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No. 114G

THE PROCEEDS OF CRIME ACT

THE PROCEEDS OF CRIME (AMENDMENT TO SECOND SCHEDULE)
ORDER, 2019

In exercise of the power conferred upon the Minister by section 6 (4) of the Proceeds of Crime Act, and of every other power hereto enabling, the following Order is hereby made:—

- 1. This Order may be cited as the Proceeds of Crime (Amendment to Second Schedule) Order, 2019, and shall be read and construed as one with the Proceeds of Crime Act (hereinafter referred to as "the principal Act"), and all amendments thereto.
 - 2. The Second Schedule to the principal Act is amended—
 - (a) in paragraph 1, by deleting the words "or 8" and substituting therefor the words", 8 or 13 (5)";

- (b) by renumbering paragraph 18 as paragraph 23 and inserting the following paragraphs as paragraphs 18 to 22—
 - "18. An offence under Part II of the Criminal Justice (Suppression of Criminal Organizations) Act.
 - 19. An offence under any of the following provisions of the Trade Marks Act—
 - (a) section 69 (unauthorized use of trade mark);
 - (b) section 70 (falsification of entry);
 - (c) section 71 (falsely representing trade mark as registered mark);
 - (d) section 72 (forfeiture);
 - (e) section 73 (offences committed by partnership and body corporate).
 - 20. An offence under section 14 (8) (falsely claims ownership over perishable goods, etc.) or 16 (unauthorized use of agricultural warden uniform) of the Praedial Larceny (Prevention) Act.
 - 21. An offence under any of the following provisions of the Betting, Gaming and Lotteries Act—
 - (a) section 20A (3) (receives or negotiates bets without a licence, etc.);
 - (b) section 38 (unlawful gaming);
 - (c) section 48 (offences in connection with lotteries).
 - 22. An offence under any of the following provisions of the Securities Act—
 - (a) section 17 (2) (failing to produce record for inspection etc.);
 - (b) section 17B (3) (establishes, operates or invites participation in prohibited investment scheme)."
- (c) by deleting sub-paragraph (a) of paragraph 23 (as renumbered) and substituting therefor the following—
 - "(a) attempting or inciting the commission of, or conspiring to commit, any of the offences specified in this Schedule;".

Dated this 2nd day of July, 2019.

HORACE CHANG
Minister of National Security.