



Wildlife Crime Control Bureau  
वन्यजीव अपराध नियंत्रण ब्यूरो

GOVERNMENT OF INDIA  
भारत सरकार  
MINISTRY OF ENVIRONMENT AND FORESTS  
पर्यावरण एवं वन मंत्रालय

11-4/WCCB/2008/Part/PMLA/365

Date: 03.04.13

To,

1. All Chief Wildlife Wardens
2. The Member Secretary  
Central Pollution Control Board  
Parivesh Bhawan, East Arjun Nagar  
Delhi-32

Sub:- Amendment in Prevention in Money Laundering Act, 2002 effective from 15.02.2013-reg.

Ref: 11-4/WCCB/2008/Part/PMLA/2275 dt 02.02.2011 (Copy enclosed)

Sir,

On the subject cited above it is mentioned that by Prevention of Money-Laundering (Amendment) Act 2012, the offences against the Wildlife Protection Act, 1972 have been brought under Paragraph-6 of Part-A of the Schedule of the principle Act i.e. "The Prevention of Money Laundering Act, 2002." Hence, all the offences listed under Paragraph-6 (Copy enclosed) are scheduled offences in terms of section 2(i) (y) of the PML Act, and action to confiscate the properties/proceeds derived from the wildlife crime can be initiated under the said Act.

2. You are therefore requested to send the list of registered cases pertaining to scheduled offences along with the copies of ORs/FIR and other relevant documents for onward submission to the Enforcement Directorate, please.

Enclosed: As above. (4 Pages)

Yours faithfully,

(S.B.Negi) 3/4  
Addl. Director/WCCB

**Prevention of Money-Laundering (Amendment) Act, 2012  
effective from 15-2-2013**

Posted Date : 13-Feb-2013 , 01:26:36

Notification Detail :  
**PREVENTION OF MONEY LAUNDERING  
(AMENDMENT) ACT, 2012 - NOTIFIED DATE  
FOR ENFORCEMENT OF PROVISIONS OF  
AMENDMENT ACT, 2012  
NOTIFICATION NO. SO 343(E)  
[F.NO.P.12011/3/2009-S.O.(E.S. CELL)],  
DATED 8-2-2013**

In exercise of the powers conferred by sub-section (2) of section 1 of the Prevention of Money-Laundering (Amendment) Act, 2012 (2 of 2013), the Central Government hereby appoints the 15th day of February, 2013, as the date on which the provisions of the said Act shall come into force.

# PREVENTION OF MONEY-LAUNDERING (AMENDMENT) ACT, 2012

Preamble - THE PREVENTION OF MONEY-LAUNDERING (AMENDMENT) ACT, 2012

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## THE PREVENTION OF MONEY-LAUNDERING (AMENDMENT) ACT, 2012

[Act No. 2 of 2013]

[3rd January, 2012]

### PREAMBLE

*An Act further to amend the Prevention of Money-laundering Act, 2002.*

Be it enacted by Parliament in the Sixty-third Year of the Republic of India as follows:--

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### Section 1 - Short title and commencement

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- (1) This Act may be called the Prevention of Money-laundering (Amendment) Act, 2012.
- (2) It shall come into force on such <sup>1</sup>date as the Central Government may, by notification in the Official Gazette, appoint.

**PARAGRAPH 6**

**Offences under the Wild Life (Protection) Act, 1972**

**(53 of 1972)**

<b>Section</b>	<b>Description of offence</b>
51 read with section 9	Hunting of wild animals.
51 read with section 17A	Contravention of provisions of section 17A relating to prohibition of picking, uprooting, etc., of specified plants.
Section	Description of offence
51 read with section 39	Contravention of provisions of section 39 relating to wild animals, etc. to be Government property.
51 read with section 44	Contravention of provisions of section 44 relating to dealings in trophy and animal articles without licence prohibited.
51 read with section 48	Contravention of provisions of section 48 relating to purchase of animal, etc. by licensee.
51 read with section 49B	Contravention of provisions of section 49B relating to prohibition of dealings in trophies, animals articles, etc., derived from scheduled animals.



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पर्यावरण एवं वन मंत्रालय  
Wild Life Crime Control Bureau Bhikaji Cama Place, New Delhi -110 066.  
वन्यजीव अपराध नियंत्रण ब्यूरो भिकाजी कामा प्लेस, नई दिल्ली-११० ०६६.

2<sup>nd</sup> Floor, Trikot-I.

२ तल, त्रिकूट-१

No: -11 - 4/WCCB/2008/Part/PMLA/9975

Date: 02.02.2011.

To

1. All Chief Wildlife Wardens
2. The Member Secretary  
Central Pollution Control Board  
Parivesh Bhawan, East Arjun Nagar, Delhi - 32

Sub : Forwarding the list of cases/documents relating PMLA, 2002 - reg.

Sir,

Please find enclosed herewith copy of the Enforcement Directorate letter No. PMLA/ Forest/ D2/2010/ADSC/SDS(AEO) – 11217 dated 08.12.2010, on the subject cited above.

2. In this regard, it is requested that the requisite information and documents may be sent to this office at the earliest for onward submission to the Enforcement Directorate. It is clarified that in terms of Section 2(1)(y) of the Prevention of Money Laundering Act, 2002; a Scheduled offence means - the offences specified under Part B of the Schedule if the total value involved in such offences is thirty lakh rupees or more; or the offences specified under Part C of the Schedule i.e. Part – B offences involving cross border (Trans - national) implications.

3. It is also requested that in future monthly information on such offences registered under your jurisdiction may be sent to this Bureau on the formats enclosed herewith as ML – I and ML – II, please.

Yours faithfully,

Enclosed: as above (4pages)

  
(Rina Mitra, IPS)  
Additional Director./ IGP  
Ph: 26182484.

Copy to:

1. The RDDs/WCCB – NR/WR/SR/ER/CR, for information.