



Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 3

CONFISCATION: SCOTLAND

Restraint orders etc

122 Appeals

- (1) If on an application for a restraint order the court decides not to make one, the prosecutor may reclaim or appeal to the Court of Session against the decision.
- (2) The prosecutor and any person affected by the order may reclaim or appeal to the Court of Session against the decision of the court on an application under section 121(5).

Annotations:

Modifications etc. (not altering text)

- C1** Pt. 3 functions of administrator extended (24.2.2003) by [Proceeds of Crime Act 2002 \(Enforcement in different parts of the United Kingdom\) Order 2002 \(S.I. 2002/3133\)](#), arts. 1, **4(1)(a)**
- C2** Pt. 3 applied by [Terrorism Act 2000 \(c. 11\)](#), Sch. 8 paras. 17(4A), 34(3A) (as substituted (24.3.2003) by [Proceeds of Crime Act 2002 \(c. 29\)](#), s. 458(1), **Sch. 11 para. 39(4)(5)**; [S.S.I. 2003/210](#), art. 2(1)(b)(2), sch. (with art. 7); [S.I. 2003/333](#), art. 2, Sch.

Commencement Information

- I1** S. 122 in force at 24.3.2003 by [S.S.I. 2003/210](#), art. 2(1)(a)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to Proceeds of Crime Act 2002. Any changes that have already been made by the team appear in the content and are referenced with annotations.

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):

- Pt. 5 Ch. 3A applied by 2007 c. 30, s. 24(1) (as substituted) by [2017 c. 22 s. 21\(3\)](#)
- Pt. 5 Ch. 3B applied by 2007 c. 30, s. 24(1) (as substituted) by [2017 c. 22 s. 21\(3\)](#)
- Pt. 5 Ch. 3A inserted by [2017 c. 22 s. 15](#)
- Pt. 5 Ch. 3B inserted by [2017 c. 22 s. 16](#)
- s. 2A(2)(f)(g) inserted by [2017 c. 22 Sch. 5 para. 18\(2\)\(b\)](#)
- s. 2A(3)(d) and word inserted by [2017 c. 22 Sch. 5 para. 18\(3\)\(b\)](#)
- s. 7(4)(c) words inserted by [2017 c. 22 Sch. 5 para. 20\(c\)](#)
- s. 7(4)(d) and word inserted by [2017 c. 22 Sch. 5 para. 20\(d\)](#)
- s. 10A inserted by [2015 c. 9 s. 1](#)
- s. 13(3A) inserted by [2015 c. 9 s. 6\(3\)](#)
- s. 13(3A)(d) inserted by 2015 c. 30 Sch. 5 para. 15 (as substituted) by [S.I. 2016/244 reg. 26](#)
- s. 13(5)(a)(iia) inserted by [2015 c. 30 Sch. 5 para. 15\(3\)\(d\)](#)
- s. 13A 13B inserted by [2015 c. 9 s. 7](#)
- s. 14(12)(ca) inserted by [2015 c. 9 Sch. 4 para. 21](#)
- s. 15(2)(ca) inserted by [2015 c. 9 Sch. 4 para. 22\(2\)\(b\)](#)
- s. 15(2)(ca) inserted by [2015 c. 9 Sch. 4 para. 22\(3\)\(b\)](#)
- s. 16(6A)(6B) inserted by [2015 c. 9 s. 2\(1\)](#)
- s. 18A inserted by [2015 c. 9 s. 2\(3\)](#)
- s. 19(7)(da) inserted by [2015 c. 9 Sch. 4 para. 23\(2\)](#)
- s. 20(11)(da) inserted by [2015 c. 9 Sch. 4 para. 24\(2\)](#)
- s. 21(9)(ca) inserted by [2015 c. 9 Sch. 4 para. 25\(2\)](#)
- s. 22(5)(d) inserted by [2015 c. 9 Sch. 4 para. 26\(2\)](#)
- s. 24(6)(7) inserted by [2017 c. 22 s. 32\(2\)](#)
- s. 25(4)(5) inserted by [2017 c. 22 s. 32\(3\)](#)
- s. 25A inserted by [2015 c. 9 s. 8\(2\)](#)
- s. 31(4)-(8) inserted by [2015 c. 9 s. 3\(1\)](#)
- s. 32(2A) inserted by [2015 c. 9 s. 3\(2\)](#)
- s. 33(3A) inserted by [2015 c. 9 s. 3\(3\)\(b\)](#)
- s. 35(2A)-(2C) inserted by [2015 c. 9 s. 10\(1\)](#)
- s. 41(2A)(2B) inserted by [2013 c. 22 s. 46\(2\)](#)
- s. 41(5A)(5B) inserted by [2013 c. 22 s. 46\(5\)](#)
- s. 41(7A)-(7C) inserted by [2015 c. 9 s. 11\(2\)](#)
- s. 41(7D) inserted by [2015 c. 9 Sch. 4 para. 31](#)
- s. 41(10) inserted by [2013 c. 22 s. 46\(6\)](#)
- s. 41A inserted by [2009 c. 26 s. 52\(2\)](#)
- s. 41A(3)(d) substituted by [2013 c. 22 Sch. 8 para. 112](#)
- s. 41A(3)(ca) inserted by [2013 c. 22 Sch. 21 para. 15](#)
- s. 42(6A)(6B) inserted by [2015 c. 9 s. 12](#)
- s. 42(7)(8) substituted for s. 42(7) by [2015 c. 9 Sch. 4 para. 32\(3\)](#)
- s. 44A inserted by [2009 c. 26 s. 52\(3\)](#)
- s. 47A-47S and cross-heading inserted by [2009 c. 26 s. 55\(2\)](#)
- s. 47A(1)(b) word omitted by [2017 c. 22 Sch. 1 para. 3\(a\)](#)

