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MONEYLENDERS ACT 2008 (SECTION 90(3))

MONEYLENDERS (COMPOSITION OF OFFENCES) RULES 2009

ARRANGEMENT OF RULES

Rule

1. Citation
 2. Compoundable offences
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[1 March 2009]

Citation

1. These Rules are the Moneylenders (Composition of Offences) Rules 2009.

Compoundable offences

2. The following offences (other than a continuing offence) may be compounded by the Registrar in accordance with section 90(1) of the Act:

- (a) any offence under section 11(12) or (13), 13(12), 14(12), 15(5), 16(5), 17(15), 20(2), 30(2), 31(2), 32(5), 33(2)(b) (read with section 33(3)(a)), 34(7), 35(4), 36(4), 38(7) or (8), 39(11) or (12), 40(2), 41(2), 45(3), 60(3), 61(6), 62(7)(b) or (8)(b), 64(2)(a), 66(8), 67(3), 68(2), 69(4), 70(2), 71(4), 72(2), 73(4), 74(5), 75(4), 76(4), 77(4), 78(8), 79(3), 80(6), 82(11) or (12), 83(2) or 84(2) of the Act;
- (b) any offence under the Moneylenders Rules 2009;

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- (c) any offence under the Moneylenders (Prevention of Money Laundering, Terrorism Financing and Proliferation Financing) Rules 2009.

COMPARATIVE TABLE
MONEYLENDERS
(COMPOSITION OF OFFENCES)
RULES 2009

This subsidiary legislation has undergone renumbering in the 2026 Revised Edition. This Comparative Table is provided to help readers locate the corresponding provisions in the previous version.

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