



## INTERNATIONAL CENTRE FOR POLITICAL VIOLENCE AND TERRORISM RESEARCH

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### ICPVTR's Legislative Response Project-Documents in Global Pathfinder Database

1. ASEAN punitive charter high on agenda
2. Greater oversight to prevent civil liberties infringement
3. Democrats draft bill to expand antiterror efforts
4. Immigration Legislation to come under scrutiny
5. Legislation aims for better information sharing
6. Proposed legislation goes beyond what 9/11 commission recommends
7. House easily passes anti-terror bill
8. Terrorism and Law- Emergencies, Legal Limits, Exceptions
9. Terrorism and Law- Responses to emergency, State of Exception
10. Terrorism and Law-Prudence, emergency logic and rule of law
11. Terrorism and the Rule of Law
12. Terrorism and Law- Political Constitution of Emergency Powers
13. Terrorism and Law-Exceptions, bare life, colonialism
14. Bush admin eases anti-terrorism restrictions
15. ASEAN Convention on Counter Terrorism
16. UN General Assembly Adopts Global CT Strategy 8 September 2006
17. UN Adopting a global counter-terrorism strategy 8 September 2006
18. UN Recommendations for global CT Strategy September 2006
19. Bahamas Banks and Trust Companies Regulations Act 2000
20. Barbados Anti-Terrorism Act 2002-2006
21. Botswana Banking Act 1995
22. Nigerian Money Laundering Act 2003
23. South Africa Anti Terrorism Bill 2002
24. South Africa Anti Terrorism Bill 2002
25. Brunei Internal Security Act
26. Cambodian Law on Punishment of the Acts of Terrorism 1992
27. Indonesia Government Regulation In Lieu of Legislation 2002
28. Indonesian Government Regulation in Lieu of Legislation
29. Malaysia Internal Security Act 1960
30. Myanmar control of Money Laundering Law 2002
31. Myanmar Emergency Provisions Act
32. Myanmar Unlawful Associations Act 1908
33. Philippines Penal Code



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| 34. | Singapore Internal Security Act                              |
| 35. | Singapore Terrorism (Suppression of Financing) Act 2003      |
| 36. | Thailand Money Laundering Control Act 1999                   |
| 37. | Australian Anti Terrorism Act 2004                           |
| 38. | Australian Anti Terrorism Act No 2 2004                      |
| 39. | Australian Anti Terrorism Act No 3 2004                      |
| 40. | Australia Suppression of the Financing of Terrorism Act 2002 |
| 41. | Canada Anti-Terrorism Act 2001                               |
| 42. | Past Constitution of Afghanistan 1990                        |
| 43. | Albania Penal Code   |
| 44. | Algerian Penal Code  |
| 45. | Antigua and Barbuda Money Laundering Act                     |
| 46. | Armenia first draft of Law against terror                    |
| 47. | Tajikistan-Law on Combating Terrorism 1999                   |
| 48. | Turkmenistan Law on Terrorism                                |
| 49. | Ukraine-Law on the Fight against Terrorism 2003              |
| 50. | Uzbekistan law to Combat Terrorism<br>Bottom of Form         |
| 51. | Zimbabwe Public Order and Security Act 2002                  |
| 52. | Criminal Law of the People's Republic of China               |
| 53. | Israel Prevention of Terrorism Ordinance                     |
| 54. | Turkey Prevention of Money Laundering Legislation            |
| 55. | Turkey anti-terrorism law 1991                               |
| 56. | Azerbaijan Law on Combating Terrorism                        |
| 57. | Belize Money Laundering Prevention Act 2003                  |
| 58. | Cuba Law against Acts of Terrorism 2002                      |
| 59. | Fiji Terrorism Related Law                                   |
| 60. | Georgia State of emergency Provisions                        |
| 61. | Kiribati-Penal Code  |
| 62. | Mauritius Prevention of Terrorism Act 2002                   |
| 63. | Moldova Law on Combating Extremist Activity                  |
| 64. | OIC Convention   |
| 65. | Bangladesh Suppression of Terrorist Offences 1994            |
| 66. | Bangladesh Suppression of Terrorist Offences Act 1992        |
| 67. | Emergency Provisions in Nepal 2001                           |