- s. 47A(1)(aa) inserted by 2013 c. 22 s. 55(4)(a)
- s. 47A(1)(ba) inserted by 2017 c. 22 Sch. 1 para. 3(b)
- s. 47B(2)(d) words substituted by 2015 c. 9 s. 13(1)
- s. 47C(6)(aa) inserted by 2013 c. 22 Sch. 21 para. 16(2)(a)
- s. 47C(6A) substituted for words by 2013 c. 22 Sch. 21 para. 16(2)(b)
- s. 47C(6B) inserted by 2013 c. 22 Sch. 21 para. 16(3)
- s. 47C(8) inserted by 2013 c. 22 Sch. 21 para. 16(4)
- s. 47G(3)(c) words inserted by 2017 c. 22 Sch. 5 para. 21
- s. 47G(3)(aa) inserted by 2013 c. 22 Sch. 21 para. 17
- s. 47G(3)(ab) inserted by 2015 c. 9 s. 13(2)
- s. 47G(3)(ac) inserted by 2017 c. 22 Sch. 1 para. 4
- s. 47G(3)(ba) inserted by 2017 c. 22 s. 31(2)
- s. 47M(3)(aa) inserted by 2013 c. 22 Sch. 21 para. 18
- s. 47M(3)(ba) inserted by 2017 c. 22 Sch. 1 para. 5
- s. 47S(2A) inserted by 2017 c. 22 Sch. 1 para. 6
- s. 51(8B) inserted by 2015 c. 9 s. 4
- s. 55(4)(c) inserted by 2009 c. 26 s. 58(5)(c)
- s. 67(2A) inserted by 2017 c. 22 s. 26(3)
- s. 67(5A)(5B) inserted by 2015 c. 9 s. 14(2)
- s. 67(5A) words inserted by 2017 c. 22 s. 26(6)
- s. 67(7A)(7B) inserted by 2015 c. 9 s. 14(3)
- s. 67(7A) words inserted by 2017 c. 22 s. 26(7)
- s. 67(9)(10) inserted by 2017 c. 22 s. 26(9)
- s. 67A-67D inserted by 2009 c. 26 s. 58(2)
- s. 69(1)(c) (d) inserted by 2009 c. 26 s. 55(4)(a)
- s. 82(1) inserted by 2009 c. 26 Sch. 7 para. 101(2)
- s. 82(2) s. 82 renumbered as s. 82(2) by 2009 c. 26 Sch. 7 para. 101(3)
- s. 82(2) words substituted by 2009 c. 26 Sch. 7 para. 101(4)
- s. 82(2)(f) words substituted by 2017 c. 22 Sch. 5 para. 22(2)
- s. 82(2)(ea) inserted by 2017 c. 22 s. 34(2)(a)
- s. 82(3) inserted by 2009 c. 26 Sch. 7 para. 101(5)
- s. 82(3)(a) words inserted by 2017 c. 22 Sch. 5 para. 22(3)(a)
- s. 82(3)(b) words substituted by 2017 c. 22 s. 34(2)(b)
- s. 82(3)(b) words substituted by 2017 c. 22 Sch. 5 para. 22(3)(b)
- s. 82(3)(c) inserted by 2017 c. 22 Sch. 5 para. 22(3)(c)
- s. 82(3)(d)-(f) inserted by 2017 c. 22 s. 34(2)(c)
- s. 87(1A) inserted by 2015 c. 9 s. 5(3)
- s. 87A inserted by 2009 c. 26 Sch. 7 para. 70
- s. 89(4)(za) inserted by 2015 c. 9 Sch. 4 para. 34
- s. 93(4)(c) words inserted by 2017 c. 22 Sch. 5 para. 23(c)
- s. 93(4)(d) and word inserted by 2017 c. 22 Sch. 5 para. 23(d)
- s. 97A inserted by 2015 c. 9 s. 15(2)
- s. 97B-97D inserted by 2015 c. 9 s. 16
- 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. 109(6)(7) inserted by 2017 c. 22 s. 32(4)
- s. 118(2A)-(2D) inserted by 2015 c. 9 s. 19(1)(b)
- s. 120(6A)-(6C) inserted by 2015 c. 9 s. 20(2)
- s. 120A inserted by 2009 c. 26 s. 53(2)

