

NITIJELA OF THE REPUBLIC OF THE MARSHALL ISLANDS  
41<sup>ST</sup> CONSTITUTION REGULAR SESSION, 2020



Republic of the Marshall Islands  
*Jepilpilin Ke Ejukaan*

**PROCEEDS OF CRIME (AMENDMENT) ACT, 2020**

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**PROCEEDS OF CRIME (AMENDMENT) ACT, 2020**

**AN ACT** to amend Title 31, Chapter 2 of the Marshall Islands Revised Code to revise the definition of "serious offense."

**BE IT ENACTED BY THE NITIJELA OF THE REPUBLIC OF THE MARSHALL ISLANDS**

**§101. Short title.**

This Act may be cited as the Proceeds of Crime (Amendment) Act, 2020.

**§102. 102. Amendments.**

(1) Section 205(1)(o) of the Republic of the Marshall Islands Proceeds of Crime Act, 2002 is hereby amended as follows:

**§205. Interpretations.**

...

- (o) "serious offense" means an offense against a provision of:
- (i) any law of Republic of the Marshall Islands, for which the maximum penalty is imprisonment or other deprivation of liberty for a period of not less than 12 months or imposition of a fine of \$5,000 or more; or
  - (ii) a law of a foreign country, in relation to acts or omissions, which, had they occurred in Republic of the Marshall Islands, would have constituted an offense for which the maximum penalty is imprisonment or other deprivation of liberty for a period of not less than 12 months or imposition of a fine of \$5,000 or more;

- (p) "tainted property" means: (i) property used, or intended to be used, in the commission of a serious offense, or in connection with the commission of a serious offense;

...

**§103. Effective Date.**

This Bill, and all Acts contained herein, shall take effect in accordance with the Constitution and the Rules of Procedures of the Nitijela.

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**CERTIFICATE**

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**I hereby certify:**


1. That Nitijela Bill No: 04 was passed by the Nitijela of the Republic of the Marshall Islands on the 20<sup>th</sup> day of March 2020; and
2. That I am satisfied that Nitijela Bill No: 04 was passed in accordance with the relevant provisions of the Constitution of the Republic of the Marshall Islands and the Rules of Procedures of the Nitijela.

I hereby place my signature before the Clerk this 09<sup>th</sup> day of April 2020.



**Hon. Kenneth A. Kedi**  
Speaker  
Nitijela of the Marshall Islands

**Attest:**



**Morean S. Watak**  
Clerk  
Nitijela of the Marshall Islands

