

# SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4636 of 07 November, 2019

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LEGAL NOTICE NO. 226 OF 2019

## PROCEEDS OF CRIMES ACT 2015

### PROCEEDS OF CRIME (MISCELLANEOUS AMENDMENTS) ORDER 2019

In exercise of the powers conferred on it by sections 184, 184A and 184B of the Proceeds of Crime Act 2015 the Government has made this Order-

#### **Title and commencement.**

1.(1) This Order may be cited as the Proceeds of Crime (Miscellaneous Amendments) Order 2019.

(2) This Order comes into operation on the day of publication.

#### **Amendment of the Proceeds of Crime Act 2015 (External Requests and Orders) Order 2019.**

2. For the definition of “Central Authority” in article 2 of the Proceeds of Crime Act 2015 (External Requests and Orders) Order 2019 substitute-

““Central Authority” means the Minister with responsibility for Justice or any other person or body as may be determined by the Minister for Justice;”.

#### **Amendment of the Proceeds of Crime Act 2015 (External Investigations Ancillary to a Criminal Investigation or Proceeding) Order 2019.**

3. For the definition of “Central Authority” in article 2(1) of the Proceeds of Crime Act 2015 (External Investigations Ancillary to a Criminal Investigation or Proceeding) Order 2019 substitute-

““Central Authority” means the Minister with responsibility for Justice or any other person or body as may be determined by the Minister for Justice;”.

**Amendment of the Proceeds of Crime Act 2015 (External Investigations in a Civil Context) Order 2019.**

4. In Article 2(1) of the Proceeds of Crime Act 2015 (External Investigations in a Civil Context) Order 2019, after the definition of “appropriate officer” insert the following definition-

““Central Authority” means the Minister with responsibility for Justice or any other person or body as may be determined by the Minister for Justice;”.

Dated 7th November, 2019.

S. SACRAMENTO,  
Minister with responsibility for Justice,  
For the Government.