- s. 120A(3)(c) substituted by 2013 c. 22 Sch. 8 para. 115
- s. 120A(3)(ba) inserted by 2013 c. 22 Sch. 21 para. 20
- s. 121(8A)(8B) inserted by 2015 c. 9 s. 21
- s. 121(9)(10) substituted for s. 121(9) by 2015 c. 9 Sch. 4 para. 43(3)
- s. 122A inserted by 2009 c. 26 s. 53(3)
- s. 127A-127R and cross-heading inserted by 2009 c. 26 s. 56(2)
- s. 127A(1)(aa) inserted by 2013 c. 22 s. 55(4)(b)
- s. 127B(2)(d) words substituted by 2015 c. 9 s. 22(1)
- s. 127C(6)(aa) inserted by 2013 c. 22 Sch. 21 para. 21(2)(a)
- s. 127C(6A) substituted for words by 2013 c. 22 Sch. 21 para. 21(2)(b)
- s. 127C(6B) inserted by 2013 c. 22 Sch. 21 para. 21(3)
- s. 127C(8) inserted by 2013 c. 22 Sch. 21 para. 21(4)
- s. 127G(3)(aa) inserted by 2013 c. 22 Sch. 21 para. 22
- s. 127G(3)(ab) inserted by 2015 c. 9 s. 22(2)
- s. 127M(3)(aa) inserted by 2013 c. 22 Sch. 21 para. 23
- s. 131(5A) inserted by 2009 c. 26 s. 59(3)(c)
- s. 131(6A) inserted by 2015 c. 9 Sch. 4 para. 44(b)
- s. 131A-131D inserted by 2009 c. 26 s. 59(2)
- s. 131ZA and cross-heading inserted by 2017 c. 22 s. 28
- s. 132(1)(c) (d) inserted by 2009 c. 26 s. 56(4)(a)
- s. 148(1) inserted by 2009 c. 26 Sch. 7 para. 103(2)
- s. 148(2) s. 148 renumbered as s. 148(2) by 2009 c. 26 Sch. 7 para. 103(3)
- s. 148(2) words substituted by 2009 c. 26 Sch. 7 para. 103(4)
- s. 148(2)(e) word omitted by 2017 c. 22 s. 34(3)(a)(i)
- s. 148(2)(f) words substituted by 2017 c. 22 Sch. 5 para. 24(2)
- s. 148(2)(ea) inserted by 2017 c. 22 s. 34(3)(a)(ii)
- s. 148(3) inserted by 2009 c. 26 Sch. 7 para. 103(5)
- s. 148(3)(a) words inserted by 2017 c. 22 Sch. 5 para. 24(3)(a)
- s. 148(3)(b) words substituted by 2017 c. 22 s. 34(3)(b)
- s. 148(3)(b) words substituted by 2017 c. 22 Sch. 5 para. 24(3)(b)
- s. 148(3)(c) inserted by 2017 c. 22 Sch. 5 para. 24(3)(c)
- s. 148(3)(d)-(f) inserted by 2017 c. 22 s. 34(3)(c)
- s. 153A inserted by 2009 c. 26 Sch. 7 para. 73
- s. 157(4)(c) words inserted by 2017 c. 22 Sch. 5 para. 25(c)
- s. 157(4)(d) and word inserted by 2017 c. 22 Sch. 5 para. 25(d)
- s. 160A inserted by 2015 c. 9 s. 24
- s. 163A 163B inserted by 2015 c. 9 s. 29
- s. 166(6A)(6B) inserted by 2015 c. 9 s. 25(1)
- s. 168A inserted by 2015 c. 9 s. 25(3)
- s. 174(6)(7) inserted by 2017 c. 22 s. 32(5)
- s. 175(4)(5) inserted by 2017 c. 22 s. 32(6)
- s. 175A inserted by 2015 c. 9 s. 30(2)
- s. 181(2A) inserted by 2015 c. 9 s. 26(2)
- s. 181(4)-(8) inserted by 2015 c. 9 s. 26(1)
- s. 183(3A) inserted by 2015 c. 9 s. 26(3)(b)
- s. 185(2A)(2B) inserted by 2015 c. 9 s. 32(1)
- s. 190(7A)-(7C) inserted by 2015 c. 9 s. 33(2)
- s. 190(7D) inserted by 2015 c. 9 Sch. 4 para. 50
- s. 190A inserted by 2009 c. 26 s. 54(2)
- s. 190A(3)(d) substituted by 2013 c. 22 Sch. 8 para. 117
- s. 190A(3)(ca) inserted by 2013 c. 22 Sch. 21 para. 24
- s. 191(6A)(6B) inserted by 2015 c. 9 s. 34
- s. 191(7)(8) substituted for s. 191(7) by 2015 c. 9 Sch. 4 para. 51(3)
- s. 193A inserted by 2009 c. 26 s. 54(3)
- s. 195A-195S and cross-heading inserted by 2009 c. 26 s. 57(2)
- s. 195A(1)(b) word omitted by 2017 c. 22 Sch. 1 para. 7(a)
- s. 195A(1)(aa) inserted by 2013 c. 22 s. 55(4)(c)
- s. 195A(1)(ba) inserted by 2017 c. 22 Sch. 1 para. 7(b)

