



Proceeds of Crime Act 2002

CHAPTER 29

PROCEEDS OF CRIME ACT 2002

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- 109 Inadequacy of available amount: discharge of order
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Interpretation

- 142 Criminal lifestyle
- 143 Conduct and benefit
- 144 Tainted gifts and their recipients
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- 169 No order made: reconsideration of case
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- 171 Order made: reconsideration of benefit
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- 173 Inadequacy of available amount: variation of order
- 174 Inadequacy of available amount: discharge of order
- 175 Small amount outstanding: discharge of order
- 176 Information

Defendant absconds

- 177 Defendant convicted or committed

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- 178 Defendant neither convicted nor acquitted
- 179 Variation of order
- 180 Discharge of order

Appeals

- 181 Appeal by prosecutor or Director
- 182 Court's powers on appeal
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- 8 *Pimps and brothels*
- 9 *Blackmail*
- 10 *Inchoate offences*

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- 4 *People trafficking*
- 5 *Arms trafficking*
- 6 *Counterfeiting*
- 7 *Intellectual property*
- 8 *Pimps and brothels*
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6 *Rights to receive amounts stated in certificates of deposit etc.*
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16 (1) Paragraph 13 does not apply if—
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3 *Police (Scotland) Act 1967 (c. 77)*
4 *Criminal Appeal Act 1968 (c. 19)*
5 *Misuse of Drugs Act 1971 (c. 38)*

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- 6 *Immigration Act 1971 (c. 77)*
- 7 *Rehabilitation of Offenders Act 1974 (c. 53)*
- 8 *Rehabilitation of Offenders (Northern Ireland) Order 1978 (S.I. 1978/1908 (N.I. 27))*
- 9 *Criminal Appeal (Northern Ireland) Act 1980 (c. 47)*
- 10 *Legal Aid, Advice and Assistance (Northern Ireland) Order 1981 (S.I. 1981/228 (N.I. 8))*
- 11 *Civil Jurisdiction and Judgments Act 1982 (c. 27)*
- 12 *Civic Government (Scotland) Act 1982 (c. 45)*
- 13 *Criminal Justice Act 1982 (c. 48)*
- 14 *Police and Criminal Evidence Act 1984 (c. 60)*
- 15 *Bankruptcy (Scotland) Act 1985 (c. 66)*
- 16 *Insolvency Act 1986 (c. 45)*
- 17 *Criminal Justice Act 1988 (c. 33)*
- 18 *Extradition Act 1989 (c. 33)*
- 19 *Police and Criminal Evidence (Northern Ireland) Order 1989 (S.I. 1989/1341 (N.I. 12))*
- 20 *Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19))*
- 21 *Criminal Justice (International Co-operation) Act 1990 (c. 5)*
- 22 *Pension Schemes Act 1993 (c. 48)*
- 23 *Pension Schemes (Northern Ireland) Act 1993 (c. 49)*
- 24 *Criminal Justice and Public Order Act 1994 (c. 33)*
- 25 *Drug Trafficking Act 1994 (c. 37)*
- 26 *Criminal Justice (Northern Ireland) Order 1994 (S.I. 1994/2795 (N.I. 15))*
- 27 *Proceeds of Crime Act 1995 (c. 11)*
- 28 *Proceeds of Crime (Scotland) Act 1995 (c. 43)*
- 29 *Criminal Procedure (Scotland) Act 1995 (c. 46)*
- 30 *Police Act 1996 (c. 16)*
- 31 *Proceeds of Crime (Northern Ireland) Order 1996 (S.I. 1996/1299 (N.I. 9))*
- 32 *Crime (Sentences) Act 1997 (c. 43)*
- 33 *Crime and Punishment (Scotland) Act 1997 (c. 48)*
- 34 *Police (Northern Ireland) Act 1998 (c. 32)*
- 35 *Crime and Disorder Act 1998 (c. 37)*
- 36 *Access to Justice Act 1999 (c. 22)*
- 37 *Powers of Criminal Courts (Sentencing) Act 2000 (c. 6)*
- 38 *Financial Services and Markets Act 2000 (c. 8)*
- 39 *Terrorism Act 2000 (c. 11)*
- 40 *Criminal Justice and Police Act 2001 (c. 16)*

SCHEDULE 12 — REPEALS AND REVOCATIONS

Changes to legislation:

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Changes and effects yet to be applied to :

- Pt. 1 heading text amended by 2007 c. 27 Sch. 8 para. 122
- Pt. 2 power to amend conferred by 2005 c. 15 s. 97(3)
- Pt. 4 power to amend conferred by 2005 c. 15 s. 97(3)
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- s. 33(2)(a) text amended by 2007 c. 27 Sch. 8 para. 17(a) Sch. 14
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- s. 84(2)(a) applied by S.I. 2005/3181 art. 49(3)
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- s. 85(1)(aa) inserted by 2003 c. 44 Sch. 36 Pt. 2 para. 15(1)(2)
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- s. 277(7)(b) text amended by 2007 c. 27 s. 83(2)
- s. 278(6A) inserted by 2009 c. 26 Sch. 7 para. 106
- s. 280(2)(b) text amended by 2005 c. 15 Sch. 6 para. 18(b)
- s. 280(2)(aa) inserted by 2005 c. 15 Sch. 6 para. 18(a)
- s. 280(3)(4) inserted by 2005 c. 15 s. 99(2)
- s. 280(3) text amended by 2007 c. 27 Sch. 8 para. 88(2)
- s. 280(4) text amended by 2007 c. 27 Sch. 8 para. 88(3)
- s. 280(4) text amended by S.I. 2008/949 art. 2
- s. 282(1) text amended by S.I. 2010/976 Sch. 14 para. 55
- s. 283(1) text amended by 2005 c. 15 Sch. 6 para. 19(a)
- s. 283(5) text amended by 2005 c. 15 Sch. 6 para. 19(b)
- s. 283(10) inserted by 2007 c. 27 Sch. 8 para. 89
- s. 284(1) s. 284 renumbered as s. 284(1) by 2005 c. 15 s. 99(3)(a)
- s. 284(2)(3) inserted by 2005 c. 15 s. 99(3)(b)
- s. 285(7) repealed by 2007 asp 3 Sch. 6
- s. 287(2) text amended by S.I. 2010/976 Sch. 14 para. 56
- s. 287(3)(4) text amended by 2005 c. 15 Sch. 6 para. 21
- s. 289(1) text amended by 2007 c. 27 Sch. 11 para. 2(2)
- s. 289(1A)-(1E) inserted by 2009 c. 26 s. 63(2)
- s. 289(2) text amended by 2007 c. 27 Sch. 11 para. 2(3)
- s. 289(3) text amended by 2007 c. 27 Sch. 11 para. 2(4)
- s. 289(4) text amended by 2007 c. 27 Sch. 11 para. 2(4)
- s. 289(4) text amended by 2009 c. 26 s. 63(3)
- s. 289(5)(c) inserted by 2007 c. 27 Sch. 11 para. 2(5)
- s. 289(5)(c) text amended by 2009 c. 26 s. 63(4)
- s. 289(7) text amended by S.I. 2010/976 Sch. 14 para. 57
- s. 289(8) text amended by 2009 c. 26 Sch. 7 para. 120

- s. 290(4)(c) inserted by 2007 c. 27 Sch. 11 para. 3(2)
- s. 290(6) text amended by 2005 c. 15 s. 100(3)
- s. 290(6) text amended by 2007 c. 27 Sch. 11 para. 3(3)
- s. 290(8)(a) text amended by S.I. 2010/976 Sch. 14 para. 58(a)
- s. 290(8)(c) inserted by S.I. 2010/976 Sch. 14 para. 58(b)
- s. 291(2) text amended by 2007 c. 27 Sch. 11 para. 4
- s. 291(4) text amended by S.I. 2010/976 Sch. 14 para. 59(2)
- s. 291(5) text amended by S.I. 2010/976 Sch. 14 para. 59(3)
- s. 291(6) inserted by S.I. 2010/976 Sch. 14 para. 59(4)
- s. 292 modified by 2007 c. 30 s. 24(2)(d)
- s. 292(1) text amended by 2007 c. 27 Sch. 11 para. 5(2)
- s. 292(1) text amended by S.I. 2010/976 Sch. 14 para. 60(2)
- s. 292(2)(b) text amended by S.I. 2010/976 Sch. 14 para. 60(3)
- s. 292(6) text amended by 2007 c. 27 Sch. 11 para. 5(3)
- s. 293 excluded by 2007 c. 30 s. 24(2)(e)
- s. 294 restricted by 2005 c. 11 Sch. 2 Pt. 1 para. 13
- s. 294(1) text amended by 2007 c. 27 Sch. 11 para. 6(2)
- s. 294(2) text amended by 2007 c. 27 Sch. 11 para. 6(2)
- s. 294(4) inserted by 2007 c. 27 Sch. 11 para. 6(3)
- s. 295(1) text amended by 2007 c. 27 Sch. 11 para. 7(2)
- s. 295(1A)(1B) inserted by 2005 c. 15 s. 100(2)
- s. 295(2)(a) text amended by 2009 c. 26 s. 64
- s. 295(4)(a) text amended by 2007 c. 27 Sch. 11 para. 7(3)
- s. 296(1) text amended by 2005 c. 15 s. 100(3)
- s. 296(2) text amended by 2007 c. 27 Sch. 11 para. 8
- s. 297(4) text amended by 2007 c. 27 Sch. 11 para. 9
- s. 298(1) text amended by 2009 c. 26 s. 65(2)
- s. 298(1)(a) text amended by 2007 c. 27 Sch. 11 para. 10
- s. 299 substituted by 2005 c. 15 s. 101
- s. 299(4) text amended by 2009 c. 26 s. 65(3)
- s. 300(1) text amended by 2009 c. 26 Sch. 7 para. 107
- s. 301(4)(c) text amended by 2009 c. 26 Sch. 7 para. 108(2)
- s. 301(5) inserted by 2009 c. 26 Sch. 7 para. 108(3)
- s. 302(1)(1A) substituted for s. 302(1) by 2009 c. 26 Sch. 7 para. 109(2)
- s. 302(2) text amended by 2005 c. 15 s. 100(3)
- s. 302(7A)(7B) inserted by 2007 c. 27 Sch. 11 para. 11
- s. 302(7A)(a)(i) substituted by 2011 c. 13 Sch. 16 para. 306
- s. 302(7C) inserted by 2009 c. 26 Sch. 7 para. 109(3)
- s. 302(9) inserted by S.I. 2010/976 Sch. 14 para. 62(2)
- s. 303(1) text amended by S.I. 2010/976 Sch. 14 para. 63
- s. 308(4) modified by S.I. 2009/1059 Sch. 1 para. 51
- s. 308(4)(a) text amended by 2006 c. 52 Sch. 16 para. 197
- s. 308(8A) inserted by 2009 c. 26 Sch. 7 para. 78
- s. 309(4) text amended by S.I. 2010/976 Sch. 14 para. 64
- s. 313 repealed by 2007 c. 27 Sch. 8 para. 90 Sch. 14
- s. 313(1)(c)(d) repealed by 2005 c. 15 Sch. 4 para. 169 Sch. 17
- s. 316(1) text amended by 2007 c. 27 Sch. 8 para. 91(2)
- s. 316(1) text amended by S.I. 2010/976 Sch. 14 para. 65
- s. 316(8A) inserted by 2007 c. 27 Sch. 8 para. 91(3)
- s. 316(9)(c) text amended by 2003 c. 44 Sch. 36 Pt. 4 para. 78
- s. 317 heading text amended by 2007 c. 27 Sch. 8 para. 93(2)
- s. 317(1) text amended by 2007 c. 27 Sch. 8 para. 93(3)
- s. 317(2) text amended by 2007 c. 27 Sch. 8 para. 93(4)
- s. 317(3) text amended by 2007 c. 27 Sch. 8 para. 93(5)
- s. 317(4) text amended by 2007 c. 27 Sch. 8 para. 93(6)
- s. 317(6) text amended by 2007 c. 27 Sch. 8 para. 93(7)
- s. 317(7) text amended by 2007 c. 27 Sch. 8 para. 93(8)
- s. 317(8)(b) text amended by 2007 c. 27 Sch. 8 para. 93(9)

