

offence after being taken into custody without warrant; or
(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;

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.

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 complaint has been filed against a person in respect of an offence.”.

Made in Council the 12th day of April, 2001.

Carmena H. Watler

Clerk of the Executive Council.

CAYMAN ISLANDS



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**THE PROCEEDS OF CRIMINAL CONDUCT LAW
(2000 REVISION)**

**THE PROCEEDS OF CRIMINAL CONDUCT (DESIGNATED
COUNTRIES) (FURTHER DESIGNATION OF COUNTRIES) ORDER,
2001**

	department or other official body responsible for Justice	confiscation order
Portugal	The officer, Ministry, department or other official body responsible for Justice	When an application has been made to the relevant court for an external confiscation order
Singapore	The Attorney General's Chambers	When an application has been made to the relevant court for an external confiscation order
Spain	Ministerio de Justicia, Madrid	When by virtue of a judicial resolution it is decided to proceed against a person for an offence
Sweden	The Ministry of Foreign Affairs	When a public prosecutor has established that there are reasonable grounds to suspect that a person has committed an offence and accordingly the prosecutor is obliged under the Code of Judicial Procedure to notify the person of the suspicion
Switzerland	Office federal de la police	When proceedings for an offence are brought before an examining magistrate
Turkey	The Ministry of Justice	When an application has been made to the relevant court for an external confiscation order
The United Kingdom	The Secretary of State for the Home Department	(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; (b) when a person is charged with the

		at the earliest of those times.
Japan	The Ministry of Justice	When an application has been made to the relevant court for an external confiscation order
Luxembourg	The officer, Ministry, department or other official body responsible for Justice	When an application has been made to the relevant court for an external confiscation order
Mexico	The Office of the Attorney General of the Republic	When the Ministerio Publico has established that there is probable cause to suspect that a person has committed an offence
Netherlands	Afdeling Internationale Rechtshulp	(a) When a pre-trial financial investigation has been initiated; (b) when the provisional measure has been ordered by an investigating magistrate; (c) when a public prosecutor has requested a pre-trial criminal investigation by an investigating magistrate to be instituted; or (d) when a public prosecutor has laid an indictment, 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.
New Zealand	The New Zealand Police Office of the Commissioner	When an application has been made to the relevant court for an external confiscation order
Norway	The officer, Ministry,	When an application has been made to the relevant court for an external

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(2000 REVISION)**

THE PROCEEDS OF CRIMINAL CONDUCT (DESIGNATED COUNTRIES) (FURTHER DESIGNATION OF COUNTRIES) ORDER, 2001

The Governor in Council, in exercise of the powers conferred by section 31 of the Proceeds of Criminal Conduct Law (2000 Revision), makes the following order -

1. This order may be cited as the Proceeds of Criminal Conduct (Designated Countries) (Further Designation of Countries) Order, 2001.
2. The Schedule of the Proceeds of Criminal Conduct (Designated Countries) Order, 1997, is repealed and the following is substituted -

Citation

Repeal and substitution of Schedule of the Proceeds of Criminal Conduct (Designated Countries) Order, 1997

“SCHEDULE

Sections 3 and 4

Designated Country	Appropriate Authority	Point at which proceedings for an offence are instituted
Argentina	The Ministry of Foreign Affairs	When a judge has ordered that a person be detained for the purpose of testifying in connection with the commission of an offence
Australia	The Attorney General's Department	(a) When an information has been laid before a justice of the peace; (b) when a person is charged with an offence after having been taken into custody without a warrant; or (c) when a bill of indictment is preferred,

		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.
Austria	The Federal Ministry of Justice	When an application has been made to the relevant court for an external confiscation order
Belgium	The Ministry of Foreign Affairs	When an application has been made to the relevant court for an external confiscation order
Brazil	The Council for Financial Activities Control	When an application has been made to the relevant court for an external confiscation order
Canada	The Minister of Justice	When an application has been made to the relevant court for an external confiscation order
Denmark	The Ministry of Justice	When an application has been made to the relevant court for an external confiscation order
Finland	The Ministry of Justice	When an application has been made to the relevant court for an external confiscation order
France	The officer, Ministry, department or other official body responsible for Justice	When an application has been made to the relevant court for an external confiscation order
Germany	The Customs Criminal Investigation Office	When a person is notified that he is accused of an offence and will be brought before a court

Greece	The Ministry of Justice	When an application has been made to the relevant court for an external confiscation order
Hong Kong	The Department of Justice	(a) When a magistrate issues a warrant or summons; (b) when a person is charged with an offence; or (c) when an indictment is preferred, 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.
Iceland	The officer, Ministry, department or other official body responsible for Justice	When an application has been made to the relevant court for an external confiscation order
Ireland	The Department of Justice	When an application has been made to the relevant court for an external confiscation order
Italy	The Ministry of Justice	(a) When a person is notified, in accordance with article 369 of the Italian Code of Criminal Procedure, that a prosecution against him is in process; or (b) when a proposal for the application of a preventative measure is laid before a court, 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