

SCHEDULE

Designated Country	Appropriate Authority	Point at which proceedings for an offence are instituted
The United Kingdom	The Secretary of State for the Home Department	<p>(a) When a justice of the peace issues a summons or warrant under section 1 of the Magistrates' Courts Act, 1980 in respect of that offence;</p> <p>(b) when a person is charged with the offence after being taken into custody without warrant; or</p> <p>(c) when a bill of indictment is preferred under section 2 of the Administration of Justice (Miscellaneous Provisions) Act, 1933 in a case falling within subsection (2)(b) of that section;</p> <p>and where the application of this section of this column would result in there being more than one time for the institution of proceedings, they shall be taken to have been instituted at the earliest of those times.</p>
The United States of America	The Director of the Office of International Affairs of the Criminal Division of the Department of Justice	When an indictment, information or <u>complaint</u> has been filed against a person in respect of an offence.

Made in Council the 25th day of March, 1997.

C.H. PARSONS.

Clerk of the Executive Council.

CAYMAN ISLANDS



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THE PROCEEDS OF CRIMINAL CONDUCT LAW, 1996

THE PROCEEDS OF CRIMINAL CONDUCT (DESIGNATED COUNTRIES) ORDER, 1997

CAYMAN ISLANDS

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In exercise of the powers conferred on the Governor in Council by section 29 of the Proceeds of Criminal Conduct Law, 1996, the following order is made-

1. This order may be cited as the Proceeds of Criminal Conduct (Designated Countries) Order, 1997 and shall come into force on the 12th May, 1997.

Citation and commencement

2. In this order-

Interpretation

“designated Country” means a country or territory designated under section 3(1) of this order;

“the Law” means the Proceeds of Criminal Conduct Law, 1996.

3. (1) Each of the countries specified in the Schedule to this order is designated for the purposes of sections 29 and 30 of the Law.

Designation of, and application of the Law to, countries

(2) The authority appearing in the second column of the Schedule to this Order opposite the name of a designated country is the appropriate authority for the purposes of sections 2(1) and 29(1)(b) of the Law.

4. Proceedings for an offence are instituted in a designated country for the purposes of section 29(1)(c) of the Law and paragraph 2(2)(a) of the Schedule to the Law when, under the law of the designated country, one of the steps specified in the third column of the Schedule to this order has been taken there in respect of alleged conduct by the defendant to which the Law applies.

Institution of proceedings in a designated country