- s. 318(1)(a) text amended by 2007 c. 27 Sch. 8 para. 94(2)
- s. 318(2) text amended by 2007 c. 27 Sch. 8 para. 94(3)
- s. 318(3)(a) text amended by 2007 c. 27 Sch. 8 para. 94(4)
- s. 318(4) text amended by 2007 c. 27 Sch. 8 para. 94(5)
- s. 319(1) text amended by 2007 c. 27 Sch. 8 para. 95(2)
- s. 319(2) text amended by 2005 c. 5 Sch. 1 para. 582
- s. 319(2) text amended by 2007 c. 27 Sch. 8 para. 95(3)
- s. 319(3) text amended by 2007 c. 27 Sch. 8 para. 95(4)
- s. 320 omitted by S.I. 2009/56 Sch. 1 para. 333
- s. 320(1) text amended by 2007 c. 27 Sch. 8 para. 96(2)
- s. 320(2) text amended by 2007 c. 27 Sch. 8 para. 96(3)
- s. 321 heading text amended by 2007 c. 27 Sch. 8 para. 97(2)
- s. 321(1) text amended by 2007 c. 27 Sch. 8 para. 97(3)(a)
- s. 321(1)(b) text amended by 2007 c. 27 Sch. 8 para. 97(3)(b)
- s. 321(2) text amended by 2007 c. 27 Sch. 8 para. 97(4)
- s. 321(3) text amended by 2007 c. 27 Sch. 8 para. 97(5)
- s. 321(4) text amended by 2007 c. 27 Sch. 8 para. 97(6)
- s. 321(5) text amended by 2007 c. 27 Sch. 8 para. 97(7)
- s. 321(6) text amended by 2007 c. 27 Sch. 8 para. 97(8)
- s. 322 heading text amended by 2007 c. 27 Sch. 8 para. 98(2)
- s. 322(1) text amended by 2007 c. 27 Sch. 8 para. 98(3)
- s. 322(2) text amended by 2007 c. 27 Sch. 8 para. 98(4)(a)
- s. 322(2)(c) text amended by 2007 c. 27 Sch. 8 para. 98(4)(b)
- s. 322(3) text amended by 2007 c. 27 Sch. 8 para. 98(5)
- s. 322(4) text amended by 2007 c. 27 Sch. 8 para. 98(6)
- s. 322(5) text amended by 2007 c. 27 Sch. 8 para. 98(7)
- s. 322(6) text amended by 2007 c. 27 Sch. 8 para. 98(8)
- s. 323(1)(g)(ga) substituted for s. 323(1)(g) by 2006 c. 18 Sch. 1 para. 59(2)
- s. 323(3)(e)(f) repealed by 2007 c. 11 Sch. 22 para. 15 Sch. 27 Pt. 5(1)
- s. 323(4)(d)(da) substituted for s. 323(4)(d) by 2006 c. 18 Sch. 1 para. 59(3)
- s. 323(5)(d) text amended by 2006 c. 18 Sch. 1 para. 59(4)
- s. 324(1) text amended by 2007 c. 27 Sch. 8 para. 99(2)
- s. 324(2) text amended by 2007 c. 27 Sch. 8 para. 99(3)
- s. 324(3) text amended by 2007 c. 27 Sch. 8 para. 99(4)
- s. 324(4) text amended by 2007 c. 27 Sch. 8 para. 99(5)
- s. 324(5) text amended by 2007 c. 27 Sch. 8 para. 99(6)
- s. 325(1) repealed by 2007 c. 27 Sch. 8 para. 100(2) Sch. 14
- s. 325(2) substituted by 2007 c. 27 Sch. 8 para. 100(3)
- s. 327(2A)(2B) inserted by 2005 c. 15 s. 102(2)
- s. 327(2C) inserted by 2005 c. 15 s. 103(2)
- s. 328(3)(4) inserted by 2005 c. 15 s. 102(3)
- s. 328(5) inserted by 2005 c. 15 s. 103(3)
- s. 329(2A)(2B) inserted by 2005 c. 15 s. 102(4)
- s. 329(2C) inserted by 2005 c. 15 s. 103(4)
- s. 330 restricted by S.I. 2003/3074 art. 4
- s. 330(1) text amended by 2005 c. 15 s. 104(2)
- s. 330(3A)-(6) substituted for s. 330(4)-(6) by 2005 c. 15 s. 104(3)
- s. 330(4)(b) text amended by 2007 c. 27 Sch. 8 para. 126
- s. 330(5)(a) text amended by 2005 c. 15 Sch. 4 para. 170
- s. 330(5)(b) repealed by 2005 c. 15 Sch. 17 Pt. 2
- s. 330(6)(b) text amended by S.I. 2006/308 art. 2(2)
- s. 330(6)(b) text amended by S.I. 2007/3398 Sch. 2 para. 2
- s. 330(6)(c) text amended by S.I. 2006/308 art. 2(3)
- s. 330(7A) inserted by 2005 c. 15 s. 102(5)
- s. 330(7B) inserted by S.I. 2006/308 art. 2(4)
- s. 330(9)(b) text amended by 2005 c. 15 s. 105(2)
- s. 330(9)(b) text amended by 2005 c. 15 Sch. 17 Pt. 2
- s. 330(9A) inserted by 2005 c. 15 s. 106(2)

- s. 330(9A)(a) text amended by S.I. 2006/308 art. 2(2)
- s. 330(9A)(a) text amended by S.I. 2007/3398 Sch. 2 para. 2
- s. 330(10) text amended by S.I. 2006/308 art. 2(2)
- s. 330(10) text amended by S.I. 2007/3398 Sch. 2 para. 2
- s. 330(14) inserted by S.I. 2006/308 art. 2(5)
- s. 331 restricted by S.I. 2003/3074 art. 4
- s. 331(3A)-(6) substituted for s. 331(4)-(6) by 2005 c. 15 s. 104(4)
- s. 331(4) text amended by 2007 c. 27 Sch. 8 para. 127
- s. 331(5)(a) text amended by 2005 c. 15 Sch. 4 para. 171
- s. 331(5)(b) repealed by 2005 c. 15 Sch. 17 Pt. 2
- s. 331(6A) inserted by 2005 c. 15 s. 102(6)
- s. 332(1) text amended by 2005 c. 15 Sch. 17 Pt. 2
- s. 332(3) text amended by 2005 c. 15 s. 104(5)
- s. 332(3) text amended by 2005 c. 15 Sch. 17 Pt. 2
- s. 332(3A)-(6) substituted for s. 332(4)-(6) by 2005 c. 15 s. 104(6)
- s. 332(4) text amended by 2007 c. 27 Sch. 8 para. 128
- s. 332(5)(a) text amended by 2005 c. 15 Sch. 4 para. 172
- s. 332(5)(b) repealed by 2005 c. 15 Sch. 17 Pt. 2
- s. 332(7) inserted by 2005 c. 15 s. 102(7)
- s. 333 omitted by S.I. 2007/3398 Sch. 2 para. 3
- s. 334(2) text amended by S.I. 2007/3398 Sch. 2 para. 5
- s. 334(3) inserted by 2005 c. 15 s. 105(3)
- s. 336(2)(a) text amended by 2005 c. 15 Sch. 4 para. 173
- s. 336(2)(a) text amended by 2007 c. 27 Sch. 8 para. 129
- s. 336(3)(a) text amended by 2005 c. 15 Sch. 4 para. 173
- s. 336(3)(a) text amended by 2007 c. 27 Sch. 8 para. 129
- s. 336(4)(a) text amended by 2005 c. 15 Sch. 4 para. 173
- s. 336(4)(a) text amended by 2007 c. 27 Sch. 8 para. 129
- s. 337(4A) inserted by 2005 c. 15 s. 104(7)
- s. 337(5)(a) text amended by 2005 c. 15 s. 106(3)
- s. 337(5)(b) text amended by 2005 c. 15 s. 105(2)
- s. 337(5)(b) text amended by 2005 c. 15 Sch. 17 Pt. 2
- s. 338(1)(b) omitted by 2005 c. 15 s. 105(4)
- s. 338(1)(b) repealed in part by 2005 c. 15 Sch. 17 Pt. 2
- s. 338(1)(c) text amended by 2005 c. 15 s. 106(4)
- s. 338(2A) inserted by 2005 c. 15 s. 106(5)
- s. 338(3) text amended by 2005 c. 15 s. 106(6)
- s. 338(3)(b) text amended by S.I. 2007/3398 Sch. 2 para. 6
- s. 338(5)(b) repealed by 2005 c. 15 Sch. 17 Pt. 2
- s. 338(5)(b) text amended by 2005 c. 15 s. 105(2)
- s. 339(1A)-(3) substituted for s. 339(2)(3) by 2005 c. 15 s. 105(5)
- s. 339(5)(6) repealed by 2005 c. 15 Sch. 17 Pt. 2
- s. 340(11)(b) modified by 2007 c. 27 Sch. 6 para. 44(a)
- s. 340(13) text amended by 2005 c. 15 Sch. 4 para. 174
- s. 340(13) text amended by 2007 c. 27 Sch. 8 para. 130
- s. 340(14) inserted by 2005 c. 15 s. 103(6)
- s. 341(3A) inserted by 2007 c. 27 s. 75(1)
- s. 341(3A)(a)(b) text amended by 2009 c. 26 Sch. 7 para. 110
- s. 341(5) added by 2009 c. 25 Sch. 19 para. 2
- s. 342 applied by S.I. 2003/173 reg. 3
- s. 342(1) text amended by 2007 c. 27 Sch. 10 para. 2
- s. 342(1) text amended by 2009 c. 25 Sch. 19 para. 3(a)
- s. 342(3)(ba) inserted by S.I. 2007/3398 Sch. 2 para. 8(2)
- s. 342(3)(bb) inserted by 2009 c. 25 Sch. 19 para. 3(b)
- s. 342(8)(c) inserted by S.I. 2007/3398 Sch. 2 para. 8(3)
- s. 343(2) text amended by 2009 c. 26 s. 66(2)(a)
- s. 343(3) text amended by 2007 c. 27 Sch. 10 para. 3
- s. 343(3) text amended by 2009 c. 25 Sch. 19 para. 4

