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MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT 2000

MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT 2000 (AMENDMENT OF SECOND AND THIRD SCHEDULES) NOTIFICATION 2022

In exercise of the powers conferred by section 47 of the Mutual Assistance in Criminal Matters Act 2000, the Minister for Law makes the following Notification:

Citation and commencement

1. This Notification is the Mutual Assistance in Criminal Matters Act 2000 (Amendment of Second and Third Schedules) Notification 2022 and comes into operation on 1 April 2022.

Amendment of Second Schedule

2. In the Second Schedule to the Mutual Assistance in Criminal Matters Act 2000, before item 45, insert the following item:

<p>44A. Section 204(1), if the offence is committed with intent to defraud creditors of the company or creditors of any other person or for a fraudulent purpose, for contravention of any of the following:</p>	
<p>(a) section 201(2)</p>	<p>Financial statements laid before company at its annual general meeting do not comply with section 201(2)</p>

(b) section 201(5)	Consolidated financial statements and balance sheet caused to be made out and laid before parent company at its annual general meeting do not comply with section 201(5)
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Amendment of Third Schedule

3. In the Third Schedule to the Mutual Assistance in Criminal Matters Act 2000, in paragraph 7(4)(c), replace “Order 11 of the Rules of Court” with “Order 8 of the Rules of Court 2021”.

Made on 28 March 2022.

LAI WEI LIN
*Permanent Secretary,
Ministry of Law,
Singapore.*

[LAW 06/003/004; AG/LEGIS/SL/190A/2020/1 Vol. 1]