

The Republic of the Union of Myanmar

Ministry of Home Affairs

Notification No.1202 /2015

The 12th Waxing Day of Wagaung , 1377 M.E.

(11 September, 2015)

Preamble

In exercise of the power conferred by sub-section (a) of section 72 of the Counter Terrorism Law, the Ministry of Home Affairs issues the Rules with the approval of the Union Government in order to perform the prevention and suppression of offences relating to financing of terrorism.

Chapter I

Title and Definitions

1. These Rules shall be called **the Counter Financing of Terrorism Rules**.
2. The expressions contained in these Rules shall have the same meanings as are defined in the Counter Terrorism Law. In addition, the following expressions shall have the meanings given hereunder:
 - (a) **Law** means the Counter Terrorism Law;
 - (b) **Financing of Terrorism Offence** means the offences which are prescribed in section 41, 42, 43(a) or 44 of the Law;

- (c) **Central Board** means the Counter Terrorism Board formed by the Union Government in pursuant to section 3(aa) of the Law;
- (d) **Working Committee** means Counter Financing of Terrorism Working Committee established by the Central Board pursuant to Rule 13;
- (e) **Designated Person** means a person or entity, organization, association or group as a terrorist or terrorist group designated and listed by the Central Board, pursuant to United Nations Security Council's resolutions and or section 6 (e) of the Law and Rule 9 (c);
- (f) **Supervisory Authority** means the authority assigned by the Anti-Money Laundering Central Board to ensure compliance with the requirements under the Anti-Money Laundering Law by the Reporting Organizations designated to report;
- (g) **Reporting Organization** means banks and financial institutions, designated non-financial businesses and professions designated by the Anti-Money Laundering Law to report. In this expression, an organization assigned to report by notification from time to time by the Anti-Money Laundering Central Board is also included;
- (h) **Money** means legally exchangeable coins, banknotes and their denominations issued by the Central Bank of Myanmar or a foreign country, negotiable instrument

which are promissory notes, bills of exchange, cheques, bonds, treasury notes, bills and debentures, or debt guarantee instrument, foreign currencies, and any kind of instruments or certificate related to foreign currencies;

- (i) **Property** means being corporeal or incorporeal, tangible or intangible, movable or immovable property in any form. This expression also includes profits, rights, dividend, title and other incomes on or value accruing from or title documents or generated by electronic means pertinent to assets property;
- (j) **Prohibition** means prohibition by issuing order by the Central Board not to give financial service and transaction for properties and funds owned by the designated person and or a person or entity, organization, association, group related to designated person;
- (k) **Freeze** means order of the freezing of assets and funds of designated person and or a person or entity, organization, association, group related to designated person not to convert, transfer, disguise, conceal issued by the Central Board;
- (l) **United Nations Security Council Resolution - UNSCR** means the Resolutions adopted by the United Nations Security Council pursuant to Chapter VII of the United Nations Charter;

- (m) **United Nations Security Council Resolution - UNSCR Committee** means the respective sanction committee of the UNSCR including the 1267 Committee and such Committees;
- (n) **Third Party** means a person or an entity not under investigation relating to money and property involved in the offences of terrorism or financing of terrorism and obtained any such money and property with consideration in good faith by any means.

Chapter 2

Issuing Order relating to Designations of Domestic Terrorist or Terrorist Group and Order of Freeze

3. The Central Board shall submit to obtain approval from the Union Government to designate without delay of an entity, organization, association or a group as terrorist group or any natural person as a terrorist under any of the following situations:

- (a) when so requested by the Working Committee, any relevant Government Department, Financial Intelligence Unit, Countering Body;
- (b) when so received a request from a foreign sovereign State and territory;

- (c) when so been an endangered situation to the State and people immediately.

4. Any foreign sovereign State and territory shall submit a request to designate as a terrorist or terrorist group according to Rule 3 (b) through the Ministry of Foreign Affairs by diplomatic channel to the Central Board.

5. The request to designate as a terrorist or terrorist group shall be included the following facts written by Myanmar Language or English Language:

- (a) identification documents by which terrorist or terrorist group requested to be designated;
- (b) following data that enable to identify a terrorist or terrorist group or who is related to such terrorist or terrorist group:
 - (i) identified information;
 - (ii) background information;
- (c) reason of the request to designate as a terrorist or terrorist group;
- (d) action taken on a terrorist or terrorist group requested to designate;
- (e) contact person , address and organization of the requesting State.

