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MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT (CHAPTER 190A)

MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT (AMENDMENT OF SECOND SCHEDULE) NOTIFICATION 2020

In exercise of the powers conferred by section 47 of the Mutual Assistance in Criminal Matters Act, the Minister for Law makes the following Notification:

Citation and commencement

1. This Notification is the Mutual Assistance in Criminal Matters Act (Amendment of Second Schedule) Notification 2020 and comes into operation on 14 January 2020.

Amendment of Second Schedule

2. The Second Schedule to the Mutual Assistance in Criminal Matters Act is amended by inserting, immediately after item 410, the following heading and items:

“ Variable Capital Companies Act 2018 (Act 44 of 2018)	
410A. Section 83(5)	Contravention of direction or regulations issued or made to discharge Government’s international obligations, etc.
410B. Section 340(5) of the Companies Act (Cap. 50) as applied by section 130(1) of the Variable Capital Companies Act 2018	Fraudulent trading by responsible person
410C. Section 144(2)(a)	Fraud by officer or manager of VCC to induce person to give credit to VCC, etc.