- s. 195B(2)(d) words substituted by [2015 c. 9 s. 35\(1\)](#)
- s. 195C(6)(aa) inserted by [2013 c. 22 Sch. 21 para. 25\(2\)\(a\)](#)
- s. 195C(6A) substituted for words by [2013 c. 22 Sch. 21 para. 25\(2\)\(b\)](#)
- s. 195C(6B) inserted by [2013 c. 22 Sch. 21 para. 25\(3\)](#)
- s. 195C(8) inserted by [2013 c. 22 Sch. 21 para. 25\(4\)](#)
- s. 195G(3)(c) words inserted by [2017 c. 22 Sch. 5 para. 26](#)
- s. 195G(3)(aa) inserted by [2013 c. 22 Sch. 21 para. 26](#)
- s. 195G(3)(ab) inserted by [2015 c. 9 s. 35\(2\)](#)
- s. 195G(3)(ac) inserted by [2017 c. 22 Sch. 1 para. 8](#)
- s. 195G(3)(ba) inserted by [2017 c. 22 s. 31\(3\)](#)
- s. 195H(4) words substituted by [2009 c. 26, s. 57\(2\) \(as amended\) by S.I. 2012/2595 art. 18\(2\)\(a\)](#)
- s. 195H(5) words substituted by [2009 c. 26, s. 57\(2\) \(as amended\) by S.I. 2012/2595 art. 18\(2\)\(b\)](#)
- s. 195H(5A) inserted by [2009 c. 26, s. 57\(2\) \(as amended\) by S.I. 2012/2595 art. 18\(2\)\(c\)](#)
- s. 195I(5) words inserted by [2009 c. 26, s. 57\(2\) \(as amended\) by S.I. 2012/2595 art. 18\(2\)\(d\)](#)
- s. 195I(6) words substituted by [2009 c. 26, s. 57\(2\) \(as amended\) by S.I. 2012/2595 art. 18\(2\)\(e\)](#)
- s. 195I(6)(b) words substituted by [2009 c. 26, s. 57\(2\) \(as amended\) by S.I. 2012/2595 art. 18\(2\)\(f\)](#)
- s. 195I(6A) inserted by [2009 c. 26, s. 57\(2\) \(as amended\) by S.I. 2012/2595 art. 18\(2\)\(g\)](#)
- s. 195I(7)(8) words inserted by [2009 c. 26, s. 57\(2\) \(as amended\) by S.I. 2012/2595 art. 18\(2\)\(h\)](#)
- s. 195M(3)(aa) inserted by [2013 c. 22 Sch. 21 para. 27](#)
- s. 195M(3)(ba) inserted by [2017 c. 22 Sch. 1 para. 9](#)
- s. 195N(1) word substituted by [2011 c. 24 \(N.I.\) Sch. 7 para. 11](#)
- s. 195S title words inserted by [2009 c. 26, s. 57\(2\) \(as amended\) by S.I. 2012/2595 art. 18\(2\)\(i\)](#)
- s. 195S(1)(a) words inserted by [S.I. 2015/230 art. 2\(a\)](#)
- s. 195S(1)(a) words substituted by [2017 c. 22 Sch. 1 para. 10\(2\)\(a\)](#)
- s. 195S(1)(a) words substituted by [2009 c. 26, s. 57\(2\) \(as amended\) by S.I. 2012/2595 art. 18\(2\)\(j\)](#)
- s. 195S(1)(c) words inserted by [2017 c. 22 Sch. 1 para. 10\(2\)\(b\)](#)
- s. 195S(1)(c) words inserted by [S.I. 2015/230 art. 2\(b\)](#)
- s. 195S(1)(c) words inserted by [2009 c. 26, s. 57\(2\) \(as amended\) by S.I. 2012/2595 art. 18\(2\)\(k\)](#)
- s. 195S(1)(c) words substituted by [2013 c. 22 Sch. 8 para. 118](#)
- s. 195S(1A) inserted by [2009 c. 26, s. 57\(2\) \(as amended\) by S.I. 2012/2595 art. 18\(2\)\(l\)](#)
- s. 195S(1A)(1B) substituted for s. 195S(1A) by [S.I. 2015/230 art. 2\(c\)](#)
- s. 195S(1A)(c) inserted by [2017 c. 22 Sch. 1 para. 10\(3\)](#)
- s. 195S(2A) inserted by [2017 c. 22 Sch. 1 para. 10\(4\)](#)
- s. 195T inserted by [2009 c. 26, s. 57\(2\) \(as amended\) by S.I. 2012/2595 art. 18\(2\)\(m\)](#)
- s. 199(8B) inserted by [2015 c. 9 s. 27](#)
- s. 203(4)(c) inserted by [2009 c. 26 s. 60\(5\)\(c\)](#)
- s. 215(2A) inserted by [2017 c. 22 s. 27\(3\)](#)
- s. 215(5A)(5B) inserted by [2015 c. 9 s. 36\(2\)](#)
- s. 215(5A) words inserted by [2017 c. 22 s. 27\(6\)](#)
- s. 215(7A)(7B) inserted by [2015 c. 9 s. 36\(3\)](#)
- s. 215(7A) words inserted by [2017 c. 22 s. 27\(7\)](#)
- s. 215(9)(10) inserted by [2017 c. 22 s. 27\(9\)](#)
- s. 215A-215D inserted by [2009 c. 26 s. 60\(2\)](#)
- s. 215A(3) substituted for s. 215A(2)(3) by [2015 c. 9 s. 36\(4\)](#)
- s. 217(1)(c) (d) inserted by [2009 c. 26 s. 57\(4\)\(a\)](#)
- s. 230(1) inserted by [2009 c. 26 Sch. 7 para. 105\(2\)](#)

