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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 FIRST AND SECOND SCHEDULES) ORDER 2015

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 may be cited as the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act (Amendment of First and Second Schedules) Order 2015 and comes into operation on 3 June 2015.

Amendment of First Schedule

2. The First Schedule to the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act is amended by inserting, immediately after item 6, the following Part:

*“Part III — Offences included as drug dealing offences with effect from
3 June 2015*

<i>Offences</i>	<i>Description*</i>
7. Section 11 of the Misuse of Drugs Act	Person in charge of place or premises permitting drug activities at that place or premises.
8. Section 11A of the Misuse of Drugs Act	Arranging or planning gatherings for drug activities.

<i>Offences</i>	<i>Description*</i>
9. Section 12A of the Misuse of Drugs Act	Causing or procuring young or vulnerable person to commit drug trafficking, etc.
10. Section 13 of the Misuse of Drugs Act	Abetting or procuring commission of drug offence outside Singapore.

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Amendment of Second Schedule

3. The Second Schedule to the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act is amended by inserting, immediately after the *Note* to Part XII, the following Part:

*“Part XIII — Offences included as serious offences with effect from
3 June 2015*

<i>Offences</i>		<i>Description*</i>
Companies Act (Cap. 50)		
378.	Section 340(5)	Fraudulent trading by responsible person
379.	Section 404(3)	Obtaining payment of moneys, etc., to company by false promise of officer or agent of company
380.	Section 406(a)	Fraud by officer of company to induce person to give credit to the company
Customs Act (Cap. 70)		
381.	Section 128A(1)(a)	Falsification or use of falsified documents
382.	Section 128A(1)(b)	Fraudulent alteration of document, or counterfeiting of seal, signature, etc., used for verification by officer of customs
383.	Section 128D	Fraudulent evasion of, or attempt to fraudulently evade, customs duty or excise duty

<i>Offences</i>		<i>Description*</i>
384.	Section 128I(1)(b)	Conveying, removing, depositing or dealing with any dutiable, uncustomed or prohibited goods with intent to defraud Government
385.	Section 131	Evading duty by unauthorised modification of computer program or data
Employment Agencies Act (Cap. 92)		
386.	Section 6(4)	Carrying on employment agency, or performing employment agency-related work or activity, without valid licence
Employment of Foreign Manpower Act (Cap. 91A)		
387.	Section 22A(2)	Restrictions on receipt, etc., of moneys in connection with employment of foreign employee
388.	Section 22B(1)	Obtaining work pass for foreign employee for non-existent trade or business and failing to employ the foreign employee
Income Tax Act (Cap. 134)		
389.	Section 37J(3)	Giving false information to Comptroller of Income Tax, etc., to obtain, or to assist another person to obtain, cash payout or PIC bonus (or both), etc.
390.	Section 37J(4)	Falsifying records or using contrivances, etc., to obtain, or assist another person to obtain, cash payout or PIC bonus (or both), etc.
Inquiries Act (Cap. 139A)		
391.	The Schedule, item 5	Wilfully giving false evidence, etc.
392.	The Schedule, item 6	Threats, etc., to witnesses
Monetary Authority of Singapore Act (Cap. 186)		

<i>Offences</i>		<i>Description*</i>
393.	Section 27A(5)	Failure or refusal to comply with direction, or contravention of regulations, issued or made to discharge Singapore's obligation by virtue of decision of Security Council of the United Nations.
Oaths and Declarations Act (Cap. 211)		
394.	Section 14(1)(i)	Use of false statutory declaration in a judicial proceeding
Prevention of Human Trafficking Act 2014 (Act 45 of 2014)		
395.	Section 3	Trafficking in persons
396.	Section 6	Persons who receive payments in connection with exploitation of trafficked victims
Remote Gambling Act 2014 (Act 34 of 2014)		
397.	Section 8	Unlawful remote gambling
398.	Section 9	Providing unlawful remote gambling service for another
399.	Section 10	Prohibition against overseas remote gambling service with Singapore-customer link
400.	Section 11	Prohibition against Singapore-based remote gambling service
401.	Section 12	Unlawful employment of young person in remote gambling
402.	Section 13	Unlawful invitation, etc., to young person to gamble remotely
United Nations Act (Cap. 339) United Nations (Anti-Terrorism Measures) Regulations (Rg 1)		

<i>Offences</i>		<i>Description*</i>
403.	Regulation 11 for contravention of regulation 10(1)	Duty to provide information
United Nations Act (Cap. 339) United Nations (Freezing of Assets of Former President of Liberia and Connected Persons) Regulations 2004 (G.N. No. S 601/2004)		
404.	Regulation 9(1)	Offences
United Nations Act (Cap. 339) United Nations (Freezing of Assets of Persons — Cote d'Ivoire) Regulations 2006 (G.N. No. S 156/2006)		
405.	Regulation 9(1)	Offences
United Nations Act (Cap. 339) United Nations (Freezing of Assets of Persons — Democratic Republic of the Congo) Regulations 2006 (G.N. No. S 157/2006)		
406.	Regulation 9(1)	Offences
United Nations Act (Cap. 339) United Nations (Freezing of Assets of Persons — Sudan) Regulations 2006 (G.N. No. S 554/2006)		
407.	Regulation 9(1)	Offences
United Nations Act (Cap. 339) United Nations (Sanctions — Democratic People's Republic of Korea) Regulations 2010 (G.N. No. S 570/2010)		
408.	Regulation 16(1)	Offences

<i>Offences</i>		<i>Description*</i>
United Nations Act (Cap. 339)		
United Nations (Sanctions — Iran) Regulations 2014 (G.N. No. S 633/2014)		
409.	Regulation 19(1)	Offences

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

Made on 29 May 2015.

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Ministry of Home Affairs,
Singapore.*

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