Changes to legislation: Proceeds of Crime Act 2002, Paragraph 1 is up to date with all changes known to be in force on or before 21 April 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. (See end of Document for details) View outstanding changes

# SCHEDULES

# [F1SCHEDULE 7A

## CONNECTION WITH RELEVANT PART OF UNITED KINGDOM

#### **Textual Amendments**

F1 Sch. 7A inserted (retrospectively) by Crime and Courts Act 2013 (c. 22), ss. 48(3)(7), 61(11)(c) (with s. 48(8), Sch. 25) and extended to N.I. (20.3.2015) by The Crime and Courts Act 2013 (National Crime Agency and Proceeds of Crime) (Northern Ireland) Order 2015 (S.I. 2015/798), arts. 1(2), 7(a)

## Unlawful conduct

There is a connection where the unlawful conduct occurred entirely or partly in the relevant part of the United Kingdom.]

## **Changes to legislation:**

Proceeds of Crime Act 2002, Paragraph 1 is up to date with all changes known to be in force on or before 21 April 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. View outstanding changes

## 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. 323(1)(hc) inserted by 2023 c. 20 Sch. para. 45(2)
- s. 323(4)(ec) inserted by 2023 c. 20 Sch. para. 45(3)
- s. 323(5)(ec) inserted by 2023 c. 20 Sch. para. 45(4)