6. The Central Board shall, in performing its duty according to Rule 3, submit to designate to the Union Government if it has reasonable ground to believe that the submitted information are consistent with the following facts including criteria for designations as set out in UNSCR 1373 and such resolutions relating to designation of terrorist or terrorist group:

- (a) committing terrorist acts;
- (b) person or entity, organization, association or group has committed or attempted to commit terrorist acts, or participated as an accomplice or contributed to the commission of terrorist acts;
- (c) person or entity, organization, association or group owned or controlled, directly or indirectly, by any designated person or entity, organization, association or group;
- (d) person or entity, organization, association or group acting for and on behalf of, or at the direction of, any designated as a terrorist or terrorist group.

7. When the Central Board submits a designation proposal to the Union Government pursuant to Rule 3, the following information and documents shall be included:

- (a) necessary documents and instruments including a personal data;
- (b) summary of the case;
- (c) result of its analysis;
- (d) consideration;
- (e) other required information.

8. The Central Board shall direct the Working Committee to issue freeze order, without delay and prior notice, to all natural and legal persons, including all reporting organizations.

9. When the Central Board receives the approval of the Union Government to designate as a terrorist or terrorist group, it shall:

- (a) direct the Working Committee to perform in line with Rule 8 as soon as person, organization, association or group has been designated as a terrorist or terrorist group;
- (b) direct the Working Committee to supervise to all Reporting Organizations to comply with the freeze order and order of the designation as a terrorist or terrorist group as long as remains;
- (c) publish the designations and freeze orders in the Official Gazette , the Website of the Central Board and the Myanmar Police Force;
- (d) contact and inform the order of designations as a terrorist or terrorist group for enabling to add in the list of designations of the relevant Sanction Committee of the United Nations Security Council and the requested foreign sovereign State and territory, through the Ministry of Foreign Affairs to the relevant Sanction Committee of the United Nations Security Council and the relevant authority of the requested foreign sovereign State and territory;
- (e) direct the Working Committee for identifying, tracing, locating or quantifying the funds referred to in Rule 10.

10. In issuing freeze order under Rules 8 and 9, the following facts shall be included¹:

- (a) funds and assets owned or controlled not only by the person or entity, organization, association or group designated as a terrorist or terrorist group but also person or entity, organization, association or group related to terrorist act, conspiracy or threat;
- (b) funds and assets that are wholly or jointly owned or controlled, directly or indirectly, by the person or entity, organization, association or group designated as a terrorist or terrorist group;
- (c) funds or other assets derived or generated from funds or other assets owned or controlled, directly or indirectly, by the person or entity, organization, association or group designated as a terrorist or terrorist group;
- (d) funds or other assets of persons and entities acting on behalf of, or at the direction of, the person or entity, organization, association or group designated as a terrorist or terrorist group.

11. Pursuant to section 6 (m) of the Law, upon the issuance of a freeze order, any national of Myanmar, or any person or entity within Myanmar is prohibited from making any funds or other assets, economic resources, or financial or other related services, available, directly or indirectly, wholly or jointly, for the benefit of designated persons or entities; entities owned or controlled, directly or indirectly, by designated persons or entities; and persons and entities acting on behalf of, or at the direction of, designated persons or

¹ IN to Recommendation 6 para 6(a), pg-43

entities, unless licensed, authorized by the Central Board or otherwise notified in accordance with the relevant Security Council resolutions.²

12. When the Central Board publishes the issuance of designations and freeze orders according to Rule 9 (c), the following information shall be included:

- (a) cause of designation as a terrorist or terrorist group;
- (b) description of the effects of the designation, as provided in the Law and the relevant resolution of the UNSC;
- (c) procedures for considering, delisting requests, including, where applicable, the possibility of submitting such a request to the Office of the Ombudsperson of the United Nations; and
- (d) provisions regarding available exemptions for access to frozen Funds.

