

**MINISTERIAL ORDER N° 004/Mininter/1
OF 06/12/2011 DETERMINING THE
PROCEDURES FOR SUSPENSION OF
TERRORIST ORGANISATION AND
MODALITIES FOR APPEAL AGAINST
SUCH DECISION**

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The Minister of Internal Security,

Pursuant to the Constitution of the Republic of Rwanda of 04 June 2003, as amended to date, especially in Articles 120, 121 and 201;

Pursuant to Law n° 45/2008 of 09/09/2008 on Counter Terrorism especially in Article 10;

Pursuant to Law n° 47/2008 of 09/09/2008 on prevention and penalising the crime of money laundering and financing terrorism especially Article 23;

After consideration and approval by Cabinet in its session of 04/11/2011;

HEREBY ORDER:

Article One: Purpose of this Order

The present Order determines the procedures for suspension of a terrorist organization and modalities for the appeal against such decision.

Article 2: Powers to suspend

The Inspector General of Rwanda National Police shall suspend a listed terrorist organisation and their sponsors made by the Financial Investigation Unit.

Article 3: Administrative appeal

The administrative appeal on the decision suspending a listed terrorist organization taken by the Inspector General of Rwanda National Police is lodged to the Minister having the Rwanda National Police in his/her attributions.

Such an appeal shall be received if it is lodged within a period not exceeding fourteen (14) days after publication of the decision by the Inspector General of Police

The Minister having Rwanda National Police in his/her attributions, after receiving the appeal shall take a definitive decision within seven (7) days from the date of receiving the appeal.

If the Organization is not satisfied by the decision taken by the Minister, the Organization will submit their complaint to the competent courts.

Article 4: Repealing provision

All prior provisions contrary to this Order are repealed.

Article 5: Commencement

This Order comes into force on the date of its publication in the Official Gazette of the Republic of Rwanda.

Kigali, on **06/12/2011**

(sé)

Sheikh HARERIMANA Mussa Fazil
Minister of Internal Security

Seen and sealed with the Seal of the Republic

(sé)

KARUGARAMA Tharcisse
Minister of Justice / Attorney General