

## NOTE AS TO EARLIER COMMENCEMENT ORDERS

*(This note is not part of the Order)*

The following provisions of the Proceeds of Crime Act 2002 have been brought into force by commencement order made before the date of this Order.

<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I.No.</i>
Part 1 (sections 1 to 5, together with Schedule 1) (Assets Recovery Agency)	13th January 2003	<a href="#">2002/3055</a>
Part 2 (sections 6 to 91, including Schedule 2) so far as not already in force.	24th March 2003	<a href="#">2003/333</a>
Section 89 (Procedure on appeal to the Court of Appeal) (for the purposes of making secondary legislation)	30th December 2002	<a href="#">2002/3015</a>
Section 90 (Procedure on appeal to the House of Lords) (for the purposes of making secondary legislation)	30th December 2002	<a href="#">2002/3015</a>
Chapter 1 of Part 5 (sections 240 to 242) (Civil recovery of the proceeds etc of unlawful conduct – introductory)	30th December 2002	<a href="#">2002/3015</a>
Chapter 2 of Part 5 (sections 243 to 288, including Schedules 6 and 7) (Civil Recovery in the High Court or Court of Session), except for section 270(4) and (5)	24th February 2003	<a href="#">2003/120</a>
Section 270(4) and (5) (Associated and joint property)	30th December 2002	<a href="#">2002/3015</a>
Chapter 3 of Part 5 (sections 289 to 303) (Civil recovery of the proceeds etc of unlawful conduct – recovery of cash in summary proceedings)	30th December 2002	<a href="#">2002/3015</a>
Sections 304 to 311 (Civil recovery of the proceeds etc of unlawful conduct – general)	30th December 2002	<a href="#">2002/3015</a>
Section 312 (Performance of functions of Scottish Ministers by constables in Scotland)	24th February 2003	<a href="#">2003/120</a>

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<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I.No.</i>
Section 313 (Restriction on performance of Director's functions by police)	24th February 2003	<a href="#">2003/120</a>
Sections 314 to 316 (Interpretation)	30th December 2002	<a href="#">2002/3015</a>
Part 6 (sections 317 to 326, including Schedule 8) (Revenue Functions)	24th February 2003	<a href="#">2003/120</a>
Part 7 (sections 327 to 340, including Schedule 9) (Money Laundering)	24th February 2003	<a href="#">2003/120</a>
Part 8 (sections 341 to 416) (Investigations)	24th February 2003	<a href="#">2003/120</a>
Part 10 (sections 435 to 442) (Information) (in part)	24th February 2003	<a href="#">2003/120</a>
Section 443 (Enforcement in different parts of the United Kingdom)	24th February 2003	<a href="#">2003/120</a>
Section 448, including Schedule 10 (Tax)	24th February 2003	<a href="#">2003/120</a>
Section 450 (Pseudonyms: Scotland)	24th February 2003	<a href="#">2003/120</a>
Section 451 (Customs and Excise prosecutions)	24th February 2003	<a href="#">2003/120</a>
Section 452 (Crown Servants)	24th February 2003	<a href="#">2003/120</a>
Section 453 (References to financial investigators)	24th February 2003	<a href="#">2003/120</a>
Section 454 (Customs Officers)	30th December 2002	<a href="#">2002/3015</a>
Section 455 (Enactment)	30th December 2002	<a href="#">2002/3015</a>
Section 456 (Amendments) (in part)	30th December 2002 and 24th March 2003	<a href="#">2002/3015</a> and <a href="#">2003/333</a>
Section 457 (Repeals) (in part)	30th December 2002 and 24th March 2003	<a href="#">2002/3015</a> and <a href="#">2003/333</a>
Paragraphs 2, 3, 6, 10(2), 13, 14(1) and (4), 17(1), (2) (in part), (3) and (5), 18, 19(1) and (4), 22, 23, 24, 25(2)(a) to (g) (in part), (3), (4), (5), (6) and (7), 27 (in part), 28(1) and (2)(a) (in part), 30, 31(1), (2) (in part), (3)(c) to (h) and (4)	24th February 2003	<a href="#">2003/120</a>

<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I.No.</i>
to (18), 34, 35, 38 and 40 of Schedule 11		
Paragraph 10(1), (3) and (4) of Schedule 11	30th December 2002	<a href="#">2002/3145</a>
Paragraphs 25(1) and (2)(a) and 36 of Schedule 11 (in part)	30th December 2002	<a href="#">2002/3015</a>
Paragraphs 1, 4, 5, 7, 8, 9, 11, 14(2) and (3), 15, 16, 17(2) (in part), (4) and (6), 19(2) and (3), 20, 21, 25(2)(a) and (h) to (j) (in part), 26, 27 (in part), 28(1) and (2)(e) to (g), 31 (2) (in part) and (3)(a) to (c), 32, 37, 38 and 39 of Schedule 11 except to the extent that they relate to Part 3 (Confiscation: Scotland)	24th March 2003	<a href="#">2003/333</a>
In Schedule 12 entries relating to the Criminal Appeal (Northern Ireland) Act 1980, the Police and Criminal Evidence Act 1984, the Criminal Justice Act 1980 (in part), the Housing Act 1988 the Criminal Justice (International Co-operation) Act 1990 (in part) Criminal Justice (Northern Ireland) Order 1990, the Criminal Justice Act 1993, the Drug Trafficking Act 1994 (in part), the Proceeds of Crime Act 1995 (in part), the Criminal Procedure (Consequential Provisions) (Scotland) Act 1995 (in part), the Private International Law (Miscellaneous Provisions) Act 1995, the Proceeds of Crime (Scotland) Act 1995 (in part), the Proceeds of Crime (Northern Ireland) Order 1996 (in part), the Justice of the Peace Act 1997, the Crime and Disorder Act 1998, Access to Justice Act 1999, the Powers of Criminal Courts (Sentencing) Act, the Terrorism Act 2000 (in part)	24th March 2003	<a href="#">2003/333</a>

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and the Criminal Justice and Police Act 2001.		