

ANTIGUA AND BARBUDA



THE PROCEEDS OF CRIME (AMENDMENT OF SCHEDULE) ORDER, 2009

STATUTORY INSTRUMENT

2010, No. 16

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ARRANGEMENT

Order

1. Short title.
2. Amendment of Schedule

ANTIGUA AND BARBUDA**THE PROCEEDS OF CRIME (AMENDMENT OF SCHEDULE) ORDER, 2009****2010, No. 16**

THE PROCEEDS OF CRIME (AMENDMENT OF SCHEDULE) ORDER, 2009, made by the Attorney General under section 65 of the Proceeds of Crime Act, 1993, No. 13 of 1993.

1. Short Title

This Order may be cited as the Proceeds of Crime (Amendment of Schedule) Order, 2009.

2. Amendment of the Schedule

The Schedule of the Proceeds of Crime Act 1993, No. 13 of 1993 is amended by repealing the entire Schedule and substituting the following—

“SCHEDULE

1. Importing and exporting controlled drugs contrary to section 4 of the Misuse of Drugs Act, Cap 283.
2. Producing and supplying controlled drugs contrary to section 5 of the Misuse of Drugs Act, Cap. 283.
3. Possessing controlled drugs contrary to section 6 of the Misuse of Drugs Act, Cap 283.
4. Cultivating the plant of the genus cannabis contrary to section 8 of the Misuse of Drugs Act, Cap 283.
5. Possessing controlled drugs in certain circumstances such as on a ship, aircraft, vessel, vehicle or other means of conveyance contrary to section 12 of the Misuse of Drugs Act, Cap 283.
6. Drug Trafficking contrary to section 19A of the Misuse of Drugs Act, Cap 283.
7. Assisting another to retain the benefit of drug trafficking contrary to section 19B of the Misuse of Drugs Act, Cap 283.

8. Money Laundering contrary to section 61 of this Act.
9. Possessing property derived from unlawful activity contrary to section 62 of this Act.
10. Engaging in organized fraud contrary to section 63 of this Act.
11. An indictable offence or an offence for which the maximum penalty is more than one year imprisonment. For the purposes of this paragraph it is immaterial whether an offence is —
 - (a) of a similar nature to any offence specified in this Schedule;
 - (b) contrary to any of the Acts specified in this Schedule; or
 - (c) a statutory or common law offence.”

Made the 31st day of December, 2009.

Hon. Justin L. Simon Q.C.,
*Attorney General and
Minister of Legal Affairs.*