



Criminal Justice Act 1988

1988 CHAPTER 33

PART VI

CONFISCATION OF THE PROCEEDS OF AN OFFENCE

[^{F1}Money laundering and other offences]

[^{F1}93E Application of sections 93A to 93D to Scotland.

In the application of sections 93A to 93D above to Scotland—

“offence to which this Part of this Act applies” means an offence triable on indictment (whether or not such offence is also triable summarily) other than—

- (a) an offence to which section 1 of the ^{M1}Criminal Justice (Scotland) Act 1987 (confiscation of proceeds of drug trafficking) relates; or
- (b) an offence under Part III of the ^{M2}Prevention of Terrorism (Temporary Provisions) Act 1989; and

“proceeds of criminal conduct” does not include—

- (a) proceeds of drug trafficking (“drug trafficking” having the meaning assigned by section 1(6) of the said Act of 1987); or
- (b) terrorist funds within the meaning of section 11 of the said Act of 1989.]

Textual Amendments

F1 S. 93E inserted (S.)(15.2.1994) by 1993 c. 36, s. 33; S.I. 1994/71, art. 2, Sch.

Marginal Citations

M1 1987 c. 41.

M2 1989 c. 4.

Status:

Point in time view as at 15/02/1994. This version of this provision has been superseded.

Changes to legislation:

Criminal Justice Act 1988, Section 93E is up to date with all changes known to be in force on or before 18 March 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.