



Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 8

INVESTIGATIONS

CHAPTER 2

ENGLAND AND WALES AND NORTHERN IRELAND

f^{F1}Unexplained wealth orders

[^{F1} Extension of period for making determination where interim freezing order has ^{F2}362DA been made

- (1) The High Court may, on an application made by the enforcement authority, extend the determination period if satisfied that—
 - (a) the enforcement authority is working diligently and expeditiously towards making a determination under section 362D(2),
 - (b) further time is needed for the authority to make that determination, and
 - (c) it is reasonable in all the circumstances for the period to be extended.
- (2) The application must be made before the determination period would otherwise end.
- (3) An extension of the determination period must end no later than the end of the period of 63 days beginning with the day after that on which the period would otherwise end.
- (4) Where the determination period is extended under subsection (1), it may be further extended by the High Court (and subsections (2) and (3) apply in relation to any further extension as they apply in relation to the first one).
- (5) But the determination period as extended must not in total exceed the period of 186 days starting with the day of compliance (within the meaning given by section 362D(7)(b)).]]

Changes to legislation: *Proceeds of Crime Act 2002, Section 362DA is up to date with all changes known to be in force on or before 25 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*

Textual Amendments

- F1** Ss. 362A-362I and cross-heading inserted (27.4.2017 for specified purposes, 31.1.2018 for E.W. in so far as not already in force, 28.6.2021 for N.I. in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\), ss. 1, 58\(1\)\(6\)](#) (as amended (N.I.) (31.12.2020) by [S.I. 2019/742, regs. 1, 109\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)); [S.I. 2018/78, reg. 3\(a\)](#); [S.I. 2021/724, reg. 2\(1\)\(a\)](#)
- F2** Ss. 362DA, 362DB inserted (15.5.2022) by [Economic Crime \(Transparency and Enforcement\) Act 2022 \(c. 10\), ss. 49\(3\), 69\(1\)](#); [S.I. 2022/519, regs. 1\(3\), 2](#)

Changes to legislation:

Proceeds of Crime Act 2002, Section 362DA is up to date with all changes known to be in force on or before 25 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\(4\)](#)