



Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 4

CONFISCATION: NORTHERN IRELAND

[^{F1}Seized money [^{F1}and personal property]][^{F1}Enforcement: money, cryptoassets and personal property]

[^{F1}215C Sections [^{F2}215A and][^{F2}215ZA to] 215B: appeals

- (1) If a magistrates' court decides not to make an order under section [^{F3}215A][^{F3}215ZA(3), 215A(3) or 215AA(2)], an appropriate officer may appeal to a county court.
- (2) If a magistrates' court makes an order under section [^{F4}215A][^{F4}215ZA(3), 215A(3) or 215AA(2)], a person affected by the order may appeal to a county court.
- (3) But the person mentioned in section [^{F5}215A(2)(a)][^{F5}215ZA(2)(a), 215A(2)(a) or 215AA(2)(a) (as applicable)] may not appeal.
- (4) An appropriate officer may appeal to a county court against—
 - (a) a determination made by a magistrates' court under section 215B;
 - (b) a decision by a magistrates' court not to make a determination under that section.
- (5) In this section “appropriate officer” has the same meaning as in section 190A.]

Textual Amendments

- F1** Ss. 215A-215D inserted (1.3.2016) by [Policing and Crime Act 2009 \(c. 26\), ss. 60\(2\), 116\(1\)](#); S.I. 2016/147, art. 3(c)
- F2** Words in s. 215C heading substituted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\), s. 219\(2\)\(b\)\(5\)\(a\), Sch. 8 para. 50\(5\)](#)

Changes to legislation: *Proceeds of Crime Act 2002, Section 215C is up to date with all changes known to be in force on or before 18 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*

- F3** Words in s. 215C(1) substituted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), s. 219(2)(b)(5)(a), **Sch. 8 para. 50(2)**
- F4** Words in s. 215C(2) substituted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), s. 219(2)(b)(5)(a), **Sch. 8 para. 50(3)**
- F5** Words in s. 215C(3) substituted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), s. 219(2)(b)(5)(a), **Sch. 8 para. 50(4)**

Changes to legislation:

Proceeds of Crime Act 2002, Section 215C is up to date with all changes known to be in force on or before 18 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\(4\)](#)