- s. 230(2) s. 230 renumbered as s. 230(2) by 2009 c. 26 Sch. 7 para. 105(3)
- s. 230(2) words substituted by 2009 c. 26 Sch. 7 para. 105(4)
- s. 230(2)(f) words substituted by 2017 c. 22 Sch. 5 para. 27(2)
- s. 230(2)(ea) inserted by 2017 c. 22 s. 34(4)(a)
- s. 230(3) inserted by 2009 c. 26 Sch. 7 para. 105(5)
- s. 230(3)(a) words inserted by 2017 c. 22 Sch. 5 para. 27(3)(a)
- s. 230(3)(b) words substituted by 2017 c. 22 s. 34(4)(b)
- s. 230(3)(b) words substituted by 2017 c. 22 Sch. 5 para. 27(3)(b)
- s. 230(3)(c) inserted by 2017 c. 22 Sch. 5 para. 27(3)(c)
- s. 230(3)(d)-(f) inserted by 2017 c. 22 s. 34(4)(c)
- s. 235(1A) inserted by 2015 c. 9 s. 28(3)
- s. 235A inserted by 2009 c. 26 Sch. 7 para. 77
- s. 241(2A) inserted by 2017 c. 22 s. 13(2)
- s. 241A inserted by 2017 c. 22 s. 13(3)
- s. 245ZA inserted by 2017 c. 22 s. 29(2)
- s. 255G-255I inserted by 2015 c. 9 s. 23(2)
- s. 266(8ZA) inserted by 2017 c. 22 s. 29(3)
- s. 267(3)(ba) inserted by 2017 c. 22 s. 29(4)
- s. 269A inserted by 2017 c. 22 s. 29(5)
- s. 278(6A) inserted by 2009 c. 26 Sch. 7 para. 106
- s. 278(6A) words substituted by 2017 c. 22 Sch. 5 para. 30(2)(b)
- s. 278(6A)(a) words inserted by 2017 c. 22 Sch. 5 para. 30(2)(a)
- s. 278(7A) inserted by 2017 c. 22 Sch. 5 para. 30(4)
- s. 282A(4)(c) and word inserted by S.I. 2015/798 art. 8(2)(c)
- s. 282CA inserted by 2015 c. 9 s. 23(3)
- s. 289(1A)-(1E) inserted by 2009 c. 26 s. 63(2)
- s. 289(1A)(a) words inserted by 2017 c. 22 Sch. 1 para. 11(3)(a)
- s. 289(1A)(a) words substituted by 2013 c. 29 Sch. 48 para. 2(2)
- s. 289(1A)(b) words inserted by 2017 c. 22 Sch. 1 para. 11(3)(b)(i)
- s. 289(1A)(b) words inserted by 2017 c. 22 Sch. 1 para. 11(3)(b)(ii)
- s. 289(1C) words inserted by 2017 c. 22 Sch. 1 para. 11(4)(a)
- s. 289(1C) words inserted by 2017 c. 22 Sch. 1 para. 11(4)(b)
- s. 289(1C)(1D) words substituted by 2013 c. 29 Sch. 48 para. 2(3)
- s. 289(1D) words inserted by 2017 c. 22 Sch. 1 para. 11(5)(a)
- s. 289(1D) words inserted by 2017 c. 22 Sch. 1 para. 11(5)(b)
- s. 289(6)(f)-(h) inserted by 2017 c. 22 s. 14(1)
- s. 289(7A)-(7C) inserted by 2017 c. 22 s. 14(2)
- s. 290(4)(aa) inserted by 2017 c. 22 Sch. 1 para. 12(2)
- s. 290(4)(ab) inserted by 2017 c. 22 s. 34(6)
- s. 290(4)(ba) inserted by 2017 c. 22 s. 31(4)
- s. 290(6A) inserted by 2017 c. 22 Sch. 5 para. 32(3)
- s. 292(2A) inserted by 2017 c. 22 Sch. 1 para. 14(3)
- s. 297A-297G and cross-heading inserted by 2009 c. 26 s. 65(1)
- s. 297A(6)(b) word omitted by 2017 c. 22 Sch. 1 para. 19(a)
- s. 297A(6)(aa) inserted by 2013 c. 22 Sch. 21 para. 28
- s. 297A(6)(ba) inserted by 2017 c. 22 Sch. 1 para. 19(b)
- s. 297A(6)(bb) inserted by 2017 c. 22 s. 34(7)
- s. 297D(3) words inserted by 2017 c. 22 Sch. 1 para. 20
- s. 297F words inserted by 2013 c. 22 Sch. 21 para. 29
- s. 297F(4) words inserted by 2017 c. 22 Sch. 1 para. 21
- 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(7A)(da) inserted by 2016 anaw 6 s. 186(3)
- s. 302(7C) inserted by 2009 c. 26 Sch. 7 para. 109(3)
- s. 302(7ZA) inserted by 2017 c. 22 Sch. 1 para. 23
- s. 302(7ZB) inserted by 2017 c. 22 s. 34(8)
- s. 306(3)(ca) inserted by 2017 c. 22 s. 34(10)
- s. 308(4A) inserted by 2015 c. 2 (N.I.) Sch. 4 para. 17