Chapter (3)

Formation of Counter Financing of Terrorism Working Committee and Duties and Functions thereof

13. The Central Board shall form a Counter Financing of Terrorism Working Committee comprising suitable persons to carry out matters relating to counter financing of terrorism offences and its duties and functions set out in these Rules and may direct to perform the following functions and duties:

² IN to Recommendation 6 para 6(b), pg-43

- (a) cooperate and exchange information with government departments, government organizations, Financial Intelligence Unit and other domestic organizations which implement the matters contained in this Law, and cooperate with the counterpart agencies;
- (b) provide awareness, training and the required assistance to the government departments and organizations for enabling to support the implementation of counter financing of terrorism;
- (c) review or consider the Investigation Body's report according to section 47 (b) of the Law and cause to prosecute as may be necessary;
- (d) direct to the Investigation Body to exercise powers for tracing, identifying, locating or quantifying the funds referred to in Rule 10 and to enforce the prohibition and freeze orders;
- (e) report the taken actions and supervisions submitted by the regulatory authorities in line with Rule 32 (e) to the United Nations Security Resolutions Committee.

14. The Working Committee formed by Rule 13 shall perform the following functions after issuing the freeze order:

- (a) making a prompt dissemination of the list of designations to Reporting Organizations, ordering them to report back on any findings and actions taken under Rule 33, 34, 35, 36 and 37;
- (b) reporting back to the Central Board when it receives any report pursuant to sub-rule (a);

- (c) contact and inform the order of designations as a terrorist or terrorist group for enabling to add in the list of designations of the relevant Sanction Committee of the United Nations Security Council and the requested foreign sovereign State and territory, coordinate with the Ministry of Foreign Affairs, to the relevant Sanction Committee of the United Nations Security Council and the relevant authority of the requested foreign sovereign State and territory.

Chapter 4

Designation of Terrorist or Terrorist Group and Issuing Freeze Order Compliance with UNSCR

15. The Ministry of Foreign Affairs shall inform immediately to the Central Board as soon as it receives notification of United Nations Security Council Resolution Committee relating to designation of person or entity, association, organization or group as a terrorist or terrorist group.

16. When the Central Board receives the notification sent under Rule 15, it shall:

- (a) issue a freeze order without delay and prior notice to all necessary natural and legal persons, entities including all Reporting Organizations;
- (b) aware meanwhile of the UNSCR Committee's designations, issue a freeze order according to sub-rule (a) and contemporaneously proceed according to the requirements of Rule 9 (a), (b), (c), (d) and (e).

Chapter 5

Identification of Designated Person or Entity, Association, Organization or Group

17. The Working Committee shall:

- (a) scrutinize and identify, in accord with section 6(e) of the Law, names of any person or entity, association, organization or group that meets the criteria set out for designations as required by the UNSCR Committees and that meets the criteria set out for domestic designations in Rule 6 ;
- (b) propose the names of any person or entity, association, organization or group that meets the criteria required for designations by UNSCR Committees through Ministry of Foreign Affairs , to the relevant UNSCR Committees.

18. The Central Board shall, under Rule 17, consult and seek such assistance from relevant public sector agencies as may be necessary to determine whether, on reasonable grounds, there is sufficient evidence to support the criteria for designations set out in Rule 6 or the criteria required for designations by UNSCR Committees.

19. Any person or entity, association or organization, if it finds any information in the course of its business or has reasonable grounds to believe that, a person or entity or organization that is able to meet the designation

criteria set out in Rule 6 or the criteria required for designations by UNSCR Committees shall immediately pass confidential information to the Central Board and relevant Working Committee or any member of law enforcement agency.

20. Government departments and organizations shall furnish to the Central Board all such information, including relevant intelligence material, as may be required to assist the Union Government in making a designation under Rule 9(c).

21. If government organizations, where at any time in the course of the exercise of its functions, receives or otherwise becomes aware of, any information relevant to any person, entity or organization that enable to meet the designation criteria set out in Rule 6 or the criteria required for designations by UNSCR Committees, that information shall be forthwith submitted to the Central Board.

22. In proposing the names to the relevant UNSCR Committees, the Central Board shall:

- (a) follow the procedures including standard forms for listing, contained in or as may be adopted pursuant to any relevant the United Nations Security Council Resolution;
- (b) to the extent possible, provide as much relevant information as possible on the proposed name, in particular, including sufficient identifying information and such other relevant information as may be required under any applicable United Nations Security Council Resolution;

- (c) specify the situations of the State if necessary, to be known by the relevant UNSCR Committee.

23. For the purposes of scrutinizing and identifying under these Rules, the Central Board may consult with other countries or United Nations Agencies as may be necessary.

24. The Central Board may restrict subject to conditions on the use and disclosure of the information that are relating to suppression of financing of terrorism offences.

