

SCHEDULE OF OFFENCES

Legislation	Section	Offence
Environmental Protection Act, Cap 20:05	ss.33(2)	Making a statement knowing same to be misleading.
Environmental Protection Act, Cap 20:05	ss.38	Obstruction of authorized person in the execution of his duty under this Act.
Environmental Protection Act, Cap 20:05	ss.33(1)	(a) Contravention of a condition contained in any enforcement notice; (b) Failure to give information required by the Agency within the time specified by the Agency ,
Environmental Protection Act, Cap 20:05	ss.36(8)	(a) Failure to submit annual returns; (b) Failure to maintain and to submit Records of the type, composition and quantity of the contaminant released; and (c) Failure to main a register of type, composition and quantity of the contaminant released.
Environmental Protection Act, Cap 20:05	ss.(38)	Obstruction, assault or hindering of authorized person in the execution of his/her duty
Environmental Protection Act, Cap 20:05	ss.39	Damage to the Environment

Anti-Money Laundering and Countering the Financing of Terrorism, Cap 10:11	ss.3	Money Laundering
Anti-Money Laundering and Countering the Financing of Terrorism, Cap 10:11	ss.68	Terrorist Financing
Anti-Money Laundering and Countering the Financing of Terrorism, Cap 10:11	ss.69	Offences in relation to Terrorist Financing
Anti-Money Laundering and Countering the Financing of Terrorism, Cap 10:11	ss.70	Dealing in Terrorist Property