- s. 308(4A) inserted by [2015 c. 30 Sch. 5 para. 21](#)
- s. 308(8A) inserted by [2009 c. 26 Sch. 7 para. 78](#)
- s. 311(2A)(2B) inserted by [2017 c. 22 Sch. 5 para. 34\(2\)](#)
- s. 311(7)(d) inserted by [S.I. 2016/1034 Sch. 1 para. 25\(6\)\(b\)\(ii\)](#)
- s. 312(2)(k)-(p) inserted by [2017 c. 22 Sch. 5 para. 35](#)
- s. 316(10) inserted by [2017 c. 22 Sch. 5 para. 36\(3\)](#)
- s. 323(1)(ha) inserted by [2014 c. 6 Sch. 7 para. 60\(2\)\(c\)](#)
- s. 323(4)(ea) inserted by [2014 c. 6 Sch. 7 para. 60\(3\)\(c\)](#)
- s. 323(5)(ea) inserted by [2014 c. 6 Sch. 7 para. 60\(4\)\(b\)](#)
- s. 333D(1)(aa)(ab) inserted by [2017 c. 22 Sch. 5 para. 37\(2\)\(b\)](#)
- s. 333D(1A) inserted by [2017 c. 22 Sch. 5 para. 37\(3\)](#)
- s. 335(6A) inserted by [2017 c. 22 s. 10\(2\)](#)
- s. 335(8A) inserted by [2017 c. 22 s. 10\(3\)](#)
- s. 336A-336D inserted by [2017 c. 22 s. 10\(4\)](#)
- s. 338(4A) inserted by [2015 c. 9 s. 37](#)
- s. 339ZB-339ZG inserted by [2017 c. 22 s. 11](#)
- s. 339ZH-339ZK and cross-heading inserted by [2017 c. 22 s. 12](#)
- s. 340(15) inserted by [2017 c. 22 Sch. 5 para. 38](#)
- s. 341(1)(c) inserted by [2015 c. 9 s. 38\(1\)](#)
- s. 341(1)(c) words inserted by [2017 c. 22 s. 33](#)
- s. 341(3)(e) and word inserted by [2017 c. 22 Sch. 5 para. 39\(2\)\(c\)](#)
- s. 341(3B)(3C) inserted by [2017 c. 22 Sch. 5 para. 39\(3\)](#)
- s. 341A amendment by [2013 c. 22, Sch. 19 para. 3](#) extended to N.I. by [S.I. 2015/798 art. 7\(b\)](#)
- s. 341A inserted by [2013 c. 22 Sch. 19 para. 3](#)
- s. 346(2)(bc)-(bf) inserted by [2017 c. 22 Sch. 5 para. 44](#)
- s. 351(5)(5A) substituted for s. 351(5) by [2017 c. 22 Sch. 5 para. 46](#)
- s. 352(5)(ca)(cb) inserted by [2017 c. 22 Sch. 5 para. 47\(3\)\(d\)](#)
- s. 352(8) inserted by [2015 c. 20 s. 82\(6\)](#)
- s. 353(2)(bc)-(bf) inserted by [2017 c. 22 Sch. 5 para. 48\(2\)](#)
- s. 353(7C)-(7F) inserted by [2017 c. 22 Sch. 5 para. 48\(4\)](#)
- s. 353(7ZA) amendment by [2013 c. 22, Sch. 19 para. 7\(4\)](#) extended to N.I. by [S.I. 2015/798 art. 7\(b\)](#)
- s. 353(7ZA) inserted by [2013 c. 22 Sch. 19 para. 7\(4\)](#)
- s. 353(10)(ca)(cb) inserted by [2017 c. 22 Sch. 5 para. 48\(5\)\(d\)](#)
- s. 353(11) words substituted by [2017 c. 22 Sch. 5 para. 48\(6\)](#)
- s. 356(11) repealed by [2009 c. 26 s. 66\(7\)\(d\) Sch. 8 Pt. 5](#)
- s. 356(12) repealed by [2009 c. 26 s. 66\(7\)\(d\) Sch. 8 Pt. 5](#)
- s. 356A inserted by [2017 c. 22 s. 22](#)
- s. 357(3)(ba) inserted by [2017 c. 22 s. 7\(2\)\(c\)](#)
- s. 357(7)(ba) inserted by [2017 c. 22 s. 7\(2\)\(d\)\(ii\)](#)
- s. 358(2)(ba) inserted by [2017 c. 22 s. 7\(3\)](#)
- s. 362(4A)(4AA) substituted for s. 362(4A) by [2017 c. 22 s. 7\(4\)\(a\)](#)
- s. 362(6) inserted by [2017 c. 22 s. 7\(4\)\(b\)](#)
- s. 362A-362I and cross-heading inserted by [2017 c. 22 s. 1](#)
- s. 362J-362R and cross-heading inserted by [2017 c. 22 s. 2](#)
- s. 362S 362T and cross-heading inserted by [2017 c. 22 s. 3](#)
- s. 365(3A) amendment by [2013 c. 22, Sch. 19 para. 11](#) extended to N.I. by [S.I. 2015/798 art. 7\(b\)](#)
- s. 365(3A) substituted for s. 365(3) by [2013 c. 22 Sch. 19 para. 11](#)
- s. 369(5)(5A) substituted for s. 369(5) by [2017 c. 22 Sch. 5 para. 53\(2\)](#)
- s. 371(3A) amendment by [2013 c. 22, Sch. 19 para. 13](#) extended to N.I. by [S.I. 2015/798 art. 7\(b\)](#)
- s. 371(3A) substituted by [2013 c. 22 Sch. 19 para. 13](#)
- s. 375(4)(4A) substituted for s. 375(4) by [2017 c. 22 Sch. 5 para. 55](#)
- s. 375A amendment by [2013 c. 22, Sch. 19 para. 26](#) extended to N.I. by [S.I. 2015/798 art. 7\(b\)](#)
- s. 375A 375B inserted by [2013 c. 22 Sch. 19 para. 26](#)

