

**Drug Trafficking (Confiscation of Benefits) (Amendment) Act 1999
(No. 25 of 1999)**

Table of Contents

Long Title

Enacting Formula

1 Short title and commencement

2 Amendment of long title

3 Amendment of section 1

4 Amendment of section 2

5 Amendment of section 3

6 Amendment of section 4

7 New sections 4A and 4B

8 Amendment of section 5

9 New section 5A

10 New section 7A

11 Amendment of section 8

12 Amendment of section 22

13 Amendment of section 24

14 Amendment of section 26

15 New sections 26A and 26B

- 16 Repeal and re-enactment of section 29**
- 17 Amendment of section 30**
- 18 Amendment of section 31**
- 19 Amendment of section 32**
- 20 Repeal and re-enactment of sections 34 to 38**
- 21 Amendment of section 39**
- 22 Amendment of section 41**
- 23 New section 41A**
- 24 Amendment of section 43**
- 25 New sections 43A and 43B**
- 26 Amendment of section 48**
- 27 Repeal and re-enactment of section 50 and new section 50A**
- 28 New section 60**
- 29 Miscellaneous amendments**
- 30 New Second Schedule**
- 31 Related amendments**

**REPUBLIC OF SINGAPORE
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The following Act was passed by Parliament on 6th July 1999 and assented to by the President on 13th July 1999:—

DRUG TRAFFICKING (CONFISCATION OF BENEFITS) (AMENDMENT) ACT 1999

(No. 25 of 1999)

I assent.

ONG TENG CHEONG,
President.
13th July 1999.

Date of Commencement: 13th September 1999

An Act to amend the Drug Trafficking (Confiscation of Benefits) Act (Chapter 84A of the 1993 Revised Edition), to make related amendments to certain other written laws and to repeal the Corruption (Confiscation of Benefits) Act (Chapter 65A of the 1990 Revised Edition).

Be it enacted by the President with the advice and consent of the Parliament of Singapore, as follows:

Short title and commencement

1.—(1) This Act may be cited as the Drug Trafficking (Confiscation of Benefits) (Amendment) Act 1999 and shall come into operation on such date as the Minister may, by notification in the *Gazette*, appoint.

(2) The Minister may appoint different dates for the coming into operation of the different provisions of this Act.

Amendment of long title

2. The long title to the Drug Trafficking (Confiscation of Benefits) Act (referred to in this Act as the principal Act) is amended by deleting the words “drug trafficking” and substituting the words “corruption, drug trafficking and other serious crimes”.

Amendment of section 1

3. Section 1 (1) of the principal Act is amended by deleting the words “Drug Trafficking” and substituting the words “Corruption, Drug Trafficking and Other Serious Crimes”.

Amendment of section 2

4. Section 2 of the principal Act is amended —

- (a) by inserting, immediately after paragraph (a) of the definition of “authorised officer” in subsection (1), the following paragraph:

“(aa) any special investigator of the Corrupt Practices Investigation Bureau appointed under section 3(2) of the Prevention of Corruption Act (Cap. 241);”;

- (b) by inserting, immediately after the words “section 4” in the definition of “confiscation order” in subsection (1), the words “or 4A”;
- (c) by deleting the definition of “corresponding law” in subsection (1) and substituting the following definitions:

““corresponding law” means a law stated in a certificate purporting to be issued by or on behalf of the government of a foreign country to be a law providing for the control and regulation in that country of —

- (a) the production, supply, use, export and import of drugs and other substances in accordance with the provisions of the Single Convention on Narcotic Drugs signed at New York on 30th March 1961;
- (b) the production, supply, use, export and import of dangerous or otherwise harmful drugs in pursuance of any treaty, convention or other agreement or arrangement to which the government of that country and the Government of Singapore are for the time

being parties; or

- (c) the benefits of trafficking in the drugs or substances referred to in paragraph (a) or (b);

“criminal conduct” means —

- (a) doing or being concerned in, whether in Singapore or elsewhere, any act constituting —
 - (i) a serious offence (other than an offence under section 41A or 43A); or
 - (ii) a foreign serious offence;
- (b) entering into or being otherwise concerned in, whether in Singapore or elsewhere, an arrangement whereby —
 - (i) the retention or control by or on behalf of another person of that other person’s benefits from an act referred to in paragraph (a) is facilitated; or
 - (ii) the benefits from an act referred to in paragraph (a) by another person are used to secure funds that are placed at that other person’s disposal, directly or indirectly, or are used for that other person’s benefit to acquire property by way of investment or otherwise;
- (c) the concealing or disguising by a person of any property which is, or in part, directly or indirectly, represents, his benefits from an act referred to in paragraph (a); or
- (d) the conversion or transfer, by a person, of any property referred to in paragraph (c) or the removal of such property from the jurisdiction;

“criminal matters” means the subject of mutual assistance in the investigation of a serious offence or a foreign serious offence;”;