



Proceeds of Crime Amendment Regulations 2003 (No. 2)¹

Statutory Rules 2003 No. 2

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I, GUY STEPHEN MONTAGUE GREEN, Administrator of the Commonwealth of Australia, acting with the advice of the Federal Executive Council, make the following Regulations under the *Proceeds of Crime Act 2002*.

Dated 28 MAY 2003 2003

G S M Green

Administrator

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 2003 (No. 1)*.

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2 Commencement

These Regulations commence on gazettal.

3 Amendment of *Proceeds of Crime Regulations 2002*

Schedule 1 amends the *Proceeds of Crime Regulations 2002*.

Schedule 1 Amendment

(regulation 3)

[1] After regulation 9

insert

10 Specification — definition of *serious offence*

For paragraph (h) of the definition of *serious offence* in section 338 of the Act, the following indictable offences are specified:

- (a) an offence against any of the following provisions of the *Criminal Code*:
 - (i) section 73.1 (offence of people smuggling);
 - (ii) section 73.2 (aggravated offence of people smuggling (exploitation etc));
 - (iii) section 73.3 (aggravated offence of people smuggling (at least 5 people));
 - (iv) section 73.8 (making, providing or possessing a false travel or identity document);

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- (v) section 73.9 (providing or possessing a travel or identity document issued or altered dishonestly or as a result of threats);
 - (vi) section 73.10 (providing or possessing a travel or identity document to be used by a person who is not the rightful user);
 - (vii) section 73.11 (taking possession of or destroying another person's travel or identity document);
 - (viii) section 270.3 (slavery offences);
 - (ix) section 270.6 (sexual servitude offences);
 - (x) section 270.7 (deceptive recruiting for sexual services);
- (b) an offence against any of the following provisions of the *Crimes Act 1914*:
- (i) section 50BA (sexual intercourse with child under 16);
 - (ii) section 50BB (inducing child under 16 to engage in sexual intercourse);
 - (iii) section 50BC (sexual conduct involving child under 16);
 - (iv) section 50BD (inducing child under 16 to be involved in sexual conduct);
 - (v) section 50DA (benefiting from offence against Part IIIA of the *Crimes Act 1914*);
 - (vi) section 50DB (encouraging offence against Part IIIA of the *Crimes Act 1914*).

Notes

1. These Regulations amend Statutory Rules 2002 No. 259.

2. Notified in the *Commonwealth of Australia Gazette* on 2003.

4 June

2003, 2

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