- s. 375A(1) words inserted by 2017 c. 22 Sch. 5 para. 56(2)
- s. 375A(5)(ba)(bb) inserted by 2017 c. 22 Sch. 5 para. 56(3)
- s. 375B(3)(ba)(bb) inserted by 2017 c. 22 Sch. 5 para. 57
- s. 377(1)(g) inserted by 2017 c. 22 Sch. 5 para. 58(2)
- s. 377(2A) inserted by 2017 c. 22 Sch. 5 para. 58(3)
- s. 378(1)(ca) inserted by 2017 c. 22 Sch. 1 para. 25(2)
- s. 378(2)(ba) inserted by 2017 c. 22 Sch. 1 para. 25(3)
- s. 378(3)(3ZA) substituted for s. 378(3) by 2017 c. 22 s. 19(3)
- s. 378(3)(d) inserted by 2017 c. 22 s. 20(4)
- s. 378(3A)(aa) inserted by 2017 c. 22 Sch. 1 para. 25(4)
- s. 378(3C)-(3F) inserted by 2017 c. 22 Sch. 5 para. 59
- s. 378(3AA) amendment by 2013 c. 22, Sch. 19 para. 27(2) extended to N.I. by S.I. 2015/798 art. 7(b)
- s. 378(3AA) inserted by 2013 c. 22 Sch. 19 para. 27(2)
- s. 378(3AA)(d) amendment by 2013 c. 22, Sch. 19 para. 29 extended to N.I. by S.I. 2015/798 art. 7(b)
- s. 378(3AA)(d) inserted by 2013 c. 22 Sch. 19 para. 29
- s. 378(3AA)(aa) inserted by 2017 c. 22 Sch. 1 para. 25(5)
- s. 378(3ZA)(c) inserted by 2017 c. 22 s. 20(5)
- s. 378(4)(ba) inserted by 2017 c. 22 Sch. 1 para. 25(6)
- s. 378(6)(aa) inserted by 2017 c. 22 Sch. 1 para. 25(7)
- s. 378(6A)(b) amendment by 2013 c. 22, Sch. 19 para. 30 extended to N.I. by S.I. 2015/798 art. 7(b)
- s. 378(6A)(b) inserted by 2013 c. 22 Sch. 19 para. 27(3)(b)
- s. 378(6A)(b) words substituted by 2013 c. 22 Sch. 19 para. 30
- s. 378(9) inserted by 2017 c. 22 s. 20(6)
- s. 380(2)(a) words inserted by 2013 c. 22 Sch. 19 para. 14(3)
- s. 381(2)(bc)-(bf) inserted by 2017 c. 22 Sch. 5 para. 61
- s. 388(2)(bc)-(bf) inserted by 2017 c. 22 Sch. 5 para. 65(2)
- s. 388(7C)-(7F) inserted by 2017 c. 22 Sch. 5 para. 65(4)
- s. 388(7ZA) inserted by 2013 c. 22 Sch. 19 para. 17(4)
- s. 391(3)(aa) inserted by 2017 c. 22 s. 8(2)(c)
- s. 392(2)(aa) inserted by 2017 c. 22 s. 8(3)
- s. 396A-396I and cross-heading inserted by 2017 c. 22 s. 4
- s. 396J-396S inserted by 2017 c. 22 s. 5
- s. 396T 396U and cross-heading inserted by 2017 c. 22 s. 6
- s. 399(3A) substituted for s. 399(3) by 2013 c. 22 Sch. 19 para. 21
- s. 405(3A) substituted for s. 405(3) by 2013 c. 22 Sch. 19 para. 23
- s. 408A 408B and cross-heading inserted by 2013 c. 22 Sch. 19 para. 28
- s. 408A(1) words substituted by 2017 c. 22 Sch. 5 para. 70(2)
- s. 408A(5)(c)(d) inserted by 2017 c. 22 Sch. 5 para. 70(3)
- s. 408B(3)(c)(d) inserted by 2017 c. 22 Sch. 5 para. 71
- s. 412A words inserted by 2017 c. 22 Sch. 5 para. 74
- s. 414(3)(za) inserted by 2017 c. 22 Sch. 5 para. 75
- s. 416(3A) inserted by 2015 c. 9 Sch. 4 para. 56
- s. 416(3B) inserted by 2017 c. 22 Sch. 5 para. 76(5)
- s. 416(7ZA) inserted by 2017 c. 22 Sch. 5 para. 76(7)
- s. 418(3)(f) inserted by 2009 c. 26 Sch. 7 para. 80(3)
- 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. 421(3)(f) inserted by 2009 c. 26 Sch. 7 para. 83(3)
