
Changes to legislation: *Proceeds of Crime Act 2002, Section 17 is up to date with all changes known to be in force on or before 19 May 2019. 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. (See end of Document for details)*

SCHEDULES

SCHEDULE 11

AMENDMENTS

Criminal Justice Act 1988 (c. 33)

- 17 (1) The Criminal Justice Act 1988 is amended as follows.
- (2) The following provisions shall cease to have effect—
- (a) sections 71 to 102;
 - (b) Schedule 4.
- (3) In section 151(4) (Customs and Excise power of arrest) omit “and” after paragraph (a), and after paragraph (b) insert—
- “(c) a money laundering offence;”
- (4) In section 151(5) for the words after “means” substitute “any offence which is specified in—
- (a) paragraph 1 of Schedule 2 to the Proceeds of Crime Act 2002 (drug trafficking offences), or
 - (b) so far as it relates to that paragraph, paragraph 10 of that Schedule.”
- (5) In section 151 after subsection (5) insert—
- “(6) In this section “money laundering offence” means any offence which by virtue of section 415 of the Proceeds of Crime Act 2002 is a money laundering offence for the purposes of Part 8 of that Act.”
- (6) In section 152(4) (remands of suspected drugs offenders to customs detention) for the words after “means” substitute “any offence which is specified in—
- (a) paragraph 1 of Schedule 5 to the Proceeds of Crime Act 2002 (drug trafficking offences), or
 - (b) so far as it relates to that paragraph, paragraph 10 of that Schedule.”

Annotations:

Commencement Information

- I1** Sch. 11 para. 17(1)(3)(5) in force at 24.2.2003 by [S.I. 2003/120](#), [art. 2](#), [Sch.](#) (with [arts. 3, 4](#)) (as amended (20.2.2003) by [S.I. 2003/333](#), [art. 14](#))
- I2** Sch. 11 para. 17(2) in force at 24.2.2003 for specified purposes by [S.I. 2003/120](#), [art. 2](#), [Sch.](#) (with [arts. 3-6](#)) (as amended (20.2.2003) by [S.I. 2003/333](#), [art. 14](#))
- I3** Sch. 11 para. 17(2) in force at 24.3.2003 for specified purposes by [S.I. 2003/333](#), [art. 2](#), [Sch.](#) (with [arts. 10-13](#))
- I4** Sch. 11 para. 17(4)(6) in force at 24.3.2003 by [S.I. 2003/333](#), [art. 2](#), [Sch.](#) (with [arts. 10-13](#))

Changes to legislation:

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Changes and effects yet to be applied to :

- specified provision(s) amendment to earlier commencing SI 2003/120 art. 3 5 by [S.I. 2003/333 art. 14\(2\)](#)

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

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

- s. 13(5)(a)(iia) inserted by [2015 c. 30 Sch. 5 para. 15\(3\)\(d\)](#)
- s. 97A inserted by [2015 c. 9 s. 15\(2\)](#)
- s. 99(11)(d)(e) inserted by [2015 c. 9 Sch. 4 para. 36](#)
- s. 100(3)(d)(e) inserted by [2015 c. 9 Sch. 4 para. 37\(2\)\(b\)](#)
- s. 100(4)(d)(e) inserted by [2015 c. 9 Sch. 4 para. 37\(3\)\(b\)](#)
- s. 104(7)(e)(f) inserted by [2015 c. 9 Sch. 4 para. 38\(2\)](#)
- s. 104(8A) inserted by [2015 c. 9 Sch. 4 para. 38\(3\)](#)
- s. 105(10)(e)(f) inserted by [2015 c. 9 Sch. 4 para. 39\(2\)](#)
- s. 105(11A) inserted by [2015 c. 9 Sch. 4 para. 39\(3\)](#)
- s. 106(8)(d)(e) inserted by [2015 c. 9 Sch. 4 para. 40\(2\)](#)
- s. 106(9)(b) inserted by [2015 c. 9 Sch. 4 para. 40\(3\)\(b\)](#)
- s. 107(4)(d)(e) inserted by [2015 c. 9 Sch. 4 para. 41\(2\)](#)
- s. 107(5)(b) inserted by [2015 c. 9 Sch. 4 para. 41\(3\)\(b\)](#)
- s. 131(6A) inserted by [2015 c. 9 Sch. 4 para. 44\(b\)](#)
- s. 302(7A)(da) inserted by [2016 anaw 6 s. 186\(3\)](#)
- s. 323(1)(hb) inserted by [2018 c. 24 Sch. para. 45\(2\)](#)
- s. 323(4)(eb) inserted by [2018 c. 24 Sch. para. 45\(3\)](#)
- s. 323(5)(eb) inserted by [2018 c. 24 Sch. para. 45\(4\)](#)
- s. 453(1A) inserted by [2016 anaw 6 s. 186\(4\)](#)
- s. 459(4)(aa) inserted by [2016 anaw 6 s. 186\(5\)\(a\)](#)
- s. 459(4A) inserted by [2016 anaw 6 s. 186\(5\)\(b\)](#)