



Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 7

MONEY LAUNDERING

Consent

335 **Appropriate consent**

- (1) The appropriate consent is—
 - (a) the consent of a nominated officer to do a prohibited act if an authorised disclosure is made to the nominated officer;
 - (b) the consent of a constable to do a prohibited act if an authorised disclosure is made to a constable;
 - (c) the consent of a customs officer to do a prohibited act if an authorised disclosure is made to a customs officer.
- (2) A person must be treated as having the appropriate consent if—
 - (a) he makes an authorised disclosure to a constable or a customs officer, and
 - (b) the condition in subsection (3) or the condition in subsection (4) is satisfied.
- (3) The condition is that before the end of the notice period he does not receive notice from a constable or customs officer that consent to the doing of the act is refused.
- (4) The condition is that—
 - (a) before the end of the notice period he receives notice from a constable or customs officer that consent to the doing of the act is refused, and
 - (b) the moratorium period has expired.
- (5) The notice period is the period of seven working days starting with the first working day after the person makes the disclosure.
- (6) The moratorium period is the period of 31 days starting with the day on which the person receives notice that consent to the doing of the act is refused.

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. (See end of Document for details)

- (7) A working day is a day other than a Saturday, a Sunday, Christmas Day, Good Friday or a day which is a bank holiday under the Banking and Financial Dealings Act 1971 (c. 80) in the part of the United Kingdom in which the person is when he makes the disclosure.
- (8) References to a prohibited act are to an act mentioned in section 327(1), 328(1) or 329(1) (as the case may be).
- (9) A nominated officer is a person nominated to receive disclosures under section 338.
- (10) Subsections (1) to (4) apply for the purposes of this Part.

Annotations:**Modifications etc. (not altering text)**

- C1** Pt. 7 applied (24.2.2003) by [Proceeds of Crime Act 2002 \(Crown Servants\) Regulations 2003 \(S.I. 2003/173\)](#), regs. 1, **3**

Commencement Information

- II** S. 335 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)

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(7A)-(7C) inserted by [2015 c. 9 s. 11\(2\)](#)
- s. 41(7D) inserted by [2015 c. 9 Sch. 4 para. 31](#)
- 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(1)(ba) inserted by [2017 c. 22 Sch. 1 para. 3\(b\)](#)
- 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)(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. 127G(3)(ab) inserted by 2015 c. 9 s. 22(2)
- 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(1)(ba) inserted by 2017 c. 22 Sch. 1 para. 7(b)
- 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. 195M(3)(ba) inserted by 2017 c. 22 Sch. 1 para. 9
- 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. 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. 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(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. 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(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. 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. 339ZI applied by SI 2003/425 art. 12A(3) (as inserted) by S.I. 2017/1280 Sch. para. 3

- s. 339ZI applied by SI 2003/425 art. 12B(3) (as inserted) by [S.I. 2017/1280 Sch. para. 3](#)
- s. 339ZI applied by SI 2003/425 art. 22A(3) (as inserted) by [S.I. 2017/1280 Sch. para. 4](#)
- s. 339ZI applied by SI 2003/425 art. 22B(3) (as inserted) by [S.I. 2017/1280 Sch. para. 4](#)
- s. 339ZI applied by SI 2003/425 art. 32A(3) (as inserted) by [S.I. 2017/1280 Sch. para. 5](#)
- s. 339ZI applied by SI 2003/425 art. 32B(3) (as inserted) by [S.I. 2017/1280 Sch. para. 5](#)
- 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. 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 inserted by [S.I. 2018/285 reg. 5\(g\)](#)
- 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(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)(b) words inserted by [S.I. 2018/285 reg. 5\(i\)](#)
- 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(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. 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. 2A inserted by 2016 c. 2 Sch. 5 para. 2(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