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68.	India Prevention of Terrorism (Repeal) Ordinance 2004
69.	India Prevention of Terrorism Act 2002
70.	Nepal Terrorist and Destructive Activities 2001
71.	Pakistan Anti Terrorism Amendment Ordinance 2002
72.	Pakistan Anti Terrorism Amendment Ordinance 2002
73.	Sri Lanka Chapter 40 Public Security Ordinance
74.	Sri Lankan Prevention of Terrorism Act No.48 1979
75.	United Nations CHAPTER VII ACTION
76.	UN Montreal Convention 1971
77.	UN Convention for suppression of unlawful seizure of aircraft
78.	UN Convention for Suppression of Unlawful Acts- Maritime Navigation
79.	Convention on Offences and Certain other Acts
80.	UN Convention on making of plastic explosives
81.	UN Convention on Protecting of Nuclear Material
82.	UN Convention on Prevention and Punishment of Crimes
83.	UN Convention for the Suppression of the Financing of Terrorism
84.	UN Convention on Suppression of Terror Financing 1999
85.	UN Protocol for Suppression of Unlawful Acts
86.	UN Protocol for Suppression of Unlawful Acts
87.	Arab Regional Convention on Suppression of Terrorism
88.	South Asian Regional Convention on Suppression of Terrorism
89.	UN Security Council Resolution 1368
90.	UN Security Resolution 1373
91.	UN Security Council Resolution 1377
92.	UN Security Council Resolution 1450
93.	UN Security Council Resolution 1516
94.	UN Security Council Resolution 1526
95.	UN Security Council Resolution 1530
96.	UN Security Council Resolution 1535
97.	UN action to counter terrorism 8 September 2006
98.	Inter American Convention agaisnt Terrorism 2002
99.	US Convention against the taking of hostages
100.	US International Convention for Suppression of Terrorist Bombings Bottom of Form
101.	USA Patriot Act



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102.	British discussion paper on Rights VS Security
103.	UK Counter Terrorism Arrests since September 2002
104.	UK Police Review 'search' power limits
105.	UK MI5 Anti-Terrorist Legislation
106.	Progress report on British Counter Terrorism
107.	UK report on the Operation in 2004 of British Terrorism Act
108.	Belarus- Law on the Fight against Terrorism
109.	Belarus Law on Terrorist Offences
110.	Belgium Law on Terrorist Offences
111.	Bosnia and Herzegovina Law on Intel and Security Agency
112.	British Prevention of Terrorism Act 2005
113.	Bulgaria Law against Terror Financing
114.	Cyprus Money Laundering Law
115.	Danish Terrorism Law
116.	Danish Terrorism Law (English Translation)
117.	Danish Terrorism Law Part 2
118.	Estonia Money Laundering and Terrorism Financing Prevention
119.	European Convention on Suppression of Terrorism
120.	Finland Penal Code
121.	French Penal Code
122.	French Penal Code Provisions
123.	German Law Amending Criminal Code
124.	Ireland Offences Against the State
125.	Italy-Decree Law Emergency to Fight International Terrorism
126.	Overview of German Legislation to fight Terrorism
127.	UK Report on British Operation of CT Legislation
128.	British Counter Terrorism Legislation
129.	Spanish Penal Provisions for Terrorism
130.	UK Anti-Terror Crime and Security Act 2001
131.	ADB Manual on CFT and Money Laundering January 2003
132.	ADB Paper on enhancing ADB's role in CFT/AML March 2003
133.	Counter Terrorism Action Plan - Chile
134.	APEC Counter Terrorism Action Plan- Indonesia
135.	APEC Counter Terrorism Action Plan-Malaysia 2005
136.	APEC Counter Terrorism Action Plan-Mexico 2005