Chapter 6

Investigation and Taking Actions

25. After a designation and the issuance of freeze order, the Working Committee may, in accordance with section 47, sub-section (b) of the Law, on a case-by-case basis, form an Investigation Body comprising at least three members including one member of the Working Committee to investigate the financing of terrorism offence.

26. The Working Committee may confer the following functions and duties to the Investigation Body formed under Rule 25, Countering Body or personnel of the Financial Intelligence Unit:

- (a) identifying money and asset obtained by committing terrorism or saving, collecting, receiving, possessing of money and property to commit such offences or terrorist or terrorist group or the asset of financiers of terrorism, and the circumstances;

- (b) searching, obstructing, controlling, freezing and seizing as exhibit the assets of terrorist or terrorist group or financiers of terrorism;
- (c) inspecting, searching and seizing as exhibit of building, land and business and business-site being named of other person or in his possession for financing of terrorism.
- (d) prohibiting, sealing or freezing the seized exhibits under sub-rules (b) and (c) not to transact by other means during the period of investigation;
- (e) examining, searching and seizing financial records or other record kept in any bank and financial institution, examining the relevant records, copying and seizing as exhibit if it is required;
- (f) calling for and examining the required documents from the person under investigation or any other person or government departments and organization or banks and financial institutions.

27. Reporting Organizations shall permit the inspection of financial and other records and making copies thereof by the Investigation Body assigned by this rules.

28. When the Investigation Body find out, during the investigating period, a person or one of entities who commits financing of terrorism, the Investigation body shall submit to the Working Committee and carry out as follows:

- (a) transferring to such law enforcement agency in order to charge with a single action if it is still charged by a law enforcement agency with any offence contained in this law;

- (b) prosecuting by performing as a plaintiff if there is no charged with any offence contained in this Law by any law enforcement agency.

29. The following content shall be included in transferring pursuant to Rule 28 (a):

- (a) investigation report;
- (b) seized evidence;
- (c) list of the frozen property.

30. The Investigation Body shall submit to the Working Committee, if necessary, to pass the following orders regarding the funds during the investigation period:

- (a) freeze order to prohibit the transfer, conversion, disposition or movement of any property, equipment or other instrumentalities on the basis of, validity and term of the freeze order until confiscation order is passed by the Supreme Court;
- (b) right to inspect, search, examine the relevant record, seize as exhibit and make copies, if necessary, of the financial records and other records of any Bank and a Financial Institution.

31. The Investigation Body shall:

- (a) keep as confidential of investigation matters;
- (b) report the performance to the relevant Working Committee.

Chapter 7

Duties and Functions of The Supervisory Authorities

32. Supervisory authorities shall:

- (a) conduct offsite supervision and on-site inspection at such stipulated periods by the supervisory authorities pursuant to a risk based approach to supervision undertaken by them to determine whether reporting organizations have complied with their obligations under the Law and the Rules;
- (b) issue, develop, in collaboration with the Working Committee, such rules and guidance; and disseminate other necessary information for the purpose of the effective implementation of the Rules;
- (c) supervise the Reporting Organizations to ensure the implementation of inter-departmental controls and procedures in carrying out their functions and duties under the Rules;
- (d) submit a report to the Working Committee the monitoring activities and supervisory action undertaken pursuant to the Rules on a six monthly basis;

- (e) submit a report to the Working Committee the actions taken and supervision undertaken pursuant to the sub-rule (d).

Chapter 8

Duties and Functions of the Reporting Organizations

33. The reporting organization shall, when the list of a designated person or entity, association, organization or group is disseminated by the Work Committee or the freeze order is issued by the Working Committee, immediately conduct a search of its records to determine whether it is holding any funds including funds set out in Rule 10.

34. The Reporting Organization, in performing in accordance with Rule 33, identifies that possessing the Funds that are subject to a freeze order or designation, it shall:

- (a) take steps to ensure that the funds frozen pursuant to the Law and the Rules are secured and unable to deal with or disposed of by any means;
- (b) freeze without delay and without prior notice the funds including funds as set out in Rule 10;
- (c) provide as soon as possible and not later than three working days the following information to the Working Committee:
 - (i) particulars of the funds frozen;

- (ii) actions taken in relation to the prohibition set out in Rule 11.

35. The Reporting Organization may, according to Rule 16, give notice of the implementation of the freeze order, pursuant to the Law or the Rule, upon the designated person or entity or any person reasonably believed to have an interest in the frozen funds.