- s. 343(3) text amended by [2009 c. 26 s. 66\(2\)\(b\) Sch. 8 Pt. 5](#)
- s. 344(a) text amended by [2009 c. 26 s. 66\(3\)\(a\)](#)
- s. 344(b) text amended by [2007 c. 27 Sch. 10 para. 4](#)
- s. 344(b) text amended by [2009 c. 25 Sch. 19 para. 5](#)
- s. 344(b) text amended by [2009 c. 26 s. 66\(3\)\(b\) Sch. 8 Pt. 5](#)
- s. 345(2)(a) text amended by [2009 c. 25 Sch. 19 para. 6](#)
- s. 345(2)(b) text amended by [2007 c. 27 s. 75\(2\)](#)
- s. 345(4) modified by [S.I. 2003/425 art. 3\(3\)\(4\)](#)
- s. 345(4) modified by [S.I. 2003/425 art. 13\(3\)\(4\)](#)
- s. 345(4) modified by [S.I. 2003/425 art. 23\(3\)\(4\)](#)
- s. 345(4) modified by [S.I. 2003/425 art. 24\(3\)](#)
- s. 346(2)(d) added by [2009 c. 25 Sch. 19 para. 7\(a\)](#)
- s. 346(2)(ba)(bb) inserted by [2007 c. 27 s. 75\(3\)](#)
- s. 346(2A) inserted by [2009 c. 25 Sch. 19 para. 7\(b\)](#)
- s. 347(3) modified by [S.I. 2003/425 art. 3\(3\)\(4\)](#)
- s. 347(3) modified by [S.I. 2003/425 art. 13\(3\)\(4\)](#)
- s. 347(3) modified by [S.I. 2003/425 art. 23\(3\)\(4\)](#)
- s. 347(3) modified by [S.I. 2003/425 art. 24\(3\)](#)
- s. 348(1)-(4) excluded by [S.I. 2003/425 art. 23\(6\)](#)
- s. 348(1)-(4) excluded by [S.I. 2003/425 art. 24\(6\)](#)
- s. 348(1)-(4) modified by [S.I. 2003/425 art. 3\(6\)](#)
- s. 348(1)-(4) modified by [S.I. 2003/425 art. 4\(6\)](#)
- s. 348(1)-(4) modified by [S.I. 2003/425 art. 13\(6\)](#)
- s. 348(1)-(4) modified by [S.I. 2003/425 art. 14\(6\)](#)
- s. 348(5)(7) modified by [S.I. 2003/425 art. 3\(3\)\(4\)](#)
- s. 348(5)(7) modified by [S.I. 2003/425 art. 13\(3\)\(4\)](#)
- s. 348(5)(7) modified by [S.I. 2003/425 art. 23\(3\)\(4\)](#)
- s. 348(5)(7) modified by [S.I. 2003/425 art. 24\(3\)](#)
- s. 349 modified by [S.I. 2003/425 art. 3\(3\)\(4\)](#)
- s. 349 modified by [S.I. 2003/425 art. 13\(3\)\(4\)](#)
- s. 349 modified by [S.I. 2003/425 art. 23\(3\)\(4\)](#)
- s. 349 modified by [S.I. 2003/425 art. 24\(3\)](#)
- s. 350 excluded by [S.I. 2003/425 art. 23\(7\)](#)
- s. 350 excluded by [S.I. 2003/425 art. 24\(7\)](#)
- s. 350 modified by [S.I. 2003/425 art. 3\(7\)](#)
- s. 350 modified by [S.I. 2003/425 art. 4\(7\)](#)
- s. 350 modified by [S.I. 2003/425 art. 13\(7\)](#)
- s. 350 modified by [S.I. 2003/425 art. 14\(7\)](#)
- s. 350(5)(a) text amended by [2009 c. 26 s. 66\(4\)\(a\)](#)
- s. 350(5)(b) text amended by [2007 c. 27 Sch. 10 para. 5](#)
- s. 350(5)(b) text amended by [2009 c. 25 Sch. 19 para. 8](#)
- s. 350(5)(b) text amended by [2009 c. 26 s. 66\(4\)\(b\) Sch. 8 Pt. 5](#)
- s. 351(5) text amended by [2007 c. 27 Sch. 8 para. 104](#)
- s. 351(8) text amended by [2007 c. 27 Sch. 10 para. 6](#)
- s. 351(8) text amended by [2009 c. 25 Sch. 19 para. 9](#)
- s. 351(8) text amended by [2009 c. 26 s. 66\(5\) Sch. 8 Pt. 5](#)
- s. 352(2)(a) text amended by [2009 c. 25 Sch. 19 para. 10\(a\)](#)
- s. 352(2)(b) text amended by [2007 c. 27 s. 76\(1\)](#)
- s. 352(3)(c) text amended by [2007 c. 27 Sch. 10 para. 7\(2\)](#)
- s. 352(4) modified by [S.I. 2003/425 art. 5\(2\)](#)
- s. 352(4) modified by [S.I. 2003/425 art. 15\(2\)](#)
- s. 352(4) modified by [S.I. 2003/425 art. 25\(2\)](#)
- s. 352(4) modified by [S.I. 2003/425 art. 26\(2\)](#)
- s. 352(5) amendment to earlier affecting provision [SI 2003/425 art. 15\(4\)](#) by [S.I. 2008/298 art. 2\(6\)](#)
- s. 352(5) amendment to earlier affecting provision [SI 2003/425 art. 5\(4\)](#) by [S.I. 2008/298 art. 2\(3\)](#)
- s. 352(5) modified by [S.I. 2003/425 art. 5\(3\)\(4\)](#)

- s. 352(5) modified by [S.I. 2003/425 art. 15\(3\)\(4\)](#)
- s. 352(5) modified by [S.I. 2003/425 art. 25\(3\)\(4\)](#)
- s. 352(5) modified by [S.I. 2003/425 art. 26\(3\)\(4\)](#)
- s. 352(5)(a) text amended by [2007 c. 27 s. 80\(1\)\(a\)](#)
- s. 352(5)(b) text amended by [2007 c. 27 Sch. 8 para. 105\(2\)](#)
- s. 352(5)(c) inserted by [2007 c. 27 Sch. 10 para. 7\(3\)](#)
- s. 352(5)(c) text amended by [2007 c. 27 s. 80\(1\)\(b\)](#)
- s. 352(5)(d) added by [2009 c. 25 Sch. 19 para. 10\(b\)](#)
- s. 352(5A) inserted by [2007 c. 27 Sch. 8 para. 105\(3\)](#)
- s. 352(7) inserted by [2007 c. 27 s. 80\(2\)](#)
- s. 353(2)(d) inserted by [2009 c. 25 Sch. 19 para. 11\(a\)](#)
- s. 353(2)(ba)(bb) inserted by [2007 c. 27 s. 76\(2\)](#)
- s. 353(5)(a) text amended by [2007 c. 27 Sch. 10 para. 8\(2\)](#)
- s. 353(5)(a) text amended by [2009 c. 25 Sch. 19 para. 11\(b\)](#)
- s. 353(7A)(7B) inserted by [2007 c. 27 s. 76\(3\)](#)
- s. 353(8A) inserted by [2009 c. 25 Sch. 19 para. 11\(c\)](#)
- s. 353(10)(a) text amended by [2007 c. 27 s. 80\(3\)\(a\)](#)
- s. 353(10)(b) text amended by [2007 c. 27 Sch. 8 para. 106](#)
- s. 353(10)(c) inserted by [2007 c. 27 Sch. 10 para. 8\(3\)](#)
- s. 353(10)(c) text amended by [2007 c. 27 s. 80\(3\)\(b\)](#)
- s. 353(10)(d) added by [2009 c. 25 Sch. 19 para. 11\(d\)](#)
- s. 353(11) inserted by [2007 c. 27 s. 80\(4\)](#)
- s. 354 applied by [S.I. 2003/425 art. 15\(5\)](#)
- s. 354 applied by [S.I. 2003/425 art. 16\(3\)](#)
- s. 354 applied (with modifications) by [S.I. 2003/425 art. 5\(5\)](#)
- s. 354 applied (with modifications) by [S.I. 2003/425 art. 6\(3\)](#)
- s. 354 excluded by [S.I. 2003/425 art. 25\(5\)](#)
- s. 354 excluded by [S.I. 2003/425 art. 26\(5\)](#)
- s. 355(1)(a) text amended by [2009 c. 26 s. 66\(6\) Sch. 8 Pt. 5](#)
- s. 355(2) text amended by [S.I. 2010/976 Sch. 14 para. 66\(2\)](#)
- s. 355(3A) inserted by [S.I. 2010/976 Sch. 14 para. 66\(3\)](#)
- s. 356 heading text amended by [2007 c. 27 Sch. 10 para. 9\(2\)](#)
- s. 356 title text amended by [2009 c. 26 s. 66\(7\)\(a\) Sch. 8 Pt. 5](#)
- s. 356(1) text amended by [2007 c. 27 Sch. 10 para. 9\(3\)](#)
- s. 356(1) text amended by [2009 c. 25 Sch. 19 para. 12](#)
- s. 356(1) text amended by [2009 c. 26 s. 66\(7\)\(b\) Sch. 8 Pt. 5](#)
- s. 356(6) repealed by [2007 c. 27 Sch. 8 para. 107\(2\) Sch. 14](#)
- s. 356(6) text amended by [2007 c. 27 Sch. 10 para. 9\(4\)](#)
- s. 356(10) text amended by [2007 c. 27 Sch. 10 para. 9\(5\)](#)
- s. 356(10) text amended by [2009 c. 26 s. 66\(7\)\(c\)](#)
- s. 356(11) inserted by [2007 c. 27 Sch. 10 para. 9\(6\)](#)
- s. 356(11) repealed by [2009 c. 26 s. 66\(7\)\(d\) Sch. 8 Pt. 5](#)
- s. 356(11)(a) text amended by [2007 c. 27 Sch. 8 para. 107\(3\)](#)
- s. 356(11)(b) text amended by [2007 c. 27 s. 80\(5\)](#)
- s. 356(12) inserted by [2007 c. 27 s. 80\(6\)](#)
- s. 356(12) repealed by [2009 c. 26 s. 66\(7\)\(d\) Sch. 8 Pt. 5](#)
- s. 357(1) text amended by [2007 c. 27 Sch. 8 para. 108\(2\)](#)
- s. 357(2) text amended by [2007 c. 27 Sch. 10 para. 10](#)
- s. 357(2A) inserted by [2007 c. 27 Sch. 8 para. 108\(3\)](#)
- s. 357(3)(a) text amended by [2007 c. 27 Sch. 8 para. 108\(4\)](#)
- s. 357(3)(c) and word added by [2009 c. 25 Sch. 19 para. 13\(a\)](#)
- s. 357(4) text amended by [2007 c. 27 Sch. 8 para. 108\(5\)](#)
- s. 357(5) text amended by [2007 c. 27 Sch. 8 para. 108\(6\)](#)
- s. 357(7)-(9) inserted by [2007 c. 27 Sch. 8 para. 108\(7\)](#)
- s. 357(7)(c) and word added by [2009 c. 25 Sch. 19 para. 13\(b\)](#)
- s. 358(2)(c) added by [2009 c. 25 Sch. 19 para. 14](#)
- s. 359 amendment to earlier affecting provision [SI 2003/425 art. 27](#) by [S.I. 2008/298 art. 2\(9\)](#)

