

No. S 57

**CRIMINAL CONDUCT (RECOVERY OF PROCEEDS) ORDER, 2000  
(S 52/2000)**

**CRIMINAL CONDUCT (RECOVERY OF PROCEEDS)  
(DESIGNATED COUNTRIES) ORDER, 2008**

**ARRANGEMENT OF PARAGRAPH**

**Paragraph**

1. Citation.
2. Designated countries.
3. Appropriate authorities.

**SCHEDULE – DESIGNATED COUNTRIES AND APPROPRIATE AUTHORITIES**

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**CRIMINAL CONDUCT (RECOVERY OF PROCEEDS) ORDER, 2000**  
(S 52/2000)

**CRIMINAL CONDUCT (RECOVERY OF PROCEEDS)**  
**(DESIGNATED COUNTRIES) ORDER, 2008**

In exercise of the powers conferred by section 31(1) of the Criminal Conduct (Recovery of Proceeds) Order, 2000, the Minister of Finance, with the approval of His Majesty the Sultan and Yang Di-Pertuan, hereby makes the following Order —

**Citation.**

1. This Order may be cited as the Criminal Conduct (Recovery of Proceeds) (Designated Countries) Order, 2008.

**Designated countries.**

2. The countries specified in the first column of the Schedule are designated as countries to whose external confiscation orders and proceedings the Criminal Conduct (Recovery of Proceeds) Order, 2000 (S 52/2000) shall apply.

**Appropriate authorities.**

3. The appropriate authorities of designated countries that are to give effect to the provisions of the Criminal Conduct (Recovery of Proceeds) Order, 2000 (S 52/2000) in relation to the external confiscation orders and to related proceedings are specified in the second column of the Schedule.

**SCHEDULE**

(paragraph 2)

**DESIGNATED COUNTRIES AND APPROPRIATE AUTHORITIES**

Designated country	Appropriate authority
Kingdom of Cambodia	
Republic of Indonesia	
Lao People's Democratic Republic	
Malaysia	Attorney General
Union of Myanmar	
Republic of the Philippines	

SCHEDULE – *Continued*

Designated country	Appropriate authority
Republic of Singapore	Attorney General
Kingdom of Thailand	
Socialist Republic of Viet Nam	Ministry of Public Security.

Made this 14th. day of Jamadilawal, 1429 Hijriah corresponding to the 20th. day of May, 2008.

DATO PADUKA AWANG HAJI ALI BIN APONG  
Permanent Secretary,  
Ministry of Finance,  
Brunei Darussalam.