



Serious Organised Crime and Police Act 2005

2005 CHAPTER 15

PART 2

INVESTIGATIONS, PROSECUTIONS, PROCEEDINGS AND PROCEEDS OF CRIME

CHAPTER 3

FINANCIAL REPORTING ORDERS

^{F1}76 **Financial reporting orders: making**

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Annotations:

Amendments (Textual)

- F1** S. 76 omitted (3.5.2015) by virtue of
Serious Crime Act 2015 (c. 9)
- ,
ss. 50(1)(a)
- ,
88(1)
(with
s. 86(7)
);
S.I. 2015/820
- ,
reg. 2(i)

Changes to legislation: Serious Organised Crime and Police Act 2005, Chapter 3 is up to date with all changes known to be in force on or before 13 September 2018. 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)

F277 Financial reporting orders: making in Scotland

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Annotations:

Amendments (Textual)

F2 S. 77 omitted (1.3.2016) by virtue of [Serious Crime Act 2015 \(c. 9\)](#)

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ss. 50(1)(b)

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88(1)

(with

s. 86(8)

);

[S.I. 2016/148](#)

›

reg. 3(e)

F378 Financial reporting orders: making in Northern Ireland

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Annotations:

Amendments (Textual)

F3 S. 78 omitted (3.5.2015) by virtue of [Serious Crime Act 2015 \(c. 9\)](#)

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ss. 50(1)(c)

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88(1)

(with

s. 86(9)

);

[S.I. 2015/820](#)

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reg. 2(i)

F479 Financial reporting orders: effect

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Annotations:

Amendments (Textual)

F4 Ss. 79-81 omitted (1.3.2016) by virtue of [Serious Crime Act 2015 \(c. 9\)](#)

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s. 88(1)

Changes to legislation: Serious Organised Crime and Police Act 2005, Chapter 3 is up to date with all changes known to be in force on or before 13 September 2018. 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)

,
Sch. 4 para. 71
(with
s. 86(7)-(9)
);
S.I. 2016/148
,
reg. 3(g)

80 Financial reporting orders: variation and revocation

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Annotations:

Amendments (Textual)

F4 Ss. 79-81 omitted (1.3.2016) by virtue of
Serious Crime Act 2015 (c. 9)

,
s. 88(1)

,
Sch. 4 para. 71
(with
s. 86(7)-(9)
);
S.I. 2016/148
,
reg. 3(g)

81 Financial reporting orders: verification and disclosure

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Annotations:

Amendments (Textual)

F4 Ss. 79-81 omitted (1.3.2016) by virtue of
Serious Crime Act 2015 (c. 9)

,
s. 88(1)

,
Sch. 4 para. 71
(with
s. 86(7)-(9)
);
S.I. 2016/148
,
reg. 3(g)

Changes to legislation:

Serious Organised Crime and Police Act 2005, Chapter 3 is up to date with all changes known to be in force on or before 13 September 2018. 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.

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. 61(1)(j) inserted by
2018 c. 13
Sch. 3
para. 4

Commencement Orders yet to be applied to the Serious Organised Crime and Police Act 2005

Commencement Orders bringing provisions within this Act into force:

- S.I. 2006/2182
art. 3
amendment to earlier commencing SI 2006/1871