- s. 359 amendment to earlier affecting provision SI 2003/425 art. 28 by [S.I. 2008/298 art. 2\(10\)](#)
- s. 359 applied by [S.I. 2003/425 art. 8\(1\)\(2\)](#)
- s. 359 applied by [S.I. 2003/425 art. 8\(6\)-\(8\)](#)
- s. 359 applied by [S.I. 2003/425 art. 18\(2\)](#)
- s. 359 applied by [S.I. 2003/425 art. 18\(6\)\(7\)](#)
- s. 359 applied by [S.I. 2003/425 art. 27\(6\)\(7\)](#)
- s. 359 applied by [S.I. 2003/425 art. 28\(7\)](#)
- s. 359 excluded by [S.I. 2003/425 art. 27\(2\)](#)
- s. 359 excluded by [S.I. 2003/425 art. 28\(2\)](#)
- s. 359 modified by [S.I. 2003/425 art. 7\(5\)\(6\)](#)
- s. 360 amendment to earlier affecting provision SI 2003/425 art. 27 by [S.I. 2008/298 art. 2\(9\)](#)
- s. 360 amendment to earlier affecting provision SI 2003/425 art. 28 by [S.I. 2008/298 art. 2\(10\)](#)
- s. 360 applied by [S.I. 2003/425 art. 7\(3\)](#)
- s. 360 applied by [S.I. 2003/425 art. 17\(3\)](#)
- s. 360 applied (with modifications) by [S.I. 2003/425 art. 27\(3\)\(4\)](#)
- s. 360 applied (with modifications) by [S.I. 2003/425 art. 28\(3\)\(4\)](#)
- s. 360 restricted by [S.I. 2003/425 art. 27\(6\)\(8\)](#)
- s. 360 restricted by [S.I. 2003/425 art. 28\(8\)](#)
- s. 361 amendment to earlier affecting provision SI 2003/425 art. 18 by [S.I. 2008/298 art. 2\(8\)](#)
- s. 361 amendment to earlier affecting provision SI 2003/425 art. 27 by [S.I. 2008/298 art. 2\(9\)](#)
- s. 361 amendment to earlier affecting provision SI 2003/425 art. 28 by [S.I. 2008/298 art. 2\(10\)](#)
- s. 361 amendment to earlier affecting provision SI 2003/425 art. 8 by [S.I. 2008/298 art. 2\(5\)](#)
- s. 361 applied by [S.I. 2003/425 art. 7\(4\)](#)
- s. 361 applied by [S.I. 2003/425 art. 17\(4\)](#)
- s. 361 applied (with modifications) by [S.I. 2003/425 art. 8\(1\)\(5\)](#)
- s. 361 applied (with modifications) by [S.I. 2003/425 art. 18\(5\)](#)
- s. 361 excluded by [S.I. 2003/425 art. 8\(6\)-\(8\)](#)
- s. 361 excluded by [S.I. 2003/425 art. 18\(6\)\(7\)](#)
- s. 361 excluded by [S.I. 2003/425 art. 27\(5\)](#)
- s. 361 excluded by [S.I. 2003/425 art. 28\(5\)](#)
- s. 361(1) text amended by [2005 c. 15 Sch. 6 para. 22\(2\)](#)
- s. 361(1) text amended by [2005 c. 15 Sch. 6 para. 22\(3\)](#)
- s. 361(7) text amended by [2007 c. 27 Sch. 8 para. 109\(2\)](#)
- s. 361(9) text amended by [2007 c. 27 Sch. 8 para. 109\(3\)](#)
- s. 362(3)(a) text amended by [2007 c. 27 Sch. 8 para. 110\(2\)](#)
- s. 362(4A)(4B) inserted by [2007 c. 27 Sch. 8 para. 110\(3\)](#)
- s. 362(5) text amended by [2007 c. 27 Sch. 8 para. 110\(4\)](#)
- s. 362(5) text amended by [2009 c. 25 Sch. 19 para. 15](#)
- s. 363(1A) inserted by [2007 c. 27 Sch. 10 para. 11](#)
- s. 363(2)(a) text amended by [2009 c. 25 Sch. 19 para. 16](#)
- s. 364 modified in part by [2003 c. 32 s. 32\(6\)](#)
- s. 364(1) text amended by [S.I. 2005/1965 \(N.I.\) art. 14\(2\)](#)
- s. 364(2)(a) text amended by [S.I. 2005/1965 \(N.I.\) art. 14\(3\)\(a\)](#)
- s. 364(2)(e) text amended by [S.I. 2005/1965 \(N.I.\) art. 14\(3\)\(b\)](#)
- s. 364(2)(ee) inserted by [S.I. 2005/1965 \(N.I.\) art. 14\(3\)\(b\)](#)
- s. 364(3)(a) text amended by [S.I. 2005/1965 \(N.I.\) art. 14\(4\)\(a\)](#)
- s. 364(3)(d) words substituted by [S.I. 2009/1941 Sch. 1 para. 196\(2\)\(a\)](#)
- s. 364(3)(f) words substituted by [S.I. 2009/1941 Sch. 1 para. 196\(2\)\(b\)](#)
- s. 364(3)(h) text amended by [S.I. 2005/1965 \(N.I.\) art. 14\(4\)\(b\)](#)
- s. 364(3)(hh) inserted by [S.I. 2005/1965 \(N.I.\) art. 14\(4\)\(b\)](#)
- s. 364(5)(b) text amended by [2005 c. 15 s. 107\(2\)\(b\)](#)

- s. 364(5)(aa) inserted by 2005 c. 15 s. 107(2)
- s. 364(6) added by S.I. 2005/1965 (N.I.) art. 14(5)
- s. 365 applied (with modifications) by S.I. 2003/425 art. 28(5)
- s. 366 applied by S.I. 2003/425 art. 10(2)
- s. 366 applied by S.I. 2003/425 art. 20(2)
- s. 366 applied by S.I. 2003/425 art. 29(1)(2)
- s. 366 applied by S.I. 2003/425 art. 30(1)(2)
- s. 367 applied by S.I. 2003/425 art. 9(3)
- s. 367 applied by S.I. 2003/425 art. 19(3)
- s. 367 applied (with modifications) by S.I. 2003/425 art. 29(1)(3)
- s. 367 applied (with modifications) by S.I. 2003/425 art. 30(1)(3)
- s. 368 applied by S.I. 2003/425 art. 9(4)
- s. 368 applied by S.I. 2003/425 art. 19(4)
- s. 368 applied by S.I. 2003/425 art. 20(4)
- s. 368 modified by S.I. 2003/425 art. 10(4)
- s. 369(5) text amended by 2007 c. 27 Sch. 8 para. 111(2)
- s. 369(7) text amended by 2007 c. 27 Sch. 8 para. 111(3)
- s. 370(1A) inserted by 2007 c. 27 Sch. 10 para. 12
- s. 370(2)(a) text amended by 2009 c. 25 Sch. 19 para. 17
- s. 370(6) modified by S.I. 2003/425 art. 11(3)
- s. 370(6) modified by S.I. 2003/425 art. 21(3)
- s. 370(6) modified by S.I. 2003/425 art. 31(3)
- s. 370(6) modified by S.I. 2003/425 art. 32(3)
- s. 372 applied by S.I. 2003/425 art. 11(5)
- s. 372 applied by S.I. 2003/425 art. 21(5)
- s. 372 applied by S.I. 2003/425 art. 31(5)
- s. 372 applied by S.I. 2003/425 art. 32(5)
- s. 374 modified by S.I. 2003/425 art. 11(6)
- s. 374 modified by S.I. 2003/425 art. 12(6)
- s. 374 modified by S.I. 2003/425 art. 21(6)
- s. 374 modified by S.I. 2003/425 art. 22(6)
- s. 375(4) text amended by 2007 c. 27 Sch. 8 para. 112
- s. 376 repealed by 2007 c. 27 Sch. 8 para. 113 Sch. 14
- s. 376(5) repealed by 2003 c. 32 Sch. 5 para. 83(a) Sch. 6
- s. 376(6) text amended by 2003 c. 32 Sch. 5 para. 83(b)
- s. 376(7)(7A) substituted for s. 376(7) by 2003 c. 32 Sch. 5 para. 83(c)
- s. 377 heading text amended by 2007 c. 27 Sch. 8 para. 114(2)
- s. 377(1) text amended by S.I. 2010/976 Sch. 14 para. 67(2)
- s. 377(1)(a) text amended by 2007 c. 27 Sch. 8 para. 114(3)(a)
- s. 377(1)(b) text amended by 2007 c. 27 Sch. 8 para. 114(3)(b)
- s. 377(9) omitted by S.I. 2010/976 Sch. 14 para. 67(3)
- s. 377(9) text amended by 2007 c. 27 Sch. 8 para. 114(4)
- s. 378(1)(a) text amended by 2007 c. 27 Sch. 8 para. 116(2)
- s. 378(2)(a) text amended by 2007 c. 27 Sch. 8 para. 116(3)
- s. 378(3) text amended by 2007 c. 27 Sch. 8 para. 116(4)
- s. 378(3A) inserted by 2007 c. 27 Sch. 10 para. 13
- s. 378(3A)(ab) inserted by 2007 c. 27 s. 80(7)
- s. 378(3B) inserted by 2007 c. 27 s. 80(8)
- s. 378(5) text amended by 2005 c. 15 Sch. 4 para. 175
- s. 378(5) text amended by 2007 c. 27 Sch. 8 para. 116(5)
- s. 378(6A) inserted by 2009 c. 25 Sch. 19 para. 18
- s. 378(7) repealed by 2007 c. 27 Sch. 8 para. 116(6) Sch. 14
- s. 378(8) inserted by 2007 c. 27 Sch. 8 para. 116(7)
- s. 380(2) text amended by 2007 c. 27 Sch. 10 para. 14
- s. 380(3)(b) text amended by 2007 c. 27 s. 75(4)
- s. 380(5) modified by S.I. 2003/425 art. 4(3)(4)
- s. 380(5) modified by S.I. 2003/425 art. 14(3)(4)
- s. 381(2)(ba)(bb) inserted by 2007 c. 27 s. 75(5)

