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1998B00352



## Proceeds of Crime Amendment Regulations 1998 (No. 1)

Statutory Rules 1998 No. 1

335

I, WILLIAM PATRICK DEANE, Governor-General of the Commonwealth of Australia, acting with the advice of the Federal Executive Council, make the following regulations under the *Proceeds of Crime Act 1987*.

Dated **9 DEC 1998** 1998.

**WILLIAM DEANE**  
Governor-General

By His Excellency's Command,

AMANDA VANSTONE  
Minister for Justice and Customs



# Proceeds of Crime Amendment Regulations 1998 (No. / )<sup>1</sup>

Statutory Rules 1998 No. / <sup>2</sup>

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made under the

*Proceeds of Crime Act 1987*

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1998, / *Proceeds of Crime Amendment Regulations 1998 (No. / )*

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## Regulation 1

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### 1 Name of regulations

These regulations are the *Proceeds of Crime Amendment Regulations 1998* (No. <sup>h</sup> ).

### 2 Commencement

These regulations commence on gazettal.

### 3 Amendment of Proceeds of Crime Regulations

Schedule 1 amends the Proceeds of Crime Regulations.

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*Proceeds of Crime Amendment Regulations 1998* (No. <sup>h</sup> )

1998, <sup>h</sup>

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## Schedule 1      Amendments of Proceeds of Crime Regulations

### [1]      Regulation 1

*substitute*

#### 1      Name of regulations

These regulations are the *Proceeds of Crime Regulations 1987*.

### [2]      Paragraph 3 (aa)

*substitute*

- (a) *Criminal Assets Recovery Act 1990* of New South Wales;

### [3]      Paragraph 3 (c)

*substitute*

- (c) **Confiscation Act 1997** of Victoria;

### [4]      Paragraph 4 (aa)

*substitute*

- (a) assets forfeiture orders under section 22 of the *Criminal Assets Recovery Act 1990* of New South Wales;

**[5] Paragraph 4 (c)***substitute*

- (c) forfeiture orders under Division 1 of Part 3, and civil forfeiture orders under Part 4, of the **Confiscation Act 1997** of Victoria;
- (ca) forfeiture orders under subsection 7 (1) of the *Crimes (Confiscation of Profits) Act 1986* of Victoria that are continued in effect under subsection 157 (6) of the **Confiscation Act 1997** of Victoria;

**[6] Paragraph 5 (aa)***substitute*

- (a) proceeds assessment orders under section 27 of the *Criminal Assets Recovery Act 1990* of New South Wales;

**[7] Paragraph 5 (c)***substitute*

- (c) pecuniary penalty orders under Part 8 of the **Confiscation Act 1997** of Victoria;
- (ca) pecuniary penalty orders under subsection 12 (1) of the *Crimes (Confiscation of Profits) Act 1986* of Victoria that are continued in effect under subsection 157 (6) of the **Confiscation Act 1997** of Victoria;

**[8] Paragraph 6 (aa)***substitute*

- (a) restraining orders under section 10 of the *Criminal Assets Recovery Act 1990* of New South Wales;

**[9] Paragraph 6 (c)***substitute*

- (c) restraining orders under section 18 of the **Confiscation Act 1997** of Victoria;
- (ca) restraining orders under subsection 16 (3) of the *Crimes (Confiscation of Profits) Act 1986* of Victoria that are continued in effect under subsection 157 (6) of the **Confiscation Act 1997** of Victoria;

**Notes**

1. These regulations amend Statutory Rules 1987 No. 224, as amended by 1989 No. 236; 1991 No. 460; 1993 No. 199; Act No. 88, 1993; Statutory Rules 1994 Nos. 17 and 238; 1995 Nos. 80 and 325; 1996 Nos. 203 and 267; 1997 Nos. 110 and 240.
2. Made by the Governor-General on *h* 1998, and notified in the *Commonwealth of Australia Gazette* on *h* 1998. Administered by the Minister for Justice and Customs.

9 December  
16 December