36. The Reporting Organizations shall lay down and implement the procedures to ensure compliance with the duties contained in these Rules including:

- (a) procedures to search and examine its records or database regarding the designated person;
- (b) procedures to freeze without delay the funds including funds as set out in Rule 10 possessed by the reporting organizations, including in safe custody, in response to directions received from the Working Committee, Supervisory Authorities, the Myanmar Financial Intelligence Unit;
- (c) procedures to monitor attempted access by customers or other parties to the funds including funds as set out in Rule 10;
- (d) procedures to allow access to the funds including funds as set out in Rule 10 held in response to directions from the Working Committee, Supervisory Authorities or the Myanmar Financial Intelligence Unit;

- (e) procedures to unfreeze funds in response to directions from the Working Committee, Supervisory Authorities or the Myanmar Financial Intelligence Unit;
- (f) procedures to submit a report, without delay, to the Myanmar Financial Intelligence Unit in relation to every attempt to access the funds which are subject to an order issued under the Law.

37. The Reporting organizations shall permit the inspection of financial records and other records and making copies thereof by the Supervisory Authority exercising the powers conferred under the Rules.

Chapter 9

Domestic Delisting the Terrorist or Terrorist Group

38. Any designated person or entity may submit an application for delisting to the Central Board.

39. The Central Board shall submit to and take approval from the Union Government if it finds that the designated person or entity has not been met the criteria set out in Rule 6 by results of its analysis or application submitted to the Central Board, and it shall:

- (a) delist from its own designation list, if the applicant is listed in the domestic list of Myanmar pursuant to Rule 9(c);
- (b) issue a cancellation order of the freeze order issued under Rules 8 and 9;

- (c) inform the relevant foreign sovereign State and territory through the Ministry of Foreign Affairs if the list issued by Rule 9(c) has been made upon the request of a foreign sovereign State and territory;
- (d) inform the UNSCR Committees and the relevant foreign sovereign State and territory if the government of Myanmar has made the request of its domestic designation to be considered in the lists of said parties.

40. The Central Board shall immediately publish a notice of the delisting and cancellation of the freeze order in the Official Gazette and in the Websites of the Central Committee and the Myanmar Police Force, and shall undertake the measures set out in Rule 39 if a designated person and entity is delisted pursuant to these Rules.

41. The Central Board may decide to make a delisting if it has determined by new information or analysis, or the foreign authority that has requested the designation previously inform to delist that designation.

42. All natural and legal persons including the Reporting Organizations shall immediately unfreeze the funds when a cancellation order of designation list has been received.

Chapter 10

Procedures for Clarifying Errors in Designations

43. A person or an entity, whose assets or funds have been frozen (affected party), shall apply in writing to the Central Board for the cancellation

of the freeze order relating to funds or assets frozen on the grounds of mistaken identity.

44. An application under Rule 43 shall be accompanied by relevant documentation to support the claim of the affected party.

45. The Central Board shall examine an application received under Rule 43 and determine:

- (a) whether the name, address and description are in conformity with the information provided in the designation;
- (b) whether the affected party is related to the designated person or entity pursuant to Rule 9(c);
- (c) whether there is a case of mistaken identity.

46. The Central Board may request such additional information as may be necessary from the affected party, any relevant public sector agency or any person who has in his possession, custody or control the frozen assets of an affected party to make a determination as to whether the affected party is not the designated person, entity, association, group or organization.

47. Where the Central Board establishes that the affected party is not the actual designated person or entity, it shall immediately direct any person who has in his possession, custody or control the frozen funds of the affected party to unfreeze the funds of the affected party.

48. A direction under Rule 47, shall clearly set out the reasons indicating that the affected party is not the designated person and entity.

49. The natural person who has in his possession, custody or control the frozen assets of an affected party shall immediately unfreeze such assets, upon the issue of a direction by the Central Board.

50. Notwithstanding the unfreezing of the funds of the affected person, the freeze order shall remain in effect against the person or entity named in the order.