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137.	APEC Counter Terrorism Action Plan-NZ 2005
138.	APEC Counter Terrorism Action Plan- Philippines 2005
139.	APEC Counter Terrorism Action Plan- Papua New Guinea 2005
140.	APEC Counter Terrorism Action Plan- Singapore 2005
141.	APEC Counter Terrorism Action Plan-Vietnam 2005
142.	APEC Counter Terrorism Action Plan-Australia 2005
143.	APEC Counter Terrorism Action Plan- Brunei 2005
144.	APEC Counter Terrorism Action Plan- Canada 2005
145.	APEC Counter Terrorism Action Plan- China 2005
146.	APEC Counter Terrorism Action Plan- Japan 2005
147.	APEC Counter Terrorism Action Plan- Korea- 2005
148.	APEC Counter Terrorism Action Plan- Peru 2005
149.	APEC Counter Terrorism Action Plan- Russia 2005
150.	APEC Counter Terrorism Action Plan- US 2005 Bottom of Form
151.	APEC Write-up on Counter Terrorism Task Force
152.	Hong Kong AML Supplement
153.	Hong Kong Money Laundering Prevention Guideline
154.	Singapore Guideline Consultation Paper-AML CFT August 2006
155.	Singapore Monetary Authority Notice 626 AML June 2005
156.	Singapore Monetary Authority AML Notice 626 November 2002
157.	Singapore Monetary Authority Paper in AML CFT January 2005
158.	Singapore Monetary Authority Paper-Remittance Business Bill 15/2005
159.	Australia AML CFT Bill 2006
160.	Australia AML CFT Exposure Bill Summary of Revisions 2005/2006
161.	Australia ABA Submission on CFT/AML Bill 2005
162.	Australia CPA Enquiry into Exposure Draft of AML/CFT Bill 2005
163.	Australia Joint CPA ICAA Draft Legislation
164.	Australia Joint CPA ICAA Risk Assessment-Low Risk Services
165.	Australia ACPA Submission on AML.CFT Bill 2005
166.	Australia Australasian Compliance Institute AML CFT 2005 Bill
167.	Australian Securities and Investments Commission recommendations
168.	Australia Casino Association Submission on Exposure Bill 13 April 2006
169.	Australia AUSTRAC Annual Report 2004-2005
170.	Australia AFMA AML/CFT Draft Bill Eceptions 10 March 2006



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171.	Australia 2004-2005-2006 Exposure Draft AML/CFT
172.	Australian Draft AML CFT Bill- For Discussion 4 July 2006
173.	Australia Draft Guidance Paper Customer ID Procedures
174.	Australia Government Draft CFT/AML Programs
175.	Australia Draft Guidelines Suspicious Matters Reporting
176.	Australia Draft Rules for Discussion Suspicious Matter Reporting
177.	Australia Goldman Sachs Submission on AMF/CFT Exposure Draft
178.	Australia HSBC Recommendations on CFT/AML Exposure Bill
179.	Australia KPMG comments on Exposure Draft
180.	Australia Macquarie Bank Recommendations on Exposure Draft
181.	Australia Overview Exposure Draft AML
182.	Australia AML/CFT Rules under Draft Exposure Bill
183.	Australia AML/CFT Draft Exposure Bill Release Status
184.	Singapore MAS Freezing of Assets (Sudan) 2006
185.	Singapore MAS Freezing of Assets (Congo) 2006
186.	Singapore MAS Freezing of Assets (Cote d'Ivoire) 2006
187.	Singapore MAS Notice to Banks on AML/CFT 29 Dec 06
188.	Singapore MAS Guidelines to Notice to Banks on AML/CFT 29 Dec 06
189.	Singapore MAS Notice to Merchant Banks CFT/AML 29 Dec 06
190.	Singapore MAS Guidelines to MAS Notice 1014
191.	Singapore MAS Notice to Money-Changer & Remittance Licence
192.	Singapore MAS Notice to Guidelines of Money Changes and Remittance 29 Dec 06
193.	Singapore MAS Notice to Finance Companies AML/CFT 29 Dec 2006
194.	Singapore MAS Guidelines to Finance Companies AML/CFT 29 Dec 06
195.	Singapore MAS Notice to Life Insurers AML/CFT 29 Dec 06
196.	Singapore MAS Guidelines to Notice to Life Insurers 29 Dec 06
197.	EU Fight Against Terrorism Act 13 June 2002
198.	ASEAN Efforts to Counter Terrorism 5 November 01
199.	UN Action to counter Terrorism- An Overview
200.	United Nations Global CT Strategy 8 September 2006 Bottom of Form
201.	UK Terrorist Suspects to be charged under legislation
202.	ASEAN Charter and Implications for Counter Terrorism 30 January 07
203.	ASEAN Charter and Summits Seminar 30 January 2007
204.	Analysis on ASEAN Convention on Counter Terrorism 13 Jan 07



