STATUTORY RULES OF NORTHERN IRELAND

1999 No. 99

CRIMINAL PROCEDURE

The Proceeds of Crime (Countries and Territories designated under the Criminal Justice Act 1988) (1998 Order) (Amendment) (Northern Ireland) Order 1999

Made - - - -	*2nd March 1999*
To be laid before Parliament	
Coming into operation	*5th April 1999*

The Secretary of State, in pursuance of Article 42 of the Proceeds of Crime (Northern Ireland) Order 1996(**1**), hereby makes the following Order:

Citation, commencement and interpretation

1.—(1) This Order may be cited as the Proceeds of Crime (Countries and Territories designated under the Criminal Justice Act 1988) (1998 Order) (Amendment) (Northern Ireland) Order 1999 and shall come into operation on 5th April 1999.

(2) "the Order" means the Proceeds of Crime (Northern Ireland) Order 1996 and "the principal Order" means the Proceeds of Crime (Countries and Territories designated under the Criminal Justice Act 1988) Order (Northern Ireland) 1998(**2**).

2. There shall be inserted in Schedule 1 to the principal Order, at the appropriate places in alphabetical order, the entries for those countries specified in the Schedule to this Order being countries and territories designated under section 96 of the Criminal Justice Act 1988(**3**).

3. The Appendix set out at the end of paragraph 32 of Schedule 2 to the principal Order (institution of proceedings) shall be amended as follows—

(a) after the entry for Thailand, there shall be inserted the following entry—

"Trinidad and Tobago	when an information or a complaint has been laid before the magistrate;

(**1**) S.I.1996/1299 (N.I. 9)
(**2**) S.R. 1998 No. 68
(**3**) 1988 c. 33; Section 96 was amended by Section 21 of the Criminal Justice Act 1993 (c. 35)