

MATRIX 2: SUGGESTED LEGISLATIVE REQUIREMENTS NECESSARY FOR SUCCESSFUL PROSECUTION, PROTECTION OF VICTIMS AND EXTRA-TERRITORIAL COOPERATION IN RELATION TO PEOPLE SMUGGLING, TRAFFICKING IN PERSONS AND RELATED TRANSNATIONAL CRIME

KEY

Interception strategies (column 4) includes listening devices or other special investigation techniques

SINGAPORE

CRIMINALISATION OF PS AND PT		EXTRADITION and MUTUAL ASSISTANCE LEGISLATION		INTERCEPTION STRATEGIES	CRIMINALISATION OF PROCEEDS OF CRIME AND MONEY LAUNDERING		CRIMINALISATION OF THE PROCUREMENT AND/OR PRODUCTION OF FRAUDULENT DOCUMENTS
PS	PT	Extradition legislation	Mutual Assistance legislation	Special investigation techniques including listening devices	POC	ML	
Conspiracy	Conspiracy						
Attempting	Attempting						
Aiding/Abetting	Aiding/Abetting						
Organised crime	Organised crime						
Commercial carrier responsibility	Commercial carrier responsibility						
Extra-territoriality	Extra-territoriality	Treaty required	Treaty required				
PENALTY	PENALTY	Nationals	Dual Criminality	Application to trafficking/smuggling	Application to trafficking/smuggling	Application to trafficking/smuggling	Application to trafficking/smuggling
		Any bars to PS and/or PT	Any bars to PS and/or PT				
C	C	EL	MLA	No	Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act Cap 65A: the proceeds of	Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act Cap 65A: the proceeds of	Y
Y	Y						
Y	Y						
Y	Y						
N	N						

S 57(1)(c) Immigration Act, Cap 133: a carrier is responsible to ensure that a person brought into Singapore is not a prohibited immigrant	S 57(1)(c) Immigration Act, Cap 133: a carrier is responsible to ensure that a person brought into Singapore is not a prohibited immigrant				activities related to the import and export of people for slavery or prostitution are liable for confiscation	activities related to the import and export of people for slavery or prostitution are liable for confiscation	
NET	NET	TR	T R				
<2 years > 5 years and caning < 3 strokes	<2 years > 5 years and caning < 3 strokes	Y No provided there is a treaty in place	Dual criminality No provided there is a treaty in place				

SINGAPORE *cont.*

INTER- AGENCY COOPERATION WITHIN COUNTRY	COUNTRY COOPERATION	ASSISTANCE TO TRAFFICKED/SMUGGLED VICTIMS				PREVENTION STRATEGIES			
	Information Sharing	General	Temporary Visa Protection	Charges Dropped	Repatriat e	National action plans	Awareness raising	Immig ration Proce dures	Other
	Law Enforcement Sharing	Specific							

	<p>No legislation on information sharing however – although no formal agreements or arrangements for the sharing of information</p> <p>Singapore has string bilateral working relations with other countries, actively exchanging information – done through the Liaison Units of Singapore Immigration & Registration (SIR) and Singapore Police Force – single contact point that functions in establishing and expanding liaison with foreign counterparts.</p>	No legislation – is determined administratively	<p>Y for the purposes of investigation and criminal proceedings if they are required as witnesses</p>	<p>Charges still apply however note that it is the discretion of the Public Prosecutor who decides on the facts of each case</p>	Y	<p>Y in its multi-pronged approach which includes enacting deterrent laws, imposing and tightening visa controls, intensive enforcement action as well as community involvement and public education</p>	<p>Posters and distribution of information pamphlets depicting consequences of being an illegal immigrant or overstayer (displayed at workplaces, construction suites etc)</p> <p>Homeowners required to exercise due diligence in checks before renting out premises to foreign tenants</p> <p>Regular media releases of news concerning harbouring and trafficking of immigration offenders</p>	<p>Enacting deterrent laws, imposing and tightening visa controls, intensive enforcement action as well as community involvement and public education</p>
			<p>Women's Charter for women and children only</p>					