

---



---

First published in the Government *Gazette*, Electronic Edition, on 31st May 2016 at 5:30 pm.

**No. S 260**

**CORRUPTION, DRUG TRAFFICKING AND OTHER  
SERIOUS CRIMES (CONFISCATION OF BENEFITS) ACT  
(CHAPTER 65A)**

**CORRUPTION, DRUG TRAFFICKING  
AND OTHER SERIOUS CRIMES  
(CONFISCATION OF BENEFITS) ACT  
(AMENDMENT OF SECOND SCHEDULE) ORDER 2016**

In exercise of the powers conferred by section 63 of the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act, 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 (Amendment of Second Schedule) Order 2016 and comes into operation on 1 June 2016.

**Amendment of Second Schedule**

2. The Second Schedule to the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act is amended —

- (a) by deleting the words “Section 5(1) and (3)” in the first column of item 367 and substituting the words “Section 5(6) and (7A)”; and
- (b) by inserting, immediately after the *Note* to Part XIV, the following Part:

*“Part XV — Offences included as serious offences  
with effect from 1 June 2016*

<i>Offences</i>	<i>Description</i> *
<b>Organised Crime Act 2015 (Act 26 of 2015)</b>	

<i>Offences</i>	<i>Description</i> *
419. Section 5(1)	Being or acting as a member of a locally-linked organised criminal group
420. Section 6(1)	Recruiting, while in Singapore, another person for an organised criminal group
421. Section 6(2)	Recruiting, while outside Singapore, another person for a locally-linked organised criminal group
422. Section 6(4)	Recruiting vulnerable person or young person for an organised criminal group
423. Section 7(1)	Instructing, while in Singapore, the commission of an offence for an organised criminal group, etc.
424. Section 7(2)	Instructing, while outside Singapore, the commission of an offence for a locally-linked organised criminal group, etc.
425. 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
426. 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
427. Section 9(1)	Expending or applying property, while in Singapore, to support, aid or promote the commission of certain offences related to an organised criminal group

<i>Offences</i>	<i>Description</i> *
428. Section 9(2)	Expending or applying property, while outside Singapore, to support, aid or promote the commission of certain offences related to a locally-linked organised criminal group
429. 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
430. 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
431. Section 11(3)	Dealing with property of organised criminal group
432. Section 12(1)	Facilitating, while in Singapore, the commission of certain offences related to an organised criminal group
433. Section 12(2)	Facilitating, while outside Singapore, the commission of certain offences related to a locally-linked organised criminal group
434. Section 26(3)	Failure to comply with an organised crime prevention order or a financial reporting order
435. Section 26(5)	Providing false or misleading information for an organised crime prevention order or a financial reporting order

---

---

<i>Offences</i>	<i>Description</i> *
436. Section 39(5)	Acting in contravention of a disqualification order
437. Section 44(1)	Disclosing information which is likely to prejudice an investigation or a proposed investigation
438. Section 73(12)	Non-compliance with an examination order, or supplying false or misleading information pursuant to an examination order
439. Section 74(2)	Failure to give information of certain matters relating to an offence under the Organised Crime Act 2015

\*Note: The short description of offences is for ease of reference only.

Made on 31 May 2016.

LEO YIP  
*Permanent Secretary,  
Ministry of Home Affairs,  
Singapore.*

[MHA 112/2/00112; MHA 112/2/00109; AG/LEGIS/SL/65A/2015/1  
Vol. 2]