Chapter 11

Authorization for Access to Frozen Funds

51. Upon receiving an application in writing by designated person or entity for access to frozen assets or funds, or a person desires to make funds or other assets, economic resources, or financial or other related services available for the benefit of a person or entity, designated under the Law and the Rules, the Central Board shall authorize dealings with frozen property or the provision of funds or other assets, economic resources or financial or other related services to a person or entity designated, provided it is satisfied that the proposed dealing, payment or benefit is necessary for:

- (a) reasonable basic expenses including payment for foodstuffs, rent or mortgage, medicines and medical treatment taxes, insurance premiums and public utility charges, water, fire, electricity, gas charges;
- (b) payment of reasonable professional fees and reimbursement of incurred expenses related to the provision of legal services;
- (c) reasonable fees or service charges for routine holding or maintenance of frozen funds or other financial assets or economic resources.

52. (1) Any decision made pursuant to Rule 51 that permits dealings with assets or funds of a person or entity, designated by the relevant UNSCR or the provision of funds or other benefits to such persons shall not be undertaken unless such decision is:
- (a) transmitted to the UNSCR Committees established to administer the relevant UNSCR;
 - (b) not approved by the UNSCR Committee.
- (2) The decision made pursuant to above sub-rule (1) (a) shall not be implemented within (10) days from the date of submission of this decision to the United Nations Security Resolution Committee. If the relevant United Nations Security Resolution Committee not reply within (10) days, this decision may implement by assuming that it has been already approved.

53. Notwithstanding in Rule 51, if a designated person or entity within Myanmar listed in the Al-Qaida Sanctions List desires to apply the request to the Al-Qaida Sanctions Committee to exempt for ordinary or extraordinary expenses from such frozen assets as may be necessary only after the request has also been submitted to the Central Board in accordance with the prescribed procedure.

Chapter 12

Protection of Third Party Interests and Settlement of Disputes

54. In respect of assets or funds frozen pursuant to Rules 8 and 9 of a person or entity designated by the Central Board, any bona fide third party acting in

good faith who is aggrieved due to the designated person related to frozen assets or funds under these Rules may submit his application to the Central Board to cancel the freeze or prohibition order.

55. In relation to an application under Rule 54, where a third party has an interest in property jointly owned with or leased to a designated person or entity, the Central Board may issue an order to:

- (a) permit the frozen property to sell or otherwise convert into cash;
- (b) pay to the third party a sum of money that represents the value of the third party's interest from the net proceeds of sale;
- (c) leave from the balance of the proceeds of sale of the property representing the interest of the designated person or entity subject to the operation of the freeze order.

56. The Central Board shall issue immediately order to cancel the freeze order, to unfreeze the funds of the bona-fide third parties and publish this order in the Official Gazette and the relevant webpages.

57. In relation to funds frozen in line with Rule 16 pursuant to designation made by United Nations Security Council Resolution 1267, 1989 and successor resolution, any bona fide third party whose assets or funds have been frozen may submit his application according to the following means:

- (a) submit to the relevant Sanctions Committee through the Central Board;

- (b) submit directly to the relevant UN Sanctions Committee through the UN Focal Point and send a copy of the application to the Central Board.

58. The necessary documents and evidence should be attached in submitting an application in accordance with Rule 57.

59. During investigation, if the Investigation Body finds that the bona fide third party does not concern with the case in respect of the person who is designated by the Central Board under Rule 9, the Investigation Body shall submit through the Working Committee regarding to the frozen assets, and continue its functions and duties in accord with the direction of the Central Board.

60. The bona fide third party shall have the duty to prove that the assets and funds were obtained with consideration and in good faith.

Chapter 13

Miscellaneous

61 In the course of a military operation by the Tatmadaw or security operation by Security Force or by Countering Body, if it is identified act of terrorism or financing of terrorism, the concerning highest ranking officer of the relevant agency or the army unit may arrest and seize evidence, documents, money, properties, vehicles/vessels and animals involved in the offence. The arrested persons and exhibits together with a certified copy of the excerpt from the Daily Situation Report shall be handed over systematically to the nearest Myanmar Police Station without delay.

62. In the absence of expressing provisions in these Rules regarding the issue of search warrant, search, arrest, or seizure as exhibits for any offence contained in the Law, the provisions of the Code of Criminal Procedure shall be complied with.

63. The Central Board may take appropriate measures for rewarding the following persons in respect of an offence against which action has been taken under the Law:

- (a) an informer regarding the commission of any offence under the Law;
- (b) secret hardcore informant;
- (c) officials, staff, personnel of Countering Force, public who suppresses effectively for enabling to arrest the offender of financing of terrorism.

(Sd.) *****

Lieutenant General KoKo

Union Minister

Ministry of Home Affairs

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Dated, 2015 year, September, 11 day