

Annex

- Offences against bankruptcy law or insolvency law
- Offences against the law relating to companies including offences committed by officers, directors and promoters
- Offences relating to securities and futures trading
- Offences against the law relating to protection of intellectual property, copyrights, patents or trademarks
- Offences against the law relating to environmental pollution or protection of public health
- Offences against the law relating to the control of exportation or importation of goods of any type, or the international transfer of funds
- Offences involving the unlawful use of computers
- Offences relating to fiscal matters, taxes or duties
- Offences against the law relating to false or misleading trade descriptions