

ANTIGUA AND BARBUDA



PROCEEDS OF CRIME (AMENDMENT) BILL, 2019

NO. OF 2019

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ARRANGEMENT OF CLAUSES

Clauses

1. Short title
2. Interpretation
3. Repeal of section 67
4. Insertion of new Sections 67A – 67K

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AN ACT to amend the Proceeds of Crime 1993, No. 13 of 1993.

ENACTED by the Parliament of Antigua and Barbuda as follows:

1. Short title

This Act may be cited as the Proceeds of Crime (Amendment) Act, 2019.

2. Interpretation

In this Act—

“principal Act” means the Proceeds of Crime Act 1993, No. 13 of 1993.

3. Repeal of section 67 - of the principal Act

The principal Act is amended by repealing Section 67 in its entirety and replacing it as follows -

“67. External requests and Orders

(1) The Attorney General may by order under this section apply the provisions of sections 67A through to 67K of the Act to any external order or request from an overseas authority.

(2) In sections 67 to 67K the following meanings shall apply -

(a) “external order” is an order or judgment which-

(i) is made by a foreign court in respect of property in Antigua and Barbuda that is or is believed to have been obtained as a result of or in connection with criminal conduct; and

(ii) is for the recovery of the proceeds, instrumentalities or benefits of crime which is represented by specified property or a specified sum money;

(b) “external request” is a request by an overseas authority to prohibit dealings with or recovery of relevant property which is identified in the request;