

Rwanda

## Ministerial Order determining the Procedures for Suspension of a Terrorist Organization and Modalities for Appeal Against such Decision

Ministerial Order 4 of 2011

Legislation as at 16 January 2012

FRBR URI: /akn/rw/act/mo/2011/4/eng@2012-01-16

There may have been updates since this file was created.

PDF created on 21 February 2024 at 14:38.

[Check for updates](#)



### About this collection

The legislation in this collection has been reproduced as it was originally printed in the Government Gazette, with improved formatting and with minor typographical errors corrected. All amendments have been applied directly to the text and annotated. A scan of the original gazette of each piece of legislation (including amendments) is available for reference.

This is a free download from the Laws.Africa Legislation Commons, a collection of African legislation that is digitised by Laws.Africa and made available for free.

[www.laws.africa](http://www.laws.africa)  
[info@laws.africa](mailto:info@laws.africa)

There is no copyright on the legislative content of this document.

This PDF copy is licensed under a Creative Commons Attribution 4.0 License (CC BY 4.0). Share widely and freely.

Ministerial Order determining the Procedures for Suspension of a Terrorist Organization and Modalities for Appeal Against such Decision

Contents

Article One – Purpose of this Order ..... 1

Article 2 – Powers to suspend ..... 1

Article 3 – Administrative appeal ..... 1

Article 4 – Repealing provision ..... 1

Article 5 – Commencement ..... 2

## Rwanda

# Ministerial Order determining the Procedures for Suspension of a Terrorist Organization and Modalities for Appeal Against such Decision Ministerial Order 4 of 2011

Published in Official Gazette 3 on 16 January 2012

**Assented to on 6 December 2011**

**Commenced on 16 January 2012**

*[This is the version of this document from 16 January 2012.]*

### **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 in 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 of 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 of 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 in 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.