- s. 382(3) modified by [S.I. 2003/425 art. 4\(3\)\(4\)](#)
- s. 382(3) modified by [S.I. 2003/425 art. 14\(3\)\(4\)](#)
- s. 383(1)(2) excluded by [S.I. 2003/425 art. 4\(6\)](#)
- s. 383(1)(2) excluded by [S.I. 2003/425 art. 14\(6\)](#)
- s. 383(1)(2) excluded by [S.I. 2003/425 art. 24\(6\)](#)
- s. 383(1)(2) modified by [S.I. 2003/425 art. 23\(6\)](#)
- s. 383(3)(5) modified by [S.I. 2003/425 art. 4\(3\)\(4\)](#)
- s. 383(3)(5) modified by [S.I. 2003/425 art. 14\(3\)\(4\)](#)
- s. 384 modified by [S.I. 2003/425 art. 4\(3\)\(4\)](#)
- s. 384 modified by [S.I. 2003/425 art. 14\(3\)\(4\)](#)
- s. 385 excluded by [S.I. 2003/425 art. 4\(7\)](#)
- s. 385 excluded by [S.I. 2003/425 art. 14\(7\)](#)
- s. 385 modified by [S.I. 2003/425 art. 24\(7\)](#)
- s. 385(4) modified by [S.I. 2003/425 art. 23\(7\)](#)
- s. 385(4)(b) text amended by [2007 c. 27 Sch. 10 para. 15](#)
- s. 386(3)(b) text amended by [2007 c. 27 Sch. 10 para. 16](#)
- s. 387(2) text amended by [2007 c. 27 Sch. 10 para. 17](#)
- s. 387(3)(b) text amended by [2007 c. 27 s. 76\(4\)](#)
- s. 387(4) modified by [S.I. 2003/425 art. 6\(2\)](#)
- s. 387(4) modified by [S.I. 2003/425 art. 16\(2\)](#)
- s. 387(4A) inserted by [2007 c. 27 s. 86](#)
- s. 388(2)(ba)(bb) inserted by [2007 c. 27 s. 76\(5\)](#)
- s. 388(5)(a) text amended by [2007 c. 27 Sch. 10 para. 18](#)
- s. 388(7A)(7B) inserted by [2007 c. 27 s. 76\(6\)](#)
- s. 389 applied by [S.I. 2003/425 art. 25\(5\)](#)
- s. 389 applied by [S.I. 2003/425 art. 26\(5\)](#)
- s. 389 excluded by [S.I. 2003/425 art. 6\(3\)](#)
- s. 389 excluded by [S.I. 2003/425 art. 16\(3\)](#)
- s. 390 heading text amended by [2007 c. 27 Sch. 10 para. 19\(2\)](#)
- s. 390(1) text amended by [2007 c. 27 Sch. 10 para. 19\(3\)](#)
- s. 390(3) applied by [S.I. 2003/425 art. 25\(8\)](#)
- s. 390(3) applied by [S.I. 2003/425 art. 26\(8\)](#)
- s. 390(3) excluded by [S.I. 2003/425 art. 6\(5\)](#)
- s. 390(3) excluded by [S.I. 2003/425 art. 16\(5\)](#)
- s. 390(4) excluded by [S.I. 2003/425 art. 25\(10\)](#)
- s. 390(4) excluded by [S.I. 2003/425 art. 26\(10\)](#)
- s. 390(4) modified by [S.I. 2003/425 art. 6\(7\)](#)
- s. 390(4) modified by [S.I. 2003/425 art. 16\(7\)](#)
- s. 390(5) text amended by [2007 c. 27 Sch. 10 para. 19\(4\)](#)
- s. 390(6) text amended by [2007 c. 27 Sch. 10 para. 19\(5\)](#)
- s. 390(7) text amended by [2007 c. 27 Sch. 10 para. 19\(6\)](#)
- s. 391(2) text amended by [2007 c. 27 Sch. 10 para. 20](#)
- s. 393 amendment to earlier affecting provision [SI 2003/425 art. 27](#) by [S.I. 2008/298 art. 2\(9\)](#)
- s. 393 amendment to earlier affecting provision [SI 2003/425 art. 28](#) by [S.I. 2008/298 art. 2\(10\)](#)
- s. 393 applied by [S.I. 2003/425 art. 8\(6\)-\(8\)](#)
- s. 393 applied by [S.I. 2003/425 art. 27\(2\)](#)
- s. 393 applied by [S.I. 2003/425 art. 27\(6\)\(7\)](#)
- s. 393 applied by [S.I. 2003/425 art. 28\(2\)](#)
- s. 393 applied by [S.I. 2003/425 art. 28\(7\)](#)
- s. 393 applied by [S.I. 2003/425 art. 18\(6\)\(7\)](#)
- s. 393 excluded by [S.I. 2003/425 art. 8\(1\)\(2\)](#)
- s. 393 excluded by [S.I. 2003/425 art. 18\(2\)](#)
- s. 394 applied (with modifications) by [S.I. 2003/425 art. 8\(1\)\(3\)\(4\)](#)
- s. 394 applied (with modifications) by [S.I. 2003/425 art. 18\(3\)\(4\)](#)
- s. 394 restricted by [S.I. 2003/425 art. 8\(8\)](#)
- s. 394 restricted by [S.I. 2003/425 art. 18\(6\)\(8\)](#)

- s. 395 amendment to earlier affecting provision SI 2003/425 art. 27 by S.I. 2008/298 art. 2(9)
- s. 395 amendment to earlier affecting provision SI 2003/425 art. 28 by S.I. 2008/298 art. 2(10)
- s. 395 applied (with modifications) by S.I. 2003/425 art. 27(5)
- s. 395 excluded by S.I. 2003/425 art. 8(1)(5)
- s. 395 excluded by S.I. 2003/425 art. 18(5)
- s. 395 excluded by S.I. 2003/425 art. 27(6)(7)
- s. 395 excluded by S.I. 2003/425 art. 28(7)
- s. 397(1A) inserted by 2007 c. 27 Sch. 10 para. 21
- s. 398 modified in part by 2003 c. 32 s. 37(6)
- s. 398(3)(d) words substituted by S.I. 2009/1941 Sch. 1 para. 196(3)(a)
- s. 398(3)(f) words substituted by S.I. 2009/1941 Sch. 1 para. 196(3)(b)
- s. 398(5)(b) text amended by 2005 c. 15 s. 107(3)(b)
- s. 398(5)(aa) inserted by 2005 c. 15 s. 107(3)
- s. 400 applied by S.I. 2003/425 art. 10(2)
- s. 400 applied by S.I. 2003/425 art. 29(1)(2)
- s. 400 applied by S.I. 2003/425 art. 30(1)(2)
- s. 400 applied by S.I. 2003/425 art. 20(2)
- s. 401 applied (with modifications) by S.I. 2003/425 art. 10(3)
- s. 401 applied (with modifications) by S.I. 2003/425 art. 20(3)
- s. 402 applied by S.I. 2003/425 art. 29(1)(4)
- s. 402 applied by S.I. 2003/425 art. 30(1)(4)
- s. 404(1A) inserted by 2007 c. 27 Sch. 10 para. 22
- s. 404(7) modified by S.I. 2003/425 art. 12(3)
- s. 404(7) modified by S.I. 2003/425 art. 22(3)
- s. 406 applied by S.I. 2003/425 art. 12(5)
- s. 406 applied by S.I. 2003/425 art. 22(5)
- s. 407 modified by S.I. 2003/425 art. 31(6)
- s. 407 modified by S.I. 2003/425 art. 32(6)
- s. 409 modified by 2003 c. 32 s. 22(6)
- s. 409 modified by 2003 c. 32 s. 38(5)
- s. 409 modified by 2003 c. 32 s. 41(5)
- s. 412 text amended by 2007 c. 27 Sch. 10 para. 23
- s. 415(1A) inserted by 2005 c. 15 s. 107(4)
- s. 415(2)(a) modified by 2007 c. 27 Sch. 6 para. 44(b)
- s. 416(1) text amended by 2007 c. 27 Sch. 10 para. 24(2)
- s. 416(2) text amended by 2007 c. 27 Sch. 8 para. 117
- s. 416(7A) inserted by 2007 c. 27 Sch. 10 para. 24(3)
- s. 417(2) substituted by 2009 c. 26 Sch. 7 para. 79
- s. 417(2)(b) text amended by 2007 c. 27 Sch. 8 para. 69(a) Sch. 14
- s. 417(2)(d) text amended by 2007 c. 27 Sch. 8 para. 69(b) Sch. 14
- s. 418(2)(a) text amended by 2007 c. 27 Sch. 8 para. 70(2)(a)
- s. 418(2)(a) text amended by 2009 c. 26 Sch. 7 para. 80(2)(a)
- s. 418(2)(b) text amended by 2009 c. 26 Sch. 7 para. 80(2)(b)
- s. 418(2)(c) text amended by 2007 c. 27 Sch. 8 para. 70(2)(b)
- s. 418(2)(c) text amended by 2009 c. 26 Sch. 7 para. 80(2)(c)
- s. 418(3)(d) text amended by 2007 c. 27 Sch. 8 para. 70(3)
- s. 418(3)(f) inserted by 2009 c. 26 Sch. 7 para. 80(3)
- s. 419(2)(a) text amended by 2009 c. 26 Sch. 8 Pt. 4
- s. 419(2)(b) text amended by 2007 c. 27 Sch. 8 para. 71(a) Sch. 14
- s. 419(2)(b) text amended by 2007 c. 27 Sch. 8 para. 71(b)
- s. 419(2)(c) and word inserted by 2009 c. 26 Sch. 7 para. 81(2)(b)
- s. 419(2)(aa) inserted by 2009 c. 26 Sch. 7 para. 81(2)(a)
- s. 419(3) text amended by 2009 c. 26 Sch. 7 para. 81(3)
- s. 420(2) substituted by 2009 c. 26 Sch. 7 para. 82
- s. 420(2)(b) text amended by 2007 c. 27 Sch. 8 para. 72(a) Sch. 14
- s. 420(2)(d) text amended by 2007 c. 27 Sch. 8 para. 72(b) Sch. 14

