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**CORRUPTION, DRUG TRAFFICKING AND
OTHER SERIOUS CRIMES
(CONFISCATION OF BENEFITS) ACT 1992**

**CORRUPTION, DRUG TRAFFICKING AND
OTHER SERIOUS CRIMES
(CONFISCATION OF BENEFITS) ACT 1992
(AMENDMENT OF SECOND SCHEDULE) ORDER 2023**

In exercise of the powers conferred by section 84 of the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act 1992, the Minister for Home Affairs makes the following Order:

Citation and commencement

1. This Order is the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act 1992 (Amendment of Second Schedule) Order 2023 and comes into operation on 10 February 2023.

Amendment of Second Schedule

2. In the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act 1992, in the Second Schedule, after Part 24, insert —

*“Part 25 — Offences included as serious offences
with effect from 10 February 2023*

<i>Offences</i>	<i>Description*</i>
Goods and Services Tax Act 1993	
584. Section 62C(1)	Participating in specified arrangement, knowing or having reasonable grounds to believe that participation is for fraudulent purpose

Insolvency, Restructuring and Dissolution Act 2018	
585. Section 234(1)(c)(i)	Officer of company in judicial management or in liquidation, concealing property of, or debt due to or from, company
586. Section 234(1)(c)(ii)	Officer of company in judicial management or in liquidation, fraudulently removing property of company
587. Section 234(1)(c)(viii)	Officer of company in judicial management or in liquidation, pawning, pledging or disposing of property of company obtained on credit and not paid for
588. Section 234(3)	Taking in pawn or pledge or otherwise receiving property knowing it to be pawned, pledged or disposed of in contravention of section 234(1)(c)(viii)
589. Section 238(4)	Party to carrying on of business of company with intent to defraud creditors of company or creditors of any person or for any fraudulent purpose
590. Section 369(6)	Failure to pay and deliver to Official Assignee all moneys and securities in possession or under control
591. Section 406(b)	Concealing debt due to or from bankrupt or property
592. Section 406(c)	Concealing debt due to or from bankrupt or property 12 months before bankruptcy application or in initial period
593. Section 406(d)	Removing property possession of which is required to be delivered up to Official Assignee
594. Section 409	Fraudulent disposal of property

595. Section 410	Absconding with property
596. Section 411	Fraudulent dealing with property obtained on credit
597. Section 416(2)	Obtaining or receiving any money, property or security as inducement for forbearing to oppose, or for consenting to, discharge of bankrupt
598. Section 416(3)	Removing, concealing, receiving or otherwise dealing with or disposing of, property of debtor, with intent to defeat bankruptcy order
National Registration Act 1965	
599. Section 16(2)	Offences relating to identity card
Securities and Futures Act 2001	
600. Section 204 for contravention of any of the following:	
(a) section 201A	Bucketing
(b) section 201B	Manipulation of price of derivatives contracts and cornering
United Nations Act 2001 United Nations (Sanctions — Democratic People's Republic of Korea) Regulations 2010	
601. Regulation 16(1A)	Contravention of order of person designated under regulation 14B(1)
United Nations Act 2001 United Nations (Sanctions — Libya) Regulations 2021	
602. Regulation 16(1)	Contravention of regulation 5, 6, 7, 8, 9(1), 10, 11, 12(1), 13 or 14(1)

United Nations Act 2001 United Nations (Sanctions — Somalia) Regulations 2021	
603. Regulation 14(1)	Contravention of regulation 5, 6, 7, 8, 9, 10, 11 or 12(1) „.

Made on 7 February 2023.

PANG KIN KEONG
Permanent Secretary,
Ministry of Home Affairs,
Singapore.

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