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#### PREVENTION OF ORGANISED CRIME ACT, 2004

## SCHEDULE 1

Act No. 29, 2004

#### **OFFENCES**

- murder;
- 2. rape, including rape as contemplated in the Combating of Rape Act, 2000 (Act No. 8 of 2000);
- 3. kidnapping;
- 4. arson;
- public violence;
- robbery;
- 7. assault with intent to do grievous bodily harm;
- 8. indecent assault;
- 9. the statutory offence of -
  - (a) unlawful carnal intercourse with a child under a specified age;
  - (b) committing an immoral or indecent act with a child under a specified age;
  - (c) soliciting or enticing such child to the commission of an immoral or indecent act;
- 10. any offence under any legislation dealing with gambling, gaming or lotteries;
- 11. extortion;
- 12. child stealing;
- 13. breaking or entering any premises whether under the common law or a statutory provision, with intent to commit an offence;
- malicious injury to property;
- 15. theft, whether under the common law or a statutory provision;
- 16. fraud;
- 17. forgery or uttering a forged document knowing it to have been forged;
- 18. offences relating to the coinage;
- 19. any offence relating to the dealing in or smuggling of ammunition, firearms, explosives or armament and the unlawful possession of such firearms, explosives or armament;
- 20. any offence in contravention of the Arms and Ammunition Act, 1996 (Act No. 7 of 1996);
- 21. dealing in, being in possession of or conveying endangered, scarce and protected game or plants or parts or remains thereof in contravention of a statute or provincial ordinance;

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- 22. any offence relating to exchange control;
- 23. any offence under any law relating to the illicit dealing in or possession of precious metals or precious stones;
- 24. defeating or obstructing the course of justice;
- 25. perjury;
- 26. subornation of perjury;
- 27. any offence referred to in this Act;
- 28. any offence which is punishable by imprisonment for a period of 12 months or more;
- 29. any offence under the Anti-Corruption Act, 2003 (Act No. 8 of 2003);
- 30. any conspiracy, incitement or attempt to commit any offence referred to in this Schedule.

#### **SCHEDULE 2**

## AMENDMENT OF INTERNATIONAL COOPERATION IN CRIMINAL MATTERS ACT, 2000

# Amendment of section 1 of the International Co-operation in Criminal Matters Act, 2000 (Act No. 9 of 2000.)

Section 1 of the International Co-operation in Criminal Matters is amended by -

- (a) the substitution for the definition of 'confiscation order' of the following definition:
  - "confiscation order" means a confiscation or forfeiture order made under the Prevention of Organised Crime Act, 2004 (Act No. 29 of 2004)";
- (b) the substitution for the definition of 'restraint order' of the following definition:
  - "restraint order" means a restraint order or preservation of property order made under the Prevention of Organised Crime Act, 2004 (Act No. 29 of 2004)."