

**Not** ~~Be~~ of 2012.  
Christopher

*The Proceeds of Crime (Amendment)*  
Act, 2012.

S a i n t  
and Nevis.



I assent,

CUTHBERT M SEBASTIAN  
*Governor-General.*  
19<sup>th</sup> October, 2012.

## SAINT CHRISTOPHER AND NEVIS

**AN ACT** to amend the Proceeds of Crime Act, Cap. 4.28.

*[Published 19<sup>th</sup> October 2012, Extra-Ordinary Gazette No. 48A of 2012.]*

**BE IT ENACTED** by the Queen's Most Excellent Majesty by and with the advice and consent of the National Assembly of Saint Christopher and Nevis, and by the authority of the same as follows:

### 1. Short title.

This Act may be cited as the Proceeds of Crime (Amendment) Act, 2012.

### 2. Interpretation.

In this Act, unless the context otherwise requires, "Act" means the Proceeds of Crime Act, Cap. 4.28.

### 3. Amendment of section 2.

Section 2 of the Act is amended by inserting in the correct alphabetical order the following new definition:

“ “White Collar Crime Unit” means the White Collar Crime Unit of the Royal Saint Christopher and Nevis Police Force.”.

### 4. Amendment of section 59.

Section 59 of the Act is amended by inserting, immediately after subsection (8) the following new subsection (9).

“ (9) Pursuant to the provisions of this section, the White Collar Crime Unit may provide assistance to the Financial Intelligence Unit or to the Director of Public Prosecutions by carrying out investigations as a result of a foreign request for such assistance.

**5. Amendment of section 61.**

The Act is amended in section 61 by replacing subsection (2) paragraph (a) as follows:

“ (a) all monies and proceeds from the sale of property forfeited or confiscated by virtue of this Act, the Anti-terrorism Act Cap. 4.02, the Drugs (Prevention and Abatement of the Misuse and Abuse of Drugs) Act Cap. 9.08, the Electronic Crimes Act No. 27 of 2009, and the Organised Crime (Prevention and Control) Act Cap. 4.22 and any other relevant legislation that the Minister may by Order prescribe;”.

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CURTIS A. MARTIN  
*Speaker*

Passed by the National Assembly this 4<sup>th</sup> day of October, 2012.

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JOSÉ LLOYD  
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*Clerk of the National Assembly*