- s. 421(2)(a) text amended by 2007 c. 27 Sch. 8 para. 73(2)(a)
- s. 421(2)(a) text amended by 2009 c. 26 Sch. 7 para. 83(2)(a)
- s. 421(2)(b) text amended by 2009 c. 26 Sch. 7 para. 83(2)(b)
- s. 421(2)(c) text amended by 2007 c. 27 Sch. 8 para. 73(2)(b)
- s. 421(2)(c) text amended by 2009 c. 26 Sch. 7 para. 83(2)(c)
- s. 421(3)(d) text amended by 2007 c. 27 Sch. 8 para. 73(3)
- s. 421(3)(f) inserted by 2009 c. 26 Sch. 7 para. 83(3)
- s. 422(2)(a) text amended by 2009 c. 26 Sch. 8 Pt. 4
- s. 422(2)(b) text amended by 2007 c. 27 Sch. 8 para. 74(a) Sch. 14
- s. 422(2)(b) text amended by 2007 c. 27 Sch. 8 para. 74(b)
- s. 422(2)(c) and word inserted by 2009 c. 26 Sch. 7 para. 84(2)(b)
- s. 422(2)(aa) inserted by 2009 c. 26 Sch. 7 para. 84(2)(a)
- s. 422(3) text amended by 2009 c. 26 Sch. 7 para. 84(3)
- s. 423(2) substituted by 2009 c. 26 Sch. 7 para. 85
- s. 423(2)(b) text amended by 2007 c. 27 Sch. 8 para. 75(a) Sch. 14
- s. 423(2)(d) text amended by 2007 c. 27 Sch. 8 para. 75(b) Sch. 14
- s. 424(2)(a) text amended by 2007 c. 27 Sch. 8 para. 76(2)(a)
- s. 424(2)(a) text amended by 2009 c. 26 Sch. 7 para. 86(2)(a)
- s. 424(2)(b) text amended by 2009 c. 26 Sch. 7 para. 86(2)(b)
- s. 424(2)(c) text amended by 2007 c. 27 Sch. 8 para. 76(2)(b)
- s. 424(2)(c) text amended by 2009 c. 26 Sch. 7 para. 86(2)(c)
- s. 424(3)(d) text amended by 2007 c. 27 Sch. 8 para. 76(3)
- s. 424(3)(f) inserted by 2009 c. 26 Sch. 7 para. 86(3)
- s. 425(2)(b) text amended by 2007 c. 27 Sch. 8 para. 77(a) Sch. 14
- s. 425(2)(b) text amended by 2007 c. 27 Sch. 8 para. 77(b)
- s. 425(2)(c) and word inserted by 2009 c. 26 Sch. 7 para. 87(2)(b)
- s. 425(2)(aa) inserted by 2009 c. 26 Sch. 7 para. 87(2)(a)
- s. 425(3) text amended by 2009 c. 26 Sch. 7 para. 87(3)
- s. 426(2) substituted by 2009 c. 26 Sch. 7 para. 88(2)
- s. 426(2)(b) text amended by 2007 c. 27 Sch. 8 para. 78(2)(a) Sch. 14
- s. 426(2)(d) text amended by 2007 c. 27 Sch. 8 para. 78(2)(b) Sch. 14
- s. 426(5)(a) text amended by 2007 c. 27 Sch. 8 para. 78(3)(a)
- s. 426(5)(a) text amended by 2009 c. 26 Sch. 7 para. 88(3)(a)
- s. 426(5)(b) text amended by 2009 c. 26 Sch. 7 para. 88(3)(b)
- s. 426(5)(c) text amended by 2007 c. 27 Sch. 8 para. 78(3)(b)
- s. 426(5)(c) text amended by 2009 c. 26 Sch. 7 para. 88(3)(c)
- s. 427(3)(a) text amended by 2009 c. 26 Sch. 8 Pt. 4
- s. 427(3)(b) text amended by 2007 c. 27 Sch. 8 para. 79(a) Sch. 14
- s. 427(3)(b) text amended by 2007 c. 27 Sch. 8 para. 79(b)
- s. 427(3)(c) and word inserted by 2009 c. 26 Sch. 7 para. 89(2)(b)
- s. 427(3)(aa) inserted by 2009 c. 26 Sch. 7 para. 89(2)(a)
- s. 427(4) text amended by 2009 c. 26 Sch. 7 para. 89(3)
- s. 428(2) substituted by 2009 c. 26 Sch. 7 para. 90(2)
- s. 428(2)(b) text amended by 2007 c. 27 Sch. 8 para. 80(2)(a) Sch. 14
- s. 428(2)(d) text amended by 2007 c. 27 Sch. 8 para. 80(2)(b) Sch. 14
- s. 428(5)(a) text amended by 2007 c. 27 Sch. 8 para. 80(3)(a)
- s. 428(5)(a) text amended by 2009 c. 26 Sch. 7 para. 90(3)(a)
- s. 428(5)(b) text amended by 2009 c. 26 Sch. 7 para. 90(3)(b)
- s. 428(5)(c) text amended by 2007 c. 27 Sch. 8 para. 80(3)(b)
- s. 428(5)(c) text amended by 2009 c. 26 Sch. 7 para. 90(3)(c)
- s. 429(3)(a) text amended by 2009 c. 26 Sch. 8 Pt. 4
- s. 429(3)(b) text amended by 2007 c. 27 Sch. 8 para. 81(a) Sch. 14
- s. 429(3)(b) text amended by 2007 c. 27 Sch. 8 para. 81(b)
- s. 429(3)(c) and word inserted by 2009 c. 26 Sch. 7 para. 91(2)(b)
- s. 429(3)(aa) inserted by 2009 c. 26 Sch. 7 para. 91(2)(a)
- s. 429(4) text amended by 2009 c. 26 Sch. 7 para. 91(3)
- s. 430(2) substituted by 2009 c. 26 Sch. 7 para. 92(2)
- s. 430(2)(b) text amended by 2007 c. 27 Sch. 8 para. 82(2)(a) Sch. 14

- s. 430(2)(d) text amended by 2007 c. 27 Sch. 8 para. 82(2)(b) Sch. 14
- s. 430(3)(b) text amended by S.I. 2010/976 Sch. 14 para. 75
- s. 430(5)(a) text amended by 2007 c. 27 Sch. 8 para. 82(3)(a)
- s. 430(5)(a) text amended by 2009 c. 26 Sch. 7 para. 92(3)(a)
- s. 430(5)(b) text amended by 2009 c. 26 Sch. 7 para. 92(3)(b)
- s. 430(5)(c) text amended by 2007 c. 27 Sch. 8 para. 82(3)(b)
- s. 430(5)(c) text amended by 2009 c. 26 Sch. 7 para. 92(3)(c)
- s. 432(1)(b) text amended by 2005 c. 15 Sch. 6 para. 23
- s. 432(6A) inserted by 2009 c. 26 Sch. 7 para. 93(2)
- s. 432(7) substituted by 2009 c. 26 Sch. 7 para. 93(3)
- s. 432(7)(a) text amended by 2007 c. 27 Sch. 8 para. 83(a)
- s. 432(7)(c) text amended by 2007 c. 27 Sch. 8 para. 83(b)
- s. 432(8)(a) text amended by 2005 c. 15 Sch. 6 para. 23
- s. 432(9)(a) text amended by 2005 c. 15 Sch. 6 para. 23
- s. 435 substituted by 2007 c. 27 Sch. 8 para. 131
- s. 436 heading text amended by 2007 c. 27 Sch. 8 para. 132(2)
- s. 436(1) text amended by 2007 c. 27 Sch. 8 para. 132(3)
- s. 436(5)(b) repealed by 2007 c. 27 Sch. 8 para. 132(4) Sch. 14
- s. 436(5)(b) substituted for s. 436(5)(b)(c) by 2005 c. 15 Sch. 4 para. 176
- s. 436(5)(ga) inserted by 2005 c. 11 Sch. 4 para. 98
- s. 436(5)(ga) repealed by 2007 c. 27 Sch. 8 para. 132(4) Sch. 14
- s. 436(7A) inserted by S.I. 2010/976 Sch. 14 para. 69
- s. 436(10) inserted by 2007 c. 27 Sch. 8 para. 132(5)
- s. 437(2)(a) text amended by 2007 c. 27 Sch. 8 para. 133(2)
- s. 437(7) inserted by 2007 c. 27 Sch. 8 para. 133(3)
- s. 438 heading text amended by 2007 c. 27 Sch. 8 para. 134(2)
- s. 438(1) text amended by 2007 c. 27 Sch. 8 para. 134(3)(a)
- s. 438(1)(c) text amended by 2007 c. 27 Sch. 8 para. 134(3)(b)
- s. 438(1)(f) text amended by 2007 c. 27 Sch. 11 para. 14
- s. 438(1)(fa) inserted by 2007 c. 27 Sch. 8 para. 134(3)(c)
- s. 438(2)-(4) repealed by 2007 c. 27 Sch. 8 para. 134(4) Sch. 14
- s. 438(8A)(8B) inserted by 2007 c. 27 Sch. 8 para. 134(5)
- s. 438(10) inserted by 2007 c. 27 Sch. 8 para. 134(6)
- s. 439(5)(b) substituted for s. 436(5)(b)(c) by 2005 c. 15 Sch. 4 para. 177
- s. 439(5)(b) text amended by 2007 c. 27 Sch. 8 para. 135(a)
- s. 439(5)(fa) inserted by 2007 c. 27 Sch. 8 para. 135(b)
- s. 441(2)(fa) substituted for s. 441(2)(f) by 2007 c. 27 Sch. 8 para. 136
- s. 443(3)(a) text amended by 2007 c. 27 Sch. 8 para. 137(2)
- s. 443(5) inserted by 2007 c. 27 Sch. 8 para. 137(3)
- s. 444(3)(a) substituted by 2005 c. 15 s. 108(2)
- s. 444(4) inserted by 2005 c. 15 s. 108(3)
- s. 444(4)(d) text amended by 2007 c. 27 Sch. 8 para. 138
- s. 444(4)(ca) inserted by S.I. 2010/976 Sch. 14 para. 70
- s. 445(2)(b) text amended by 2005 c. 15 Sch. 4 para. 178
- s. 445(2)(b) text amended by 2007 c. 27 Sch. 8 para. 139
- s. 445(2)(b) text amended by S.I. 2010/976 Sch. 14 para. 71
- s. 447(3)(a) text amended by 2005 c. 15 Sch. 17 Pt. 2
- s. 447(3)(aa) inserted by 2005 c. 15 s. 108(4)
- s. 447(9)(b) modified by 2007 c. 27 Sch. 6 para. 44(c)
- s. 449 heading text amended by 2007 c. 27 Sch. 8 para. 140(2)
- s. 449(1) text amended by 2007 c. 27 Sch. 8 para. 140(3)
- s. 449(2) text amended by 2007 c. 27 Sch. 8 para. 140(4)
- s. 449(3) text amended by 2007 c. 27 Sch. 8 para. 140(5)
- s. 449(4) text amended by 2007 c. 27 Sch. 8 para. 140(6)
- s. 449(5) repealed by 2007 c. 27 Sch. 8 para. 140(7) Sch. 14
- s. 449(6) inserted by 2007 c. 27 Sch. 8 para. 140(8)
- s. 450(1)(a) text amended by 2007 c. 27 Sch. 10 para. 25
- s. 451 heading substituted by 2005 c. 11 Sch. 4 para. 99(e)