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205.	UK Terrorism Act 2006
206.	United Kingdom Control Orders-Facts
207.	Australia-Protection against Terrorism
208.	UK Q & A on its Terrorism Legislation
209.	Japan statement by (then) PM Koizumi on anti-terror laws
210.	Canada impact of anti-terrorism legislation on charities
211.	Proposals to further strengthen Australia CT Laws 2005
212.	Canada - highlights of anti-terrorism Act
213.	Canada Anti-Terrorism Legislation Comes Into Force
214.	CT Legislation and Practice October 2005
215.	Kenya Criticism of Anti-Terror Legislation
216.	South Africa's arsenal of terrorism legislation
217.	UK Terrorism Legislation targeting Muslims unfairly?
218.	UN urges Qatar to review anti-terror legislation 7 February 2007
219.	Turkey Anti-Terror Legislation in need of change?
220.	Philippine Senate approves anti-terrorism bill
221.	Philippines Senate approves anti-terror bill 7 February 2006
222.	Qatar to start special anti-terror panel 7 February 2007
223.	MAS (Amendment) Bill 2007
224.	UK Anti-terror policy 'must be lawful'
225.	Singapore MAS to get wider powers 13 February 2007
226.	ICPVTR Analysis of Philippines Anti-Terror Bill February 2007
227.	UK Police must 're-think' stop and search powers
228.	India's Legislative Response to Combating Terrorism
229.	Philippines Anti-Terror Legislation 3rd Amendment 6 February 2007
230.	Counter Terrorism Legislation and Practice A Survey of Selected Countries
231.	Germany puts antiterror data law (Treaty of Plum) in place
232.	Most held under UK Terror Laws are freed
233.	Philippines new anti-terror law plugs some gaps 3 March
234.	Philippines leader signs controversial anti-terror bill into law
235.	Philippines Communist rebels brace for crackdown after signing of anti-terror...
236.	Philippine militant groups unhappy with anti-terror law
237.	Philippines New Human Security Act- CPP could be branded as a terrorist organ...
238.	Legistactive List of Title updated on 13 March 2007
239.	UN says Philippines New Terrorism Law should be amended



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240.	Opposition to Kenyan anti-terror law widens
241.	Malaysia: Terrorists who cause death to hang
242.	Defendants in Switzerland cleared in Al Qaeda trial 28 February 2007
243.	Switzerland anti-terror phone tap plan to continue 4 April 07
244.	Philippines - Comments by USEC for Legal and Special Concerns Ricardo Blancaf...
245.	Philippines SALIENT FEATURES AND STATUS OF THE Philippines ANTI-TERRORISM BIL...
246.	THE PHILIPPINES ANTI-TERRORISM TASK FORCE Press Release 7 February 2007
247.	Philippines Anti-Terrorism bill Questions and Answers 2007
248.	Australia December 2006 Review of Security and Counter Terrorism Legislation
249.	US Bill to Outlaw Pointing Lasers at Cockpit of Plains 1 May 2007
250.	Australia-2 Tamil Tigers Sympathisers/Fund-Raisers arrested in Australia unde... Bottom of Form
251.	Anti-terrorism Legislation curb media's freedom of expression 3 May 2007
252.	Amnesty in Southern Thailand and implications of a Legalistic Approach 4 May ...
253.	Granting Amnesty in Southern Thailand – Complicating Legal Issues & Analysis ...
254.	CLJ Quarterly Law Review 2006 Volume 4 Terrorism and Human Rights
251.	Anti-terrorism Legislation curb media's freedom of expression 3 May 2007
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