
First published in the *Government Gazette*, Electronic Edition, on 5 August 2020 at 5.30 pm.

No. S 674

**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)
(NO. 2) ORDER 2020**

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) (No. 2) Order 2020 and comes into operation on 7 August 2020.

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 items 235 (including the heading “Feeding Stuffs Act (Cap. 105)”), 363 and 364 (including the heading “Medicines Act (Cap. 176)”);
- (b) by inserting, immediately after the words “Section 212” in the first column of item 268, the words “(as in force before 8 October 2018)”;

- (c) by inserting, immediately after the words “Regulation 11” in the first column of item 286, the words “(as in force before 1 October 2013)”;
- (d) by inserting, immediately after the words “Section 10” in the first column of item 289, the words “(as in force before 1 June 2020)”;
- (e) by deleting the words “regulation 10(1)” in the first column of item 403 and substituting the words “regulation 7A, 7B, 7C, 8, 9 or 10(1)”;
- (f) by deleting the words “Duty to provide information” in the second column of item 403 and substituting the word “Offences”;
- (g) by inserting, immediately after the words “Regulation 9(1)” in the first column of item 404, the words “(as in force before 3 November 2016)”;
- (h) by inserting, immediately after the words “Regulation 9(1)” in the first column of item 405, the words “(as in force before 3 November 2016)”;
- (i) by inserting, immediately after the words “Regulation 19(1)” in the first column of item 409, the words “(as in force before 5 August 2019)”; and
- (j) by inserting, immediately after the *Note* to Part XX, the following Part:

*“Part XXI – Offences included as serious offences
with effect from 7 August 2020*

<i>Offences</i>	<i>Description*</i>
Casino Control Act (Cap. 33A)	
520. Section 150	Evading casino tax, or assisting any other person to evade casino tax, wilfully with intent

<i>Offences</i>	<i>Description*</i>
Children and Young Persons Act (Cap. 38)	
521. Section 11(2)	Causing or procuring child or young person to take part in public entertainment in contravention of section 11(1)
Companies Act (Cap. 50)	
522. Section 204(3)	Committing an offence under section 204(1) or (1A) with intent to defraud creditors of the company or creditors of any other person or for a fraudulent purpose
523. Section 406(b) and (c)	Fraud by officer of company against creditors of company
Copyright Act (Cap. 63)	
524. Section 136(3A)	Wilful infringement of the copyright in a work to obtain a commercial advantage, or where the extent of the infringement is significant, or both
525. Section 254A	Offences relating to a performance during its protection period
Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act (Cap. 65A)	
526. Section 47AA	Possessing or using property that may be reasonably suspected to be benefits of drug dealing or benefits from criminal conduct

<i>Offences</i>	<i>Description*</i>
Criminal Procedure Code (Cap. 68)	
527. Section 40(4)	Being convicted of an offence under section 40(3), where it is shown that the encrypted data contains evidence relevant to the planning, preparation or commission of a specified serious offence
528. Section 106A(2)	Knowingly entering into an agreement indemnifying or purporting to indemnify any person against liability which that person may incur as a surety to a bail bond
Foreign Employee Dormitories Act 2015 (Act 3 of 2015)	
529. Section 7(1)	Operating boarding premises as a foreign employee dormitory without a valid licence
530. Section 7(2)	Proprietor of boarding premises using or permitting the use of the premises as a foreign employee dormitory without a valid licence
Goods and Services Tax Act (Cap. 117A)	
531. Section 62B(1)	Wilful misrepresentation, by a person who receives a Seventh Schedule supply, of the person's status

<i>Offences</i>	<i>Description*</i>
Health Products Act (Cap. 122D)	
532. Section 12	Offences relating to the manufacture of health products
533. Section 13	Offences relating to the importation of health products
534. Section 14	Offences relating to the wholesaling of health products
535. Section 15(1)	Supplying unregistered health products
536. Section 17(1)	Supplying health products in contravention of prescribed requirements
Immigration Act (Cap. 133)	
537. Section 57(1)(e)	Employing person who has acted in contravention of section 6(1), 15 or 36 or the regulations
538. Section 57(1)(m)	Making or possessing without lawful authority, or trafficking in, items used or intended to be used for forging or unlawfully altering endorsement
539. Section 57(1)(n)	Making or possessing, without lawful authority, or trafficking in, items with knowledge that the item has been specially designed or adapted for making forged document

<i>Offences</i>	<i>Description*</i>
540. Section 57C(2)	Arranging or assisting in arranging a marriage between 2 other persons, with the intention of assisting one of the parties to the marriage to obtain an immigration advantage
Massage Establishments Act 2017 (Act 45 of 2017)	
541. Section 5	Offences relating to the carrying on of business of providing massage services in an establishment for massage
Miscellaneous Offences (Public Order and Nuisance) Act (Cap. 184)	
542. Section 35(1)	Possessing or conveying anything that may be reasonably suspected of being stolen or fraudulently obtained
543. Section 35(3)	Possessing anything with reasonable cause to believe that it was stolen or fraudulently obtained
Securities and Futures Act (Cap. 289)	
544. Section 207	Offences relating to the manipulation of financial benchmarks
545. Section 209	Making statement, disseminating information or expressing opinion that is false or misleading

<i>Offences</i>	<i>Description*</i>
Stamp Duties Act (Cap. 312)	
546. Section 62	Offences relating to evasion of the payment of stamp duty
547. Section 64	Offences relating to stamp certificate or certificate of adjudication
548. Section 67	Fraud in relation to stamp duty
United Nations (Sanctions — Iran) Regulations 2019 (G.N. No. S 544/2019)	
549. Regulation 13(1)	Contravention of regulation 5, 6, 7, 8, 9, 10, 11 or 12
United Nations (Sanctions — South Sudan) Regulations 2019 (G.N. No. S 395/2019)	
550. Regulation 12(1)	Contravention of regulation 5, 6, 7, 8, 9, 10 or 11
United Nations (Sanctions — Yemen) Regulations 2015 (G.N. No. S 525/2015)	
551. Regulation 9(1)	Contravention of regulation 5, 6, 6A, 6B, 6C, 7 or 8(1)(A) or (B)

<i>Offences</i>	<i>Description*</i>
Variable Capital Companies Act 2018 (Act 44 of 2018)	
552. Section 106(1)	Failure to comply with a provision of Division 3 of Part 8
553. Section 144(2)(b)	Fraud by officer or manager of VCC to make or cause to be made gift or transfer or charge on, or cause or connive at the levying of execution against, property of VCC or its sub-funds, etc.
554. Section 144(2)(c)	Fraud by officer or manager of VCC to conceal or remove property of VCC or its sub-funds, etc.
Wildlife Act (Cap. 351)	
555. Section 8	Illegal sale or export of wildlife
556. Section 9	Illegal importation of wildlife
Women's Charter (Cap. 353)	
557. Section 143	Owner or occupier of premises, or person who manages or controls premises, inducing or knowingly permitting girl below the age of 16 to use premises for sexual penetration

<i>Offences</i>	<i>Description*</i>
558. Section 144	Owner or occupier of premises, or person who manages or controls premises, inducing or knowingly permitting woman who is a mental defective to use premises for sexual penetration

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

Made on 4 August 2020.

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

[112/2/00109; AG/LEGIS/SL/65A/2020/2 Vol. 1]