- s. 451(1) text amended by 2005 c. 11 Sch. 4 para. 99(a)
- s. 451(2) substituted by 2005 c. 11 Sch. 4 para. 99(b)
- s. 451(3) repealed by 2005 c. 11 Sch. 4 para. 99(c) Sch. 5
- s. 451(5) text amended by 2005 c. 11 Sch. 4 para. 99(d)
- s. 451(6)(c) modified by 2007 c. 27 Sch. 6 para. 44(d)
- s. 452(3) inserted by S.I. 2010/976 Sch. 14 para. 72
- s. 453(2) text amended by 2007 c. 27 s. 81(1)
- s. 458(1) text amended by S.I. 2010/976 Sch. 14 para. 73(a)
- s. 458(2) text amended by S.I. 2010/976 Sch. 14 para. 73(b)
- s. 458(4) inserted by S.I. 2010/976 Sch. 14 para. 73(c)
- s. 459(3) text amended by 2007 c. 27 Sch. 8 para. 119(2)
- s. 459(3) text amended by S.I. 2010/976 Sch. 14 para. 74(2)
- s. 459(4)(a) text amended by 2005 c. 15 s. 103(7)
- s. 459(4)(a) text amended by 2007 c. 27 Sch. 8 para. 119(3)
- s. 459(4)(a) text amended by 2007 c. 27 Sch. 11 para. 15(2)
- s. 459(4)(a) text amended by 2009 c. 26 Sch. 7 para. 95(2)
- s. 459(4)(a) text amended by S.I. 2010/976 Sch. 14 para. 74(3)
- s. 459(6)(a) text amended by 2005 c. 15 s. 103(7)
- s. 459(6)(a) text amended by 2007 c. 27 Sch. 11 para. 15(3)
- s. 459(6)(a) text amended by 2009 c. 26 Sch. 7 para. 95(3)
- s. 459(6)(a) text amended by S.I. 2010/976 Sch. 14 para. 74(3)
- s. 459(6)(aa) inserted by 2007 c. 27 Sch. 8 para. 119(4)
- s. 459(6A) inserted by 2007 c. 27 Sch. 11 para. 15(4)
- s. 459(7A)-(7D) inserted by S.I. 2010/976 Sch. 14 para. 74(4)
- s. 459(8) inserted by 2007 c. 27 Sch. 8 para. 119(5)
- s. 460(3) inserted by 2007 c. 27 Sch. 8 para. 141(3)
- Sch. 1 para. 5(1A) inserted by 2005 c. 15 s. 99(4)
- Sch. 1 repealed by 2007 c. 27 Sch. 8 para. 142 Sch. 14
- Sch. 2 para. 4(3) added by 2004 c. 19 s. 5(7)
- Sch. 2 para. 8(1A) inserted by 2003 c. 42 Sch. 6 para. 46(5)(a)
- Sch. 2 para. 9A inserted by 2004 c. 11 s. 14(4)
- Sch. 2 para. 10(1A) inserted by 2007 c. 27 Sch. 6 para. 62
- Sch. 2 para. 8(2)-(5) repealed by 2003 c. 42 Sch. 6 para. 46(5)(b) Sch. 7
- Sch. 2 para. 4(2) substituted by 2003 c. 42 Sch. 6 para. 46(2)
- Sch. 2 para. 4(2) substituted by 2003 c. 42 Sch. 6 para. 46(4)
- Sch. 2 para. 8 and heading substituted by 2003 c. 42 Sch. 6 para. 46(3)
- Sch. 3 para. 7(5) text amended by 2007 asp 3 Sch. 6
- Sch. 4 para. 8A inserted by S.S.I. 2003/594 art. 3
- Sch. 4 para. 7(1)(ca) inserted by S.S.I. 2011/231 art. 4(b)
- Sch. 4 para. 8(aa) inserted by S.S.I. 2011/231 art. 4(c)
- Sch. 4 para. 9A cross-heading inserted by S.S.I. 2011/231 art. 4(d)
- Sch. 4 para. 9B-9F inserted by S.S.I. 2011/231 art. 4(e)
- Sch. 4 para. 9A inserted by 2004 c. 11 s. 14(4)
- Sch. 4 para. 2(2)(b) text amended by S.S.I. 2011/231 art. 4(a)
- Sch. 4 para. 10(1) text amended by S.S.I. 2011/231 art. 4(f)
- Sch. 4 para. 4 text amended by 2004 c. 19 s. 5(8)
- Sch. 5 para. 4(3) added by 2004 c. 19 s. 5(9)
- Sch. 5 para. 9A inserted by 2004 c. 11 s. 14(4)
- Sch. 5 para. 10(1A) inserted by 2007 c. 27 Sch. 6 para. 62
- Sch. 5 para. 8(1)(a)-(c) repealed by S.I. 2008/1769 (N.I.) Sch. 1 para. 29(2) Sch. 3
- Sch. 5 para. 8(6) repealed by S.I. 2008/1769 (N.I.) Sch. 1 para. 29(4) Sch. 3
- Sch. 5 para. 8(1A) substituted by S.I. 2008/1769 (N.I.) Sch. 1 para. 29(3)
- Sch. 5 para. 5(2) text amended by S.I. 2004/702 (N.I.) Sch. 7 para. 26
- Sch. 8 text amended by 2005 c. 11 Sch. 4 para. 100
- Sch. 8 text amended by 2007 c. 27 Sch. 8 para. 101(2) Sch. 14
- Sch. 8 text amended by 2007 c. 27 Sch. 8 para. 101(3)-(6)
- Sch. 9 Pt. 2 para. 4(1)(f)(g) inserted by S.I. 2003/3074 art. 3
- Sch. 9 Pt. 1 para. 1(2)(da) inserted by S.I. 2007/208 art. 2

