

**CO-OPERATIVE SOCIETIES (COMPOUNDING OF OFFENCES) REGULATIONS
2010**

PU(A) 132/2010

29 April 2010

IN exercise of the powers conferred by paragraph 86(2)(v) and section 93 of the **Co-operative Societies Act 1993**[Act 502], the Commission, with the approval of the Minister, makes the following regulations:

CO-OPERATIVES SOCIETIES ACT 1993

**CO-OPERATIVE SOCIETIES (COMPOUNDING OF OFFENCES) REGULATIONS
2010**

ARRANGEMENT OF REGULATIONS

Regulation

1. Citation and commencement
2. Compoundable offence
3. Offer to compound
4. Payment of compound

SCHEDULE

1. Citation and commencement

(1) These regulations may be cited as the **Co-operative Societies (Compounding of Offences) Regulations 2010**.

(2) These Regulations come into operation on 3 May 2010.

2. Compoundable offence

All offences committed under the Act and any regulations and order made under this Act are prescribed as compoundable offence.

3. Offer to compound

- (1) An offer to compound a compoundable offence shall be made in Form 1 of the Schedule.
- (2) Any person who accepts an offer to compound a compoundable offence shall furnish payment for the compound in Form 2 of the Schedule.

4. Payment of compound

- (1) If an offer to compound a compoundable offence is made and accepted by the person to whom the offer is made, any payment of compound shall be made by money order, postal order, cashier's order, banker's order or banker's draft made payable to the "SKM Operation Fund" and crossed "Account Payee Only".
- (2) The payment of compound shall be delivered personally or sent by prepaid post to the address specified in the Offer to Compound Offences form.
- (3) An official receipt shall be issued for every payment received under subregulation (1) to the person to whom the offer to compound is made.

SCHEDULE

**CO-OPERATIVE SOCIETIES (COMPOUNDING OF OFFENCES) REGULATIONS
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FORM 1

[Subregulation 3(1)]

AR REGISTERED

Reference No.:

Date :

To:

.....

.....

.....

.....
Sir/Madam*,

OFFER TO COMPOUND

It appears to me, on information/complaint received, that you have committed the following offence:

Relevant provisions of the law:.....

Date:..... Time:.....

Place:.....

Particulars of offence:.....

2. You are hereby informed that by virtue of the power vested in the Executive Chairman of the Commission under subsection 93(1) of the Co-operative Societies Act 1993, the Executive Chairman of the Commission hereby offers to compound the offence for the sum of RM..... (.....ringgit).

3. If this offer is accepted, payment shall be made by money order, postal order, cashier's order, banker's order or banker's draft made payable to the "SKM Operation Fund" and crossed "Account Payee Only" and may be delivered personally or sent by prepaid post to the following address:

Executive Chairman

Malaysia Co-operative Societies Commission

7th Floor, Block J

Pusat Bandar Damansara

50608 Kuala Lumpur

4. An official receipt shall be issued upon receipt of payment by the Commission.

5. This offer to compound remains in force until and if no reply is received on or before that date, prosecution proceedings will be instituted against you without further notice.

Date:.....

Executive Chairman

Malaysia Co-operative Societies Commission

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FORM 2

[Subregulation 3(2)]

To:

Executive Chairman

Malaysia Co-operative Societies Commission

7th Floor, Block J

Pusat Bandar Damansara

50608 Kuala Lumpur

ACCEPTANCE OF OFFER TO COMPOUND

I refer to the offer to compound an offence bearing reference and dated
.....

2. I accept the offer and enclose herewith a money order/postal order/cashier's order/ banker's
order/banker's draft* No.:..... for the sum of RM.....

(..... ringgit) in full settlement of the compound.

Signature:

Name (Block Letters):

NRIC No.:

Address:

Date:

*Delete whichever is inapplicable