



Proceeds of Crime Act 1995

CHAPTER 11

PROCEEDS OF CRIME ACT 1995

Making of confiscation orders

- 1 Duty to make confiscation orders.
- 2 Confiscation relating to a course of criminal conduct.

Incidental provisions relating to confiscation

- 3 Provision of information by prosecutor.
- 4 Provision of information by defendant.
- 5 Review of cases where proceeds of crime not assessed.
- 6 Revision of assessment of proceeds of crime.
- 7 Revision of assessment of amount to be recovered.
- 8 Enforcement etc. of confiscation orders.
- 9 Payment of interest on sums unpaid.
- 10 Variation of confiscation order on receiver's application.
- 11 Order to make material available.
- 12 Authority for search.
- 13 Disclosure of information held by government departments.

Enforcement of overseas forfeiture and restraint orders

- 14 Enforcement in UK of overseas forfeiture and restraint orders

Supplemental

- 15 Consequential and transitional amendments and repeals.
- 16 Short title, interpretation, commencement and extent.

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to Proceeds of Crime Act 1995. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details)

SCHEDULES

SCHEDULE 1 — Consequential Amendments of the 1988 Act

- 1 In section 72 of the 1988 Act (making of confiscation...
- 2 (1) Section 72A of that Act (postponed determinations of benefit...
- 3 In the table in section 102(2) of that Act (table...

SCHEDULE 2 — Repeals

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to Proceeds of Crime Act 1995. Any changes that have already been made by the team appear in the content and are referenced with annotations.

Commencement Orders yet to be applied to the Proceeds of Crime Act 1995:

Commencement Orders bringing legislation that affects this Act into force:

- [S.I. 2003/120 art. 2 Sch.](#) commences (2002 c. 29)
- [S.I. 2003/333 art. 2](#) commences (2002 c. 29)