

THE STATUTES OF THE REPUBLIC OF SINGAPORE

MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT 2000

2020 REVISED EDITION

This revised edition incorporates all amendments up to and including 1 December 2021 and comes into operation on 31 December 2021.

Prepared and Published by

THE LAW REVISION COMMISSION
UNDER THE AUTHORITY OF
THE REVISED EDITION OF THE LAWS ACT 1983

Mutual Assistance in Criminal Matters Act 2000

ARRANGEMENT OF SECTIONS

PART 1

PRELIMINARY

Section

- 1. Short title
- 2. General interpretation
- 2A. Meaning of "item subject to legal privilege"
- 3. Object of Act
- 4. Act not to limit cooperation with international organisations, etc.
- 5. Act not authority for extradition of person

PART 2

REQUESTS BY SINGAPORE

Division 1 — Preliminary provisions

- 6. Application of this Part
- 7. Requests to be made by Attorney-General

Division 2 — Assistance in obtaining evidence

8. Requests for taking of evidence, etc.

Division 3 — Assistance in arranging attendance of person in Singapore

- 9. Requests for attendance of person in Singapore
- 10. Penalty not to be imposed for refusal to consent
- 11. Immunities and privileges
- 12. Limitation on use of statement.

Division 4 — Assistance in enforcing Singapore confiscation orders

13. Requests for enforcement of Singapore confiscation order

Division 5 — Assistance in locating or identifying persons

Section

14. Assistance in locating or identifying persons

Division 6 — Assistance in service of process

15. Assistance in service of process

PART 3

REQUESTS TO SINGAPORE

Division 1 — Preliminary provisions

- 16. Application of this Part
- 17. Prescribed foreign countries
- 18. Assistance may be subject to conditions
- 19. Requests to be made to Attorney-General
- 20. Refusal of assistance

Division 2 — Assistance in obtaining evidence

- 21. Taking of evidence for criminal proceedings
- 22. Production orders for criminal matters
- 23. Supplementary provisions regarding production orders
- 24. Immunities
- 25. Failure to comply with production order

Division 3 — Assistance in arranging attendance of person in foreign country

26. Requests for attendance of person in foreign country

Division 4 — Custody of persons in transit through Singapore

- 27. Custody of persons in transit
- 28. Escape from custody

Division 5 — Enforcement of foreign confiscation order, etc.

- 29. Requests for enforcement of foreign confiscation order
- 30. Registration of foreign confiscation order
- 31. Proof of orders, etc., of prescribed foreign country
- 32. Evidence in relation to proceedings and orders in prescribed foreign country

Division 6 — Assistance in search and seizure

- 33. Request for search and seizure
- 34. Search warrants

2020 Ed.

Section

- 35. Additional powers of person executing search warrant, etc.
- **Immunities** 36.

Division 7 — Assistance in locating or identifying persons

37. Assistance in locating or identifying persons

Division 8 — Assistance in service of process

- 38. Assistance in service of process
- 39. Undertaking by foreign country
- 40. Penalty not to be imposed for failure to comply with summons

PART 4

MISCELLANEOUS PROVISIONS

- 41. Attorney-General to give notice to Minister
- 42. Authentication of documents
- 43. Delegation
- 44. Regulations
- 45. Regulations for provision of assistance to certain bodies
- 46. Rules of Court
- 47. Amendment of Schedules

First Schedule — Drug dealing offences

Second Schedule — Serious offences

Third Schedule — Enforcement of foreign confiscation

orders

An Act to facilitate the provision and obtaining of international assistance in criminal matters.

[1 April 2000]

3

PART 1

PRELIMINARY

Short title

1. This Act is the Mutual Assistance in Criminal Matters Act 2000.