

**No. 7 of 2012**

**VIRGIN ISLANDS**

**PROCEEDS OF CRIMINAL CONDUCT (AMENDMENT) ACT, 2012**

**ARRANGEMENT OF SECTIONS**

*Section*

- 1.** Short title.
- 2.** Section 27 amended.
- 3.** Section 28 amended.
- 4.** Section 29 amended.
- 5.** Section 30 amended.
- 6.** Section 30A amended.
- 7.** Section 31 amended.
- 8.** Section 36 amended.
- 9.** Section 41 amended.

**I Assent**

(Sgd.) Boyd McCleary, CMG, CVO  
Governor

9<sup>th</sup> August, 2012

**VIRGIN ISLANDS**  
**No. 7 of 2012**

An Act to amend the Proceeds of Criminal Conduct Act, 1997 (No. 5 of 1997).

[Gazetted 30<sup>th</sup> August, 2012]

ENACTED by the Legislature of the Virgin Islands as follows:

- Short title.                   1.       This Act may be cited as the Proceeds of Criminal Conduct (Amendment) Act, 2012.
- Section 27  
amended.  
No. 5 of 1997                   2.       Section 27 of the Proceeds of Criminal Conduct Act, 1997 (hereinafter referred to as “the principal Act”) is amended
- (a)       in subsection (4) by deleting the words “twenty-five thousand dollars” and replacing them with the words “one hundred and fifty thousand dollars”; and
- (b)       in subsection (7) by deleting the words “twenty thousand dollars” and replacing them with the words “one hundred thousand dollars”.
- Section 28  
amended.                   3.       Section 28 of the principal Act is amended in subsection (8) by deleting
- (a)       in paragraph (a) the words “six months” and “twenty-five thousand dollars” and replacing them with the words “two years” and “two hundred and fifty thousand dollars” respectively; and

- (b) in paragraph (b) the words “forty thousand dollars” and replacing them with the words “five hundred thousand dollars”.

Section 29  
amended.

- 4. Section 29 of the principal Act is amended in subsection (11) by deleting

- (a) in paragraph (a) the words “six months” and “twenty-five thousand dollars” and replacing them with the words “two years” and “two hundred and fifty thousand dollars” respectively; and

- (b) in paragraph (b) the words “forty thousand dollars” and replacing them with the words “five hundred thousand dollars”.

Section 30  
amended.

- 5. Section 30 of the principal Act is amended in subsection (4) by deleting

- (a) in paragraph (a) the words “six months” and “twenty-five thousand dollars” and replacing them with the words “two years” and “two hundred and fifty thousand dollars” respectively; and

- (b) in paragraph (b) the words “forty thousand dollars” and replacing them with the words “five hundred thousand dollars”.

Section 30A  
amended.

- 6. Section 30A of the principal Act is amended

- (a) in subsection (10) by deleting

- (i) in paragraph (a) the words “twenty-five thousand dollars” and replacing them with the words “one hundred and fifty thousand dollars”; and

- (ii) in paragraph (b) the words “forty thousand dollars” and replacing them with the words “five hundred thousand dollars”; and

- (b) in subsection (11) by deleting the words “twenty thousand dollars” and replacing them with the words “one hundred and fifty thousand dollars”.

Section 31  
amended.

- 7. Section 31 of the principal Act is amended in subsection (9) by deleting

- (a) in paragraph (a) the words “six months” and “twenty-five thousand dollars” and replacing them with the words “two years” and “two hundred and fifty thousand dollars” respectively; and

- (b) in paragraph (b) the words “forty thousand dollars” and replacing them with the words “five hundred thousand dollars”.

Section 36  
amended.

8. Section 36 of the principal Act is amended in subsection (12) by deleting the words “six months” and “twenty thousand dollars” and replacing them with the words “two years” and “one hundred and fifty thousand dollars” respectively.

Section 41  
amended.

9. Section 41 of the principal Act is amended in subsection (4) by deleting the words “thirty thousand dollars” and replacing them with the words “one hundred and fifty thousand dollars”.

Passed by the House of Assembly this 24<sup>th</sup> day of July, 2012.

(Sgd.)Ingrid Moses-Scatliffe,  
Speaker.

(Sgd.)Phyllis Evans,  
Clerk of the House of Assembly.