- Sch. 9 Pt. 1 para. 1(1)(s) inserted by S.I. 2011/2701 art. 3(2)(a)
- Sch. 9 Pt. 1 para. 1(9) inserted by S.I. 2011/2701 art. 3(2)(b)
- Sch. 9 para. 1(1)(j) modified by S.I. 2007/3287 art. 3
- Sch. 9 para. 2(1)(f) repealed by 2011 c. 20 Sch. 18 para. 2(b) Sch. 25 Pt. 29
- Sch. 9 para. 4(1)(f) substituted by 2004 c. 35 Sch. 12 para. 80
- Sch. 9 Pt. 1 substituted by S.I. 2003/3074 art. 2 Sch.
- Sch. 9 Pt. 1 para. 3(3) substituted by S.I. 2006/3221 Sch. 4 para. 7
- Sch. 9 Pt. 1 2 substituted by S.I. 2007/3287 art. 2
- Sch. 9 Pt. 2 para. 4(g) text amended by 2005 c. 19 Sch. 16 para. 19
- Sch. 9 Pt. 1 para. 2(g) text amended by S.I. 2006/2385 art. 2
- Sch. 9 para. 2(1)(d) word inserted by 2011 c. 20 Sch. 18 para. 2(a)
- Sch. 9 para. 2(1) word repealed by 2011 c. 20 Sch. 25 Pt. 29
- Sch. 9 Pt. 1 para. 3(1) words inserted by S.I. 2011/2701 art. 3(3)
- Sch. 9 para. 3(1) words inserted by S.I. 2011/99 Sch. 4 para. 4(c)
- Sch. 9 para. 1(1)(b) words substituted by S.I. 2011/99 Sch. 4 para. 4(a)
- Sch. 9 para. 1(2)(a) words substituted by S.I. 2011/99 Sch. 4 para. 4(b)
- Sch. 10 para. 1(ca) inserted by 2007 c. 27 s. 83(3)
- Sch. 10 para. 18-21 omitted by 2008 c. 9 Sch. 27 para. 24
- Sch. 10 para. 2(7) text amended by 2005 c. 5 Sch. 1 para. 583(2)
- Sch. 10 para. 5 text amended by 2005 c. 5 Sch. 1 para. 583(3)
- Sch. 10 para. 6 text amended by 2005 c. 5 Sch. 1 para. 583(4)
- Sch. 10 para. 8 text amended by 2005 c. 5 Sch. 1 para. 583(5)
- Sch. 10 para. 11(3) text amended by 2005 c. 5 Sch. 1 para. 583(6)(a)
- Sch. 10 para. 11(4) text amended by 2005 c. 5 Sch. 1 para. 583(6)(b)
- Sch. 10 para. 1(a) text amended by 2007 c. 27 Sch. 8 para. 84(a)
- Sch. 10 para. 1(c) text amended by 2007 c. 27 Sch. 8 para. 84(b)
- Sch. 10 Pt. 2 para. 4 text amended by 2007 c. 3 Sch. 1 para. 424
- Sch. 10 para. 3(3) text amended by 2009 c. 26 Sch. 7 para. 111
- Sch. 10 para. 9(1) text amended by 2009 c. 4 Sch. 1 para. 547(2)(a)
- Sch. 10 para. 9(2) text amended by 2009 c. 4 Sch. 1 para. 547(2)(b)
- Sch. 10 para. 11(3) text amended by 2009 c. 4 Sch. 1 para. 547(3)(a)
- Sch. 10 para. 11(4) text amended by 2009 c. 4 Sch. 1 para. 547(3)(b)
- Sch. 11 para. 23(2) repealed by 2008 c. 13 (N.I.) Sch. 10 Pt. 3
- Sch. 11 para. 23(5) repealed by 2008 c. 13 (N.I.) Sch. 10 Pt. 2
- Sch. 11 para. 10 repealed by S.I. 2003/435 (N.I.) Sch. 5
- Sch. 11 para. 18 repealed by 2003 c. 41 Sch. 4
- Sch. 11 para. 32 repealed by 2003 c. 44 Sch. 37 Pt. 7
- Sch. 11 para. 3(3) repealed by 2005 c. 15 Sch. 17 Pt. 2
- Sch. 11 para. 14(4) repealed by 2005 c. 15 Sch. 17 Pt. 2
- Sch. 11 para. 30(3)(4) repealed by 2005 c. 15 Sch. 17 Pt. 2
- Sch. 11 para. 34(3)(4) repealed by 2005 c. 15 Sch. 17 Pt. 2
- Sch. 11 para. 2 repealed by 2007 c. 27 Sch. 14
- Sch. 11 para. 4(2) repealed by 2007 c. 27 Sch. 14
- Sch. 11 para. 9(3) repealed by 2007 c. 27 Sch. 14
- Sch. 11 para. 30(1) repealed by 2007 c. 27 Sch. 14
- Sch. 11 para. 30(2) repealed by 2007 c. 27 Sch. 14
- Sch. 11 para. 34(1) repealed by 2007 c. 27 Sch. 14
- Sch. 11 para. 34(2) repealed by 2007 c. 27 Sch. 14
- Sch. 11 para. 22(5) repealed by 2008 c. 30 Sch. 11 Pt. 2

Changes and effects yet to be applied to the whole Act, associated Parts and Chapters:

- Act applied (with modifications) by S.I. 2011/245 Sch. 6 Pt. 1
- Act modified by S.I. 2009/317 art. 3 Sch.
- Blanket Amendment words substituted by 2005 c. 4 Sch. 11 para. 1(2)

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 2A-2C inserted by 2007 c. 27 Sch. 8 para. 124
- s. 2C(3A) inserted by 2007 c. 27 s. 84(2)
- s. 41A inserted by 2009 c. 26 s. 52(2)
- s. 44A inserted by 2009 c. 26 s. 52(3)
- s. 47A-47S inserted by 2009 c. 26 s. 55(2)
- s. 67A-67D inserted by 2009 c. 26 s. 58(2)
- s. 87A inserted by 2009 c. 26 Sch. 7 para. 70
- s. 120A inserted by 2009 c. 26 s. 53(2)
- s. 122A inserted by 2009 c. 26 s. 53(3)
- s. 127A-127R inserted by 2009 c. 26 s. 56(2)
- s. 131A-131D inserted by 2009 c. 26 s. 59(2)
- s. 153A inserted by 2009 c. 26 Sch. 7 para. 73
- s. 190A inserted by 2009 c. 26 s. 54(2)
- s. 193A inserted by 2009 c. 26 s. 54(3)
- s. 195A-195S inserted by 2009 c. 26 s. 57(2)
- s. 195N(1) text amended by 2011 c. 24 (N.I.) Sch. 7 para. 11
- s. 215A-215D inserted by 2009 c. 26 s. 60(2)
- s. 235A inserted by 2009 c. 26 Sch. 7 para. 77
- s. 245A-245D inserted by 2005 c. 15 s. 98(1)
- s. 245E-245G inserted by 2007 c. 27 s. 83(1)
- s. 255A-255F inserted by 2005 c. 15 s. 98(2)
- s. 286A 286B inserted by 2005 c. 15 Sch. 6 para. 20
- s. 293A inserted by S.I. 2010/976 Sch. 14 para. 61
- s. 297A-297G inserted by 2009 c. 26 s. 65(1)(4)
- s. 302A inserted by 2007 c. 27 s. 84(1)
- s. 302A(1) text amended by 2007 c. 27 Sch. 11 para. 12(2)
- s. 302A(4) inserted by 2007 c. 27 Sch. 11 para. 12(3)
- s. 303A inserted by 2007 c. 27 Sch. 11 para. 13
- s. 333A-333E inserted by S.I. 2007/3398 Sch. 2 para. 4
- s. 339ZA inserted by S.I. 2007/3398 Sch. 2 para. 7
- s. 377A inserted by 2007 c. 27 Sch. 8 para. 115
- s. 377ZA 377ZB inserted by S.I. 2010/976 Sch. 14 para. 68
- s. 399A inserted by 2005 c. 15 s. 103(5)
- s. 449A inserted by 2007 c. 27 Sch. 8 para. 118
- s. 453A inserted by 2007 c. 27 s. 81(2)
- s. 453A(5)(a) substituted by 2009 c. 26 Sch. 7 para. 94

Commencement Orders yet to be applied to the Proceeds of Crime Act 2002:**Commencement Orders bringing provisions within this Act into force:**

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

Commencement Orders bringing legislation that affects this Act into force:

- S.I. 2003/1 art. 2 Sch. commences (2002 c. 41)
- S.I. 2003/333 art. 2 commences (2002 c. 29)
- S.I. 2003/3103 art. 2 commences (2003 c. 41)
- S.I. 2004/786 art. 2 3 commences (2003 c. 32)
- S.I. 2004/874 art. 2 commences (2003 c. 42)
- S.I. 2004/2066 art. 2 commences (2003 c. 39)
- S.I. 2004/2999 art. 2 Sch. commences (2004 c. 19)
- S.I. 2005/695 art. 2 commences (2004 c. 35)
- S.I. 2005/910 art. 3 commences (2003 c. 39)
- S.I. 2005/950 art. 2-4 commences (2003 c. 44)
- S.I. 2005/1126 art. 2 commences (2005 c. 11)
- S.I. 2005/1267 art. 2 Sch. commences (2003 c. 44)

- S.I. 2005/1521 art. 2-4 commences (2005 c. 15)
- S.I. 2005/2026 art. 2 commences (2005 c. 15)
- S.I. 2005/2122 art. 2 amendment to earlier commencing SI 2005/950 Sch. 2 para. 23
- S.I. 2005/2455 art. 2 Sch. commences (2005 c. 19)
- S.I. 2005/3136 art. 2 3 commences (2005 c. 15)
- S.I. 2005/3495 art. 2 commences (2005 c. 15)
- S.I. 2006/281 art. 2 commences (2003 c. 32)
- S.I. 2006/378 art. 2-7 Sch. commences (2005 c. 15)
- S.I. 2006/1085 art. 2-4 commences (2005 c. 15)
- S.I. 2006/1835 art. 2 commences (2003 c. 44)
- S.I. 2006/2406 art. 2 commences (2004 c. 11)
- S.I. 2006/2811 art. 2 3 commences (2002 c. 32)
- S.I. 2006/3422 art. 2 commences (2003 c. 44)
- S.I. 2007/2874 art. 2 commences (2003 c. 44)
- S.I. 2008/219 art. 2 3 commences (2007 c. 27)
- S.I. 2008/755 art. 2 15-18 commences (2007 c. 27)
- S.I. 2008/2504 art. 2 commences (2007 c. 27)
- S.I. 2009/82 art. 2 commences (2008 c. 30)
- S.I. 2009/812 art. 3 commences (2006 c. 52)
- S.I. 2009/1059 Order transitional provisions for effects of commencing SI 2009/812
- S.I. 2009/1167 art. 3 4 commences (2006 c. 52)
- S.I. 2009/1256 art. 2 commences (2008 c. 28)
- S.I. 2009/1604 art. 2 commences (2005 c. 4)
- S.I. 2009/2605 art. 2 commences (2003 c. 32)
- S.I. 2009/3096 art. 2-4 commences (2009 c. 26)
- S.I. 2010/128 art. 2 commences (2006 c. 18)
- S.I. 2010/495 art. 3 4 commences (2006 c. 18)
- S.I. 2010/606 art. 2 commences (2007 c. 30)
- S.I. 2010/816 art. 2-6 Sch. commences (2009 c. 25)
- S.I. 2011/3019 art. 3 Sch. 1 Commencement Order
- S.S.I. 2003/210 art. 2 commences (2002 c. 29)
- S.S.I. 2004/494 art. 2 commences (2004 c. 19)
- S.S.I. 2008/115 art. 3 commences (2007 asp 3)
- S.S.I. 2008/152 art. 2 commences (2007 c. 27)
- S.S.I. 2009/67 art. 3 Sch. 1 Sch. 2 commences (2007 asp 3)
- S.S.I. 2009/224 art. 2 commences (2007 c. 27)
- S.S.I. 2011/31 art. 5 amendment to earlier commencing SSI 2008/115 and SSI 2009/67 and SSI 2009/369
- S.R. 2005/4 art. 3 commences (S.I. 2004/702 (N.I.))
- S.R. 2008/510 art. 2 commences (S.I. 2008/1769 (N.I.))
- S.R. 2009/22 art. 2 commences (2008 c. 13 (N.I.))
- S.R. 2012/119 art. 2 commences (2008 c. 13 (N.I.))