- 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. 424(3)(f) inserted by 2009 c. 26 Sch. 7 para. 86(3)
- 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. 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. 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. 432(6A) inserted by 2009 c. 26 Sch. 7 para. 93(2)
- s. 434(1)(f) inserted by S.I. 2016/1034 Sch. 1 para. 25(12)(a)(ii)
- s. 435(4)(d)(e) inserted by 2017 c. 22 Sch. 5 para. 77(5)(c)
- s. 436(5)(i) inserted by 2017 c. 22 Sch. 5 para. 78(4)
- s. 439(5)(i) inserted by 2017 c. 22 Sch. 5 para. 81(3)
- s. 439(5)(fa) omitted by S.I. 2014/834 Sch. 2 para. 30
- s. 443(1)(ca) inserted by 2017 c. 22 Sch. 5 para. 83
- s. 444(3)(aa) inserted by 2017 c. 22 s. 24(2)
- s. 445A inserted by 2017 c. 22 s. 9
- s. 447(6A)(6B) inserted by 2015 c. 9 s. 39
- s. 453(1A) inserted by 2016 anaw 6 s. 186(4)
- s. 453A(5)(da)-(dc) inserted by 2017 c. 22 Sch. 5 para. 86
- s. 453B inserted by 2017 c. 22 s. 23
- s. 453C inserted by 2017 c. 22 s. 25
- s. 454A inserted by 2017 c. 22 Sch. 1 para. 26
- s. 459(3A) inserted by 2015 c. 9 s. 19(2)(a)
- s. 459(3A) words inserted by 2017 c. 22 Sch. 5 para. 87(2)
- s. 459(4)(aza) inserted by 2017 c. 22 Sch. 5 para. 87(3)
- 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)
- s. 459(6ZA)(6ZB) inserted by 2017 c. 22 Sch. 5 para. 87(6)
- s. 459(7BA) inserted by 2017 c. 22 Sch. 5 para. 87(10)
- s. 460(3)(c) and word inserted by 2017 c. 22 Sch. 5 para. 88(b)
- Sch. 2 para. 3A inserted by 2015 c. 30 s. 7(2)
- Sch. 2 para. 4(4) inserted by 2015 c. 30 s. 7(3)(b)
- Sch. 2 para. 1A inserted by 2016 c. 2 Sch. 5 para. 2(2)
- Sch. 3 para. 6(3)-(5) substituted for Sch. 3 para. 6(3) by 2017 c. 22 s. 30(3)
- Sch. 4 para. 4A inserted by 2015 asp 12 s. 15(b)
- Sch. 4 para. 9AA inserted by S.S.I. 2014/187 art. 3
- Sch. 4 para. 2A inserted by 2016 c. 2 Sch. 5 para. 2(3)
- Sch. 5 para. 3A inserted by 2015 c. 2 (N.I.) s. 8(2)
- Sch. 5 para. 4(4) inserted by 2015 c. 2 (N.I.) s. 8(3)
- Sch. 5 para. 1A inserted by 2016 c. 2 Sch. 5 para. 2(4)
- Sch. 9 para. 1(1)(b)(ia) inserted by S.I. 2017/692 Sch. 7 para. 6(4)(a)(iii)
- Sch. 9 para. 1(1)(ja) inserted by S.I. 2017/692 Sch. 7 para. 6(4)(b)
- Sch. 9 para. 2(1)(g)(h) inserted by S.I. 2017/692 Sch. 7 para. 6(7)(c)
- Sch. 9 para. 4(2)(da) inserted by S.I. 2017/692 Sch. 7 para. 6(9)(b)(i)
- Sch. 10 para. 1(da) inserted by 2015 c. 9 Sch. 4 para. 59

Commencement Orders yet to be applied to the Proceeds of Crime Act 2002

Commencement Orders bringing provisions within this Act into force:

- S.I. 2003/531 art. 3 4 amendment to earlier commencing SI 2003/333 art. 7 8

Commencement Orders bringing legislation that affects this Act into force:

- S.R. 2015/193 art. 2 commences (2014 c. 11 (N.I.))
- S.R. 2015/194 art. 2 Sch. commences (S.I. 2003/435 (N.I.))