



TRIPPLICATE

2001B00108

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## Proceeds of Crime Amendment Regulations 2001 (No. / )<sup>1</sup>

Statutory Rules 2001 No. /<sup>2</sup>

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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 22 MAR 2001 2001

**WILLIAM DEANE**  
Governor-General

By His Excellency's Command

CHRISTOPHER MARTIN ELLISON  
Minister for Justice and Customs

**1 Name of Regulations**

These Regulations are the *Proceeds of Crime Amendment Regulations 2001* (No. ✓).

1

**2 Commencement**

These Regulations commence on gazettal.

**3 Amendment of *Proceeds of Crime Regulations 1987***

Schedule 1 amends the *Proceeds of Crime Regulations 1987*.

**Schedule 1 Amendments**

(regulation 3)

**[1] Paragraph 3 (f)**

*substitute*

(f) *Criminal Property Confiscation Act 2000* of Western Australia;

**[2] Regulation 4, heading**

*substitute*

**4 Declaration — definition of *interstate forfeiture order***

**[3] Regulation 4**

*omit*

, each of the following kinds of orders is

*insert*

, the following are

**[4] Paragraph 4 (f)***substitute*

- (f) crime-used property substitution declarations under section 22 of the *Criminal Property Confiscation Act 2000* of Western Australia;
- (faa) declarations of confiscation under section 30 of the *Criminal Property Confiscation Act 2000* of Western Australia;
- (fab) forfeiture orders under subsection 10 (1) of the *Crimes (Confiscation of Profits) Act 1988* of Western Australia that are continued in effect under subsection 7 (1) of the *Criminal Property Confiscation (Consequential Provisions) Act 2000* of Western Australia;

**[5] Regulation 5, heading***substitute***5 Declaration — definition of *interstate pecuniary penalty order*****[6] Regulation 5***omit*

, each of the following kinds of orders is

*insert*

, the following are

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

- (e) unexplained wealth declarations under section 12 of the *Criminal Property Confiscation Act 2000* of Western Australia;
- (eaa) criminal benefits declarations under section 16 or 17 of the *Criminal Property Confiscation Act 2000* of Western Australia;

- (eab) crime-used property substitution declarations under section 22 of the *Criminal Property Confiscation Act 2000* of Western Australia;
- (eac) pecuniary penalty orders under subsection 15 (1) of the *Crimes (Confiscation of Profits) Act 1988* of Western Australia that are continued in effect under subsection 7 (1) of the *Criminal Property Confiscation (Consequential Provisions) Act 2000* of Western Australia;

**[8] Regulation 6, heading**

*substitute*

**6 Declaration — definition of *interstate restraining order***

**[9] Regulation 6**

*omit*

, each of the following kinds of orders is

*insert*

, the following are

**[10] Paragraph 6 (f)**

*substitute*


- (f) freezing notices under section 34 of the *Criminal Property Confiscation Act 2000* of Western Australia;
- (faa) freezing orders under section 43 of the *Criminal Property Confiscation Act 2000* of Western Australia;

- (fab) restraining orders made under subsection 20 (7) of the *Crimes (Confiscation of Profits) Act 1988* of Western Australia that are continued in effect under subsection 7 (1) of the *Criminal Property Confiscation (Consequential Provisions) Act 2000* of Western Australia;

## [11] Further amendments

<i>Provision</i>	<i>omit each mention of</i>		<i>insert</i>	
Schedule 2, Form 1	on	19	on	20
Schedule 2, Form 1	Dated	19 .	Date signed:	
Schedule 2, Form 2	on	19	on	20
Schedule 2, Form 2	Dated	19 .	Date signed:	
Schedule 2, Form 3	on	19	on	20
Schedule 2, Form 3	Dated	19 .	Date signed:	
Schedule 2, Form 4	on	19	on	20
Schedule 2, Form 4	Dated	19 .	Date signed:	

## Notes

- 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; 1998 No. 335; 2000 No. 276.
- Notified in the *Commonwealth of Australia Gazette* on  2001. *29 March*