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### MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT (CHAPTER 190A)

### MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT (AMENDMENT OF SECOND SCHEDULE) NOTIFICATION 2016

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

#### **Citation and commencement**

**1.** This Notification is the Mutual Assistance in Criminal Matters Act (Amendment of Second Schedule) Notification 2016 and comes into operation on 1 June 2016.

#### **Amendment of Second Schedule**

**2.** The Second Schedule to the Mutual Assistance in Criminal Matters Act is amended —

(a) by inserting, immediately after item 74, the following heading and items:

“

Estate Agents Act (Cap. 95A)	
74A. Section 28(2)	Carrying on the business of doing estate agency work as an estate agent, etc., by person who is not a licensed estate agent
74B. Section 29(3)	Acting as a salesperson for any licensed estate agent, etc., by person who is not a registered salesperson
74C. Section 39(2)	Appointing, etc., as a salesperson any person who is not a registered salesperson
74D. Section 41(3)	Permitting an individual to carry out estate agency work for a licensed estate agent, etc., without an agreement in writing
74E. Section 64(1)	Making a false statement in relation to an application under the Estate Agents Act, etc.

”;

(b) by inserting, immediately after item 124A, the following heading and items:

“

<b>Organised Crime Act 2015 (Act 26 of 2015)</b>	
124B. Section 5(1)	Being or acting as a member of a locally-linked organised criminal group
124C. Section 6(1)	Recruiting, while in Singapore, another person for an organised criminal group
124D. Section 6(2)	Recruiting, while outside Singapore, another person for a locally-linked organised criminal group
124E. Section 6(4)	Recruiting vulnerable person or young person for an organised criminal group
124F. Section 7(1)	Instructing, while in Singapore, the commission of an offence for an organised criminal group, etc.
124G. Section 7(2)	Instructing, while outside Singapore, the commission of an offence for a locally-linked organised criminal group, etc.
124H. Section 8(1)	Procuring, while in Singapore, expenditure or application of property to support, aid or promote the commission of certain offences related to an organised criminal group
124I. Section 8(2)	Procuring, while outside Singapore, expenditure or application of property to support, aid or promote the commission of certain offences related to a locally-linked organised criminal group
124J. Section 9(1)	Expend or applying property, while in Singapore, to support, aid or promote the commission of certain offences related to an organised criminal group
124K. Section 9(2)	Expend or applying property, while outside Singapore, to support, aid or promote the commission of certain offences related to a locally-linked organised criminal group
124L. Section 10(1)	Allowing, while in Singapore, an organised criminal group to use premises to support, aid or promote the commission of certain offences related to the organised criminal group

124M. Section 10(2)	Allowing, while outside Singapore, a locally-linked organised criminal group to use premises to support, aid or promote the commission of certain offences related to the locally-linked organised criminal group
124N. Section 11(3)	Dealing with property of organised criminal group
124O. Section 12(1)	Facilitating, while in Singapore, the commission of certain offences related to an organised criminal group
124P. Section 12(2)	Facilitating, while outside Singapore, the commission of certain offences related to a locally-linked organised criminal group
124Q. Section 26(3)	Failure to comply with an organised crime prevention order or a financial reporting order
124R. Section 26(5)	Providing false or misleading information for an organised crime prevention order or a financial reporting order
124S. Section 39(5)	Acting in contravention of a disqualification order
124T. Section 44(1)	Disclosing information which is likely to prejudice an investigation or proposed investigation
124U. Section 73(12)	Non-compliance with an examination order, or supplying false or misleading information pursuant to an examination order
124V. Section 74(2)	Failure to give information of certain matters relating to an offence under the Organised Crime Act 2015

”; and

- (c) by inserting, immediately before item 414 under the heading “Women’s Charter (Cap. 353)”, the following items:

“	
413A. Section 36	Forcing a person to marry against the person’s will, or preventing a person from contracting a valid marriage
413B. Section 37	Making a false declaration or signing a false notice, etc., required by the Women’s Charter

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Made on 27 May 2016.

NG HOW YUE  
*Permanent Secretary,  
Ministry of Law,  
Singapore.*

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