regulations:

“entity” means an individual, a group of individuals, a body corporate, an unincorporated association or organization, or any other body;

“terrorist entity” means the Taliban, Al-Qaida or any other entity designated from time to time:

- (a) by the Committee established by paragraph 6 of Resolution 1267 (1999) of the United Nations Security Council; or
- (b) by or under one or more other resolutions of the United Nations Security Council.

2. Prohibited charities

- (1) A certificate of incorporation must not be granted to a terrorist entity.
- (2) If a certificate of incorporation granted to a terrorist entity is in force, the certificate is cancelled.
- (3) If a terrorist entity is in any way involved in another entity that has a valid certificate of